TO: Gallatin-Madison Special Education Cooperative Board
FROM: Michelle Halberg, Administrator of Special Education
RE: Regular Meeting of the GMSEC Board: Tuesday, June 7, 2022 at 12:00 p.m.
      Location: Anderson School District, 10040 S Cottonwood Rd, Bozeman, MT
      59718, USA

Call to Order:
Public Comments:
Consent Agenda:
  Approval of GMSEC Board May 19, 2022 Meeting Minutes
  Approval of expenditures: (#317380-#317394)
New Business:

Cooperative Business Manager Report (Informational)

2022-2023 GMSEC Budget: Preliminary Approval
  (Motion/Discussion/Action)

Letter of Resignation: Cari Arnot (Informational)

2022-2023 Special Education Teacher Maternity Leave: Part-Time/Temporary
  Linda Heath, $35/hr.(22 days, 176 hrs.0.4 FTE equivalent); $6,160.00
  Pat Zuelke, $20/hr.(22 days, 176 hrs.; 0.4 FTE equivalent); $3,520.00
  (Motion/Discussion/Action)

2022-2023 Personnel: School Psychologist
  3rd Contract offer for Kate Silver-Heilman, On-call School Psychologist, $60/hr. (up to 90 hrs.); $5,400.00
  (Motion/Discussion/Action)

2022-2023 GMSEC Staff Handbook
  (Motion/Discussion/Action)

Nomination and election of GMSEC Board Vice Chair
  (Motion/Discussion/Action)

Director’s Report (Informational)

4. 2022-2023 Board Meeting Schedule and Future Agenda Items: (Informational)
5. **Adjourn** *(Motion/Discussion/Action)*

MH

Enc:  May 19, 2022 GMSEC Board Minutes
     Expenditure List
     Expenditure Report Grand Totals
     Expense Comparison Report
     Cash Reconciliation
     Director’s Report
     2022-2023 GMSEC Staff Handbook