TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Tuesday, August 18, 2020 at 1:00 p.m.  
Video Conference/GoToMeeting: Link provided by request: mhalberg@galmadspecialeducationcoop.org

Call to Order:
1. Public Comments:  
2. Consent Agenda:  
   a. Approval of June 18, 2020 GMSEC meeting minutes  
   b. Approval of expenditures: (June #316835-316914; July#316915-316936)  
3. New Business:  
   a. Cooperative Business Manager’s Report:  
      i. Approval of Trustee’s Report: (Motion/Discussion/Action)  
      ii. Utilization of ESSERS Related Service Grant: (Informational)  
      iii. GMSEC Budget Update: (Informational)  
   b. Director’s Report: (Informational)  
      i. Cooperative Staff: COVID Procedures for In-person/Remote, Scheduling  
      ii. Hearing Screenings  
      iii. Child Find: Developmental Screenings  
      iv. Special Education Caseload Analysis  
      v. Discussion: District Unique Needs and Concerns  
   c. 2020-2021 Personnel Offer of Contract – Special Education Teacher  
      i. Caroline Cok, (BA15/level-e) $17,911  
      ii. Shirley Dyk, $45/hr, .2FTE equivalent, $13,464  
         (Motion/Discussion/Action)

5. Board Meeting Schedule: Projected 2020-2021 Third Thursday of the Month  
   September 17th  
   *October 22nd  
   November 19th  
   *December 17th  
   January 21st  
   February 18th  
   *March 25th  
   April 15th  
   May 20th  
   June 17th  

6. Adjourn

MH  
Enc:  
June 18, 2020 GMSEC Board Minutes  
Expenditures June and July  
Trustee Financial Report  
2020-2021 GMSEC Staff Handbook  
Updated GMSEC Budget