



TO: Gallatin-Madison Special Education Cooperative Board

FROM: Lani Smith, Special Education Director

RE: **Regular Meeting of Cooperative Board: Wednesday June 25th, 2025 at 11:00 am**

Location Google Meet: <https://meet.google.com/mxd-eqok-qby>

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of May 22, 2025 GMSEC Board Meeting Minutes
- b. Approval of expenditures: #318128-318213(June)

3. New Business:

- a. **Business Manager's Report** (Informational)
- b. **Purchase of Outgoing Director's Office Furniture for \$350**
(Motion/Discussion/Action)
- c. **2025-2026 GMSEC Budget: Preliminary Approval**
(Motion/Discussion/Action)
- d. **2025-2026 Director of Special Education-Personnel Committee Recommendation**
(Motion/Discussion/Action)
- e. **1st Offer of Contract: Director of Special Education** for Kim Wegner-McCauley: Salary \$92,000; 220-day contract, 12.69 days Vacation Leave, 10.152 days Sick Leave, and 5 Days of Discretionary Leave.
(Motion/Discussion/Action)
- f. **2025-2026 Personnel: School Psychologist/Sped Coordinator:**
1st contract offer for **Juliana Robinson**: MA60/Level (p), up to 1.0 FTE equivalent
(Motion/Discussion/Action)
- g. **2025-2026 SLP-Para Offer of Contract:**
1st contract offer for **Kylee Seigal**: \$20.00/hr (1200 hrs., 150 days); .8 FTE equivalent; \$24,000
(Motion/Discussion/Action)



h. 2024-2025 Office Personnel Contract Amendments:

Riley Russell: Contract amendment for Riley Russell: Executive Assistant: 34 additional hours @ \$20.96; equivalent to \$712.64

Joyce Schmidt: Contract amendment for Joyce Schmidt: Business Manager/Clerk: 72 additional hours @ \$25.85; equivalent to \$1,861.20
(*Motion/Discussion/Action*)

i. 2025-2026 Personnel: Special Education Director Mentor:

Lani Smith, On-call Special Education Director Mentor, \$418.10/day (up to 15 days); \$6,271.50
(*Motion/Discussion/Action*)

4. Board Meeting Schedule and Future Agenda Items: (Informational)

a. August 14th @ 11:00am (In Person), Location: TBD

5. Adjourn: (Motion/Discussion/Action)

LS

Enc:

May 22nd, 2025 GMSEC Board Minutes

Expenditures List (June)

Cash Reconciliation Report (April)

Business Manager Report

2025-2026 GMSEC Budget