



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**  
**\*Rescheduled to November 6th at 11:00-12:00**  
**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, 318259-318271)

**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 15<sup>th</sup> In Person**
- b. **February 19<sup>th</sup>**
- c. **April 16<sup>th</sup> (could be removed)**
- d. **May 21st**
- e. **June 18<sup>th</sup> 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  
Fund Balance Report