



TO: Gallatin Madison Special Education Cooperative Board
FROM: Kim Wegner-McCauley, Director of Special Education
RE: **Regular Meeting of Cooperative Board: Thursday May 21st, 2026 at 10:00 am-11:00 am**
Location: Virtual

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of April 16, 2026 GMSEC Board Meeting Minutes
- b. Approval of expenditures: (318347, 318358)-April

3. New Business:

- a. **Business Manager Report** (Informational)
- b. **Director's Report** (Informational)
 - i. Staffing update
 - ii. Program Narrative

4. Nomination and election of GMSEC Board Chair effective June 1st:
(Motion/Discussion/Action)

5. Nomination and election of GMSEC Vice Chair effective June 1st:
(Motion/Discussion/Action)

6. Approval of Resolution:

- a. Destruction of GMSEC Cooperative records
(Motion/Discussion/Action)

7. Approval of GMSEC Negotiations:

- a. Insurance
- b. Years served pay structure
- c. Sick days
(Motion/Discussion/Action)

8. Contract approvals:

- a. 2026-2027 Personnel: Speech Language Pathologist Offer of Contracts:
 - i. Jill Chumbley: \$50.00/hr, .08 FTE
(Motion/Discussion/Action)



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

a. June 18th In Person

KWM

Enc:

April 16, 2026 GMSEC Board Meeting Minutes

Business Manager Trustee Board Report

Cash Reconciliation Report Feb., March & April 2026

Coop Destruction Resolution

Document Destruction

Expenditure List April 2026

Expenditure Report Grand Total April 2026

Expense Comparison April 2026