Call to Order:

1. Public Comments:

2. Consent Agenda:
   a. Approval of April 18th, 2024 GMSEC Board Meeting Minutes
   b. Approval of expenditures: (#317873-317887)
   c. Approval of Records Destruction: Resolution regarding record destruction in accordance with the State retention schedule. Resolution Number: 2024-001

3. New Business:
   a. Business Manager’s Report (Informational)
   b. Director’s Report (Informational)
      i. School Nurses as Participants on Medicaid Random Moments
      ii. MTSS within Districts
      iii. ELL Services within Districts
      iv. Paraeducator Training Updates from OPI
   c. 2024-2025 Personnel: School Psychologist
      3rd contract offer for Jamie Greene: Ed.S/MA45/Level (g), remain at 1.0 FTE $55,249 ($50,546 Salary, $2,703 (10-additional days @270.30), $2000 Nat. Stipend
         (Motion/Discussion/Action)
   d. 2024-2025 Personnel: School Psychologist/Sped Coordinator
      2nd contract offer for Kim Wegner-McCauley: MA60/Level (o), remain at 1.0 FTE $69,479 (65,952 Salary and $3,527 (10-additional days @352.68)
         (Motion/Discussion/Action)
   e. 2024-2025 Personnel: Physical Therapist
      3rd contract offer for Megan Kemp: $63.65/hr (19 days, 150 hours.); .1 FTE equivalent; $9,547.50
         (Motion/Discussion/Action)
f. **2024-2025 Personnel: Physical Therapist**  
   2nd contract offer for **Caroline Rehder**: $61.80/hr (38 days, 304 hours); 1 day per week; .2 FTE equivalent; $18,787  
   *(Motion/Discussion/Action)*

g. **2024-2025 Personnel: Teacher of the Deaf:**  
   2nd contract offer for **Brittany Graham**, Contracted Teacher of the Deaf (TOD-Virtual/In Person): $61.80/hr (up to 38 days, up to 304 hours); 1 day per week equivalent (up to 8 hours per week); $18,787  
   *(Motion/Discussion/Action)*

h. **2024-2025 Office Personnel Offer of Contracts:**  
   9th contract offer for **Riley Russell**: Executive Assistant: $20.55/hr (1016 hrs., 127 days); .6FTE equivalent; $20,270  
   *(Motion/Discussion/Action)*

i. 9th contract offer for **Joyce Schmidt**: Business Manager/Clerk: $25.34/hr (856 hrs., 107 days); .5FTE equivalent; $21,691  
   *(Motion/Discussion/Action)*

j. **Approve Renewal of Goalbook Final Year of 3 year Contract:** 15 users, $7,298:  
   *(Motion/Discussion/Action)*

k. **Nomination and election of GMSEC Board Vice Chair:** *(Motion/Discussion/Action)*

4. **Board Meeting Schedule and Future Agenda Items:** (Informational)  
   a. June 11th @ 11:00am (In Person), Amsterdam School

5. **Adjourn:** *(Motion/Discussion/Action)*

---

LS  
Enc:  
April 18th, 2024 GMSEC Board Minutes  
Expenditures List  
Expense Comparisons  
Expenditure Report  
Business Manager Report