TO: Gallatin-Madison Special Education Cooperative Board  
FROM: Michelle Halberg, Administrator of Special Education  
RE: Regular Meeting of the GMSEC Board: Thursday, May 19, 2022 at 1:00 p.m.

Video Conference/Zoom Link provided by request: mhalberg@galmadspecialeducationcoop.org

Call to Order:

1. Public Comments:
2. Consent Agenda:
   a. Approval of GMSEC April 21, 2022 Meeting Minutes
   b. Approval of expenditures: (#317368-#317379)
3. New Business:
   a. Cooperative Business Manager Report (Informational)
   b. Director’s Report (Informational)
   c. 2022-2023 Draft Budget (Informational)
   d. Letter of Resignation: Danielle White (Informational)
   e. 2022-2023 Personnel: Physical Therapy
      1st contract offer for Megan Kemp, P.T., $60/hr. (19 days, 150 hrs.); 0.1FTE equivalent; $9,000.00
      (Motion/Discussion/Action)
      1st contract offer for Rhiannon Ohman, P.T., $90/hr. (9 days, 72 hrs.); 0.05FTE equivalent; $6,480
      (Motion/Discussion/Action)
   f. 2022-2023 Personnel: Speech-Language Pathologist Assistant
      2nd contract offer for Sharon Mankey, SLP-A, $25.00/hr. (74.8 days, 598.4 hours); .4 FTE equivalent; $14,960.00
      (Motion/Discussion/Action)

4. 2021-2022 Board Meeting Schedule and Future Agenda Items: (Informational)
   June 7th In Person/Anderson School District

5. Adjourn (Motion/Discussion/Action)

MH
Enc: April 21, 2022 GMSEC Board Minutes
     Expenditure List
     Expenditure Report Grand Totals
     Expense Comparison Report
     Cash Reconciliation
     Business Manager Report
     Director’s Report
     2022-2023 GMSEC Budget