TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Monday, April 23, 2018 at 11:00 am -1:00 pm.  
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 January minutes  
   b. Approval of expenditures: (316148-316160 Jan.); (316161-316178 Feb.); (316179-316204 Mar.)

4. New Business:  
   a. FY19 Updated Budget  
      (Informational)  
   b. Personnel: Speech-Language Pathologist .3 FTE; Therapist/Counselor-contracted  
      (Informational)  
   c. Personnel: Recommended renewal of contracted services:  
      i. Jennifer Wilshire, PT, $68/hr. service; $38/hr. travel and paperwork.  
      ii. Rhiannon Ohman, PT, $60/hr. service and travel, plus liability insurance Of $255  
          (Motion/Discussion/Action)  
   d. Personnel: Recommended Co-op classified staff contracts:  
      i. Riley Gallogly, Exec. Assistant, @ $16.97/hr.; 1016 hrs./124 days  
         Note reduced FTE to 3 days/week. (.6 FTE equiv.)  
      ii. Joyce Schmidt, Clerk/Bus. Mgr., @$21.22/hr.; 856 hours/107 days  
          (Motion/Discussion/Action)  
   e. Personnel: Recommended renewal of the following certified staff contracts for 2018-2019 school year.  
      i. Kaitlin Sonderer, SLP MA15(i); Nat. Cert., 1.0 FTE ($49,168)  
      ii. Shannon Childs, SLP MA30(n)* reflects lane change; Nat. Cert. .8 FTE ($46,657)  
      iii. Amanda Massey, SLP MA15(e); Nat Cert., 1.0 FTE ($43,908)  
      iv. Jennifer Lewis, OT MA30(n); Nat Cert., 1.0 FTE ($58,321)  
      v. Melissa Hanson, Sch. Psych. Ed.S.45 (i); Nat. Cert. 1.0 FTE ($52,040)  
      vi. Lani Smith, Sch. Psych. ED.S.30(f); Nat Cert., 1.0 FTE ($46,460)  
      vii. Linda Heath, Spec. Ed. Tchr. BA60(s) + longevity; .8 FTE ($47,586)  
          (Motion/Discussion/Action)  
   f. Director’s report  
      (Informational)
5. **Cooperative Business Manager Report:**
   a. Resolution regarding record destruction in accordance with the state retention schedule. Resolution #2017-03  
      (Motion/Discussion/Action)

   b. **Joyce Schmidt:** Amendment for miscalculation of hours in 2017-2018 contract: Add 204 hrs. @$20.60/hr. ($4,202).  
      (Motion/Discussion/Action)

6. **Board Meeting Schedule and Future Agenda Items:**
   Thursday, May 17, 2018  
   Thursday, June 14, 2018

7. **Adjourn**