



TO: Gallatin Madison Special Education Cooperative Board
FROM: Kim Wegner-McCauley, Director of Special Education
RE: **Regular Meeting of Cooperative Board: Thursday June 18th, 2026 at 11:00 am-12:30 pm**
Location: In Person-GMSEC office, Belgrade

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of May 21, 2026 GMSEC Board Meeting Minutes
- b. Approval of expenditures: (318360-318373, 318359-void)- May

3. New Business:

- a. **Director's Report** (Informational)
 - i. Program Narrative
 - ii. Insurance

4. Approval of Storm & Associates 2026-27 Contract: \$12, 150
(Motion/Discussion/Action)

5. Approval of Fleet Vehicle Purchase: Fleet Vehicle of \$30,000 or less
(Motion/Discussion/Action)

6. Approval of GMSEC 2026-2027 Preliminary budget
(Motion/Discussion/Action)

7. Approval to move forward with Third-Party Speech Language Pathologist Contract by Director
(Motion/Discussion/Action)

8. Contract approvals:

a. 2026-2027 Personnel: School Psychologist Offer of Contracts:

- 1. 2026-2027 Personnel: School Psychologist Internship Offer of Contract:
 - a. Gael Granados: BA75/Level B, 1.0 FTE
(Motion/Discussion/Action)

b. 2026-2027 Personnel: Director of Special Education Offer of Contract:

- i. Kim Wegner-McCauley: Administrator Contract, 1.0 FTE
(Motion/Discussion/Action)



9. **Board Meeting Schedule:** Projected 2026-2027 Third Thursday of the Month (Google Meet/In-Person)
**no less than 5 meetings per year*

- a. August 20th, 2026-**In-Person**
- b. October 8th or 22nd (MEA 15 & 16)
- c. January 21st **In Person**
- d. February 18th
- e. April 15th (could be removed)
- f. May 20th
- g. June 17th **In Person**

5. Adjourn: (Motion/Discussion/Action)

KWM

Enc:

May 21, 2026 GMSEC Board Meeting Minutes

Cash Reconciliation Report April 2026

Expenditure List April & May 2026

Expenditure Report May 2026

Expense Comparison May 2026

Gallatin Madison Cooperative Standard Audit Contract

2026-2027 GMSEC Preliminary Budget

Proposed Third Party Speech Pathologist Options

June 18th GMSEC Board Meeting Agenda