



TO: Gallatin-Madison Special Education Cooperative Board
FROM: Kim Wegner-McCauley, Director of Special Education
RE: **Regular Meeting of Cooperative Board: Thursday August 21st, 2025 at 11:00 am-12:30 pm**
Location: Gallatin-Madison Special Education Cooperative office

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of June 25, 2025 GMSEC Board Meeting Minutes
- b. Approval of expenditures: (3318214, 3318215)-June, (3318216-3318233)-July

3. New Business:

a. Business Manager Report (Informational)

b. Approval of Trustee's Financial Summary Report

(Motion/Discussion/Action)

c. Annual Signatures for Interlocal Agreement (Informational)

d. Approval of Gallatin-Madison Special Education Cooperative 2025-2026 Employee Handbook

(Motion/Discussion/Action)

e. Child Find Developmental Screening Days (Informational)

f. Director's Report (Informational)

- i. Staffing Update
- ii. School Psychologist Expectations
- iii. SPED Team meetings

g. 2025-2026 Personnel: School Psychologist Contract Amendments

- i. Contract Amendment for **Kim Wegner-McCauley** to add 20 additional contracted days (20-day equivalent @ daily rate of \$418.18/day equaling \$8363.60)

(Motion/Discussion/Action)

- ii. Contract Amendment for **Nicole Botsford-Miller** to add 5 additional contracted days (5-day equivalent @ daily rate of \$421.00/day equaling \$2105.00)

(Motion/Discussion/Action)



h. 2025-2026 Personnel: School Psychologist Offer of Contract

- i. 1st Contract offer for Lani Smith, On-call School Psychologist, \$60/hr (up to 600 hours); \$36,000

(Motion/Discussion/Action)

i. 2025-2026 Personnel: Virtual Speech Language Pathologist

- 1st Contract offer for Rock Creek Virtual Speech Language Pathologist: \$83/hr (up to 40 hrs per week), \$127,488

(Motion/Discussion/Action)

j. Approval of Final Gallatin-Madison Special Education Cooperative FY 26 Budget

(Motion/Discussion/Action)

4. Board Meeting Schedule: Projected 2025-2026 Third Thursday of the Month (Google Meet/In-Person) *no less than 5 meetings per year

- a. October 9th *(MEA October 16th & 17th)*
- b. **January 15th In Person**
- c. February 19th
- d. April 16th *(could be removed)*
- e. May 21st
- f. **June 18th In Person**

KWM

Enc:

June 25, 2025 GMSEC Board Meeting Minutes

Expenditures

Trustees Financial Summary Report

Cash Reconciliation Report

Interlocal Agreement

Gallatin-Madison Special Education Cooperative 2025-2026 Employee Handbook-Final draft

2025-2026 Child Find Developmental Screening Schedule

Gallatin-Madison Special Education Cooperative FY 26 Budget