



TO: Gallatin Madison Special Education Cooperative Board
FROM: Kim Wegner-McCauley, Director of Special Education
RE: **Regular Meeting of Cooperative Board: Thursday August 20th, 2026 at 10:00 am-11:30 am**
Location: In Person-GMSEC office, Belgrade

Call to Order:

1. Public Comments:

2. Consent Agenda:

- a. Approval of June 18th, 2026 GMSEC Board Meeting Minutes
- b. Approval of expenditures: (318374-318445-June & 318446-318464-July)

3. New Business:

a. Approval of Trustee's Financial Summary Report

(Motion/Discussion/Action)

b. Director's Report (Informational)

- i. Staffing update
- ii. Child Find & Hearing Screenings
- iii. Annual Signatures for Interlocal Agreement

c. Approval of Gallatin-Madison Special Education Cooperative 2026-2027 Employee Handbook

(Motion/Discussion/Action)

d. Approval of Final Gallatin-Madison Special Education Cooperative FY 27 Budget

(Motion/Discussion/Action)

e. Approval of Program Narrative revised May 2026

(Motion/Discussion/Action)

f. Contract approvals:

i. 2026-2027 Speech Pathologist Contract Amendment:

- 1. Amber Fortier: MA 45/Level i, .8 FTE

(Motion/Discussion/Action)



ii. 2026-2027 Speech Language Pathologist Offer of Contract:

1. 1st Contract offer for Valley Speech Pathology Virtual Speech Language Pathologist:
\$85/hr (3 days a week or up to 24 hrs per week), \$73,440
(Motion/Discussion/Action)

iii. 2026-2027 School Psychologist Offer of Contracts:

1. 2nd Contract offer for Lani Smith: On-call School Psychologist, \$60.00/hr
(Motion/Discussion/Action)

iv. 2026-2027 Director of Special Education Offer of Contract:

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

4. 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 15th & 16th)
- 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:

June 18, 2026 GMSEC Board Meeting Minutes
Cash Reconciliation Report May, June, July 2026
Expenditure List June & July 2026
Expenditure Report Grand Total June & July 2026
Expense Comparison June & July 2026
Trustees Financial Summary
Program Narrative
GMSEC 2026-27 Handbook
GMSEC FY 2027 Budget
2026 Interlocal Agreement