

TO: Gallatin-Madison Special Education Cooperative Board FROM: Kim Wegner-McCauley, Director of Special Education

RE: Regular Meeting of Cooperative Board: Thursday October 9th, 2025 at 11:00 am-12:00 pm

Location: Virtual

Call to Order:

1. Public Comments:

- 2. Consent Agenda:
 - a. Approval of August 21, 2025 GMSEC Board Meeting Minutes
 - **b.** Approval of expenditures: (3318234-3318242, 3318243-3318258)
- 3. New Business:
 - a. Business Manager Report (Informational)
 - **b. Director's Report** (Informational)
 - i. Child Find Developmental Screenings update
 - ii. IDEA E-Grant update
 - iii. FAPE Judgement update
 - iv. OPI Pre-Monitoring Training-Oct. 30th 8:30-12:30 virtual
- 4. Approval of Gallatin-Madison Special Education Cooperative office building lease agreement July 1, 2026-June 30, 2029 (\$1,335.00 mth, \$16,020.00 yr)

(Motion/Discussion/Action)

- 5. Board Meeting Schedule: Projected 2025-2026 Third Thursday of the Month (Google Meet/In-Person) *no less than 5 meetings per year
 - a. January 15th In Person
 - **b.** February 19th
 - **c.** April 16th (could be removed)
 - **d.** May 21st
 - e. June 18th In Person

KWM

Enc:

August 21, 2025 GMSEC Board Meeting Minutes Business Manager Report 2025-2026 Child Find Developmental Screening Schedule 2025 Lease Agreement Summary 2025 Office Lease Addendum 2025 Shey Mayland Sublease Agreement FAPE Judgment Guidance Document



Cash Reconciliation 07-2025 Cash Reconciliation Report Expenditure List 08-2025, 09-2025 Expenditure Report 08-2025, 09-2025 Expense Comparison 08-2025, 09-2025 MT Special Education Guidance Chapter 1 Graduation Updated Sept 2025