TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Director of Special Education  
RE: Regular Meeting of Cooperative Board: Thursday, May 21, 2020 at 11:30 a.m.  
Video Conference/GoToMeeting: Link provided by request: mhalberg@galmadspecialeducationcoop.org

Call to Order:

1. Public Comments:
2. Consent Agenda:
   a. Approval of April 23, 2020 GMSEC meeting minutes
   b. Approval of expenditures: (#316809- #316824)
3. New Business:
   a. Cooperative Business Manager’s Report: (Informational)
   b. Director’s Report: (Informational)
   c. 2020-2021 O.T. Personnel/Offer of Contracts:  
      Julie Zimmerman: MA (level d) at .6FTE $26,100 ($24,900; $1,200 Nat. Stipend)  
      (Motion/Discussion/Action)
   d. 2020-2021 Special Ed. Teacher Personnel/Offer of Contracts:  
      Julia Tucker: BA (level b) 1.0 FTE $32,782  
      (Motion/Discussion/Action)
   e. 2020-2021 School Psychologist Personnel/Offer of Contracts:  
      Amended to 197-day contract: Lani Smith: Ed.S./MA60 (h) at 1.0 FTE $57,491 ($52,573 salary;  
      10 days at daily rate $2,198; $2,000 Nat. Stipend)  
      (Motion/Discussion/Action)
   f. 2020-2021 Office Personnel/Offer of Contracts:  
      - Riley Russell, Executive Assistant: $17.48/hr. (1016 hrs.) .6 FTE equivalent, $17,759  
      - Joyce Schmidt, Business Manager/Clerk: $21.86/hr. (856 hrs.) .4 FTE equivalent, $18,712  
      (Motion/Discussion/Action)
   g. 2020-2021 Contracted and Hourly Personnel/Offer of Contracts:  
      - Kelley Koontz, Contracted Physical Therapist: $60/hr. Direct service and Travel, Liability Ins.  
      Reimbursement of $255  
      - Jennifer Wilshire, Contracted Physical Therapist: $70/hr. Direct service, $38/hr. Travel and  
      Paperwork.  
      - Jill Chumbley, Speech-Language Pathologist: $45/hr. Developmental Screenings and Hearing  
      Screens  
      (Motion/Discussion/Action)
4. 2020-2021: GMSEC 187-day Calendar: (Motion/Discussion/Action)
5. Child Find Developmental Screening Days: (Informational)
6. Board Meeting Schedule and Future Agenda Items:  
   - Thursday, June 18 at 11:30 a.m.
7. **Adjourn**

MH

Enc:  
April 23, 2020 GMSEC Board Minutes  
Expenditures 5/11/20  
Expense Comparison  
Expenditure Report April – Grand Totals  
2020-2021 GMSEC Calendar  
Child Find: Developmental Screening Dates  
Director’s Report  
Draft Budget: 2020-2021