TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Director of Special Education
RE: Regular Meeting of Cooperative Board: Thursday, June 17, 2021 at 11:30 a.m.
     Location: Amsterdam School District - 6360 Camp Creek Rd, Manhattan, 59741

Call to Order:

- **Public Comments:**
- **Consent Agenda:**
  - Approval of May 20, 2021 GMSEC meeting minutes
  - Approval of expenditures: (#317120-#317135; #317164-#317166; #317185)

- **New Business:**

  - **Director’s Report:** (Informational)
  - **Cooperative Business Manager’s Report:** (Informational)
  - **2021-2022 GMSEC Preliminary Budget Approval**
    (Motion/Discussion/Action)

  - **2021-2022 School Psychologist Personnel/2nd Offer of Contract**
    93.5-day contract: Kate Silver-Heilman: Ed.S./MA60 (n) at .5 FTE: $33,015 (Salary $32,015;$1,000 Nat. Stipend)
    (Motion/Discussion/Action)

e. **2021-2022 Physical Therapist/1st Offer of Contract**
   74.8-day contract: Cari Arnot: MA45 (n) at .4FTE: $25,666 (Salary:$24,866; $800 Nat. Stipend)
   (Motion/Discussion/Action)

4. **GMSEC Board Chair 2021-2022: Katherine Dawe; Vice Chair 2021-2022 Casey Klasna**
   (Second of Two-Yr. Term);

5. **Board Mtg. Schedule and Future Agenda:**
   August 12th location TBD. In person meeting

6. **Adjourn**
Expenditure Report Grand Totals
Director’s Report
Business Manager Report
2021-2022 Draft Budget
2021-2022 Projected Local Costs