TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Thursday, April 25, 2019 at 11:30 am.  
Location: Gallatin-Madison Special Education Cooperative Office: 21000 Frontage Road; Belgrade MT 59714

1. Call to Order:
2. Public Comments:
3. Consent Agenda:
   a. Approval of March 2019 minutes
   b. Approval of expenditures (#316487-#316510)
4. New Business:
   a. GMSEC Staff Negotiations  
      (Informational)
   b. GMSEC Interlocal Agreement: Review  
      (Informational)
   c. Related Service Block Grant Required Match  
      (Informational)
   d. Notification to discontinue GMSEC Itinerant Special Ed. Teacher services  
      (Motion/Discussion/Action)
   e. Cooperative hire of Specialist: Orientation and Mobility; Braille Instructor  
      (Motion/Discussion/Action)
   f. Budget Update  
      (Informational)
   g. Personnel: Recommended renewal of contracted services:  
      i. Jennifer Wilshire, PT, $70/hr. service; $38/hr. travel and paperwork.
      ii. Rhiannon Ohman, PT, $60/hr. service and travel, plus liability insurance of $255
      iii. Shawna Heiser, BCBA, $70/hr service and travel  
         (Motion/Discussion/Action)
   h. Personnel: Recommended Co-op classified staff contracts:  
      i. Riley Gallogly, Exec. Assistant, @ $17.48/hr.; 1016 hrs./124 days  
         Note reduced FTE to 3 days/week. (.6 FTE equiv.)
      ii. Joyce Schmidt, Clerk/Bus. Mgr., @$21.86/hr.; 856 hours/107 days  
         (Motion/Discussion/Action)
   i. Renew GoalBook Curriculum for 2019-2020 School Year  
      (Motion/Discussion/Action)
j. Cooperative Calendar 2019-2020 School Year  
   (Motion/Discussion/Action)

5. Cooperative Business Manager Report: (Informational)

6. Board Meeting Schedule and Future Agenda Items:
   May 23, 2019
   June 13, 2019

7. Adjourn

MH/RG
Enc: March 2019 Minutes  
     Expenditures