

Management Council Regular Meeting Minutes

Date: December 6, 2023
Time: 8:30 a.m.
Meeting called to order by: Dale Olinger, Board Chair

The Management Council of the Missoula Area Education Cooperative met for a regular meeting in person with a virtual (Zoom link) option at the MAEC Conference Room located at 2825 Stockyard Rd, Suite i-2, Missoula, MT. All motions carried unanimously unless otherwise stated.

ATTENDEES

Stacia Vaughn, Cooperative Director
Dale Olinger, Superintendent, Lolo Schools
Erin Lipkind, Missoula County Superintendent of Schools
Jason Sargent, Superintendent, St. Ignatius School
Jim Howard, Superintendent, Bonner School
Logan Labbe, Superintendent, Superior School
Rhonda Decker, Cooperative Business Manager

ABSENT

GUESTS

APPROVAL OF MINUTES

1. Logan Labbe moved to accept the Minutes of the November 1, 2023 Management Council meeting.
Jason Sargent- Second.

PUBLIC COMMENT

2. None

CORRESPONDENCE

3. None

OLD BUSINESS

- 4. None

NEW BUSINESS

- 5. BUSINESS MANAGER'S REPORT: Information & Action
 - A. Rhonda Decker, Cooperative Business Manager, reported to the Board. Year to date expenditures through November were \$392,197.
 - B. Treasurer's Financial Statement Fund Balance for October was \$194,418.65. Erin Lipkind moved to approve the Business Manager's report. Logan Labbe- Second.
 - C. The Board approved the Business Manager to pay January claims and payroll.

PERSONNEL REPORT

- 6. None

GRANTS/CONTRACTS

- 7. None

POLICY UPDATES

- 8. None

DIRECTOR'S REPORT

- 9. Stacia Vaughn reviewed her Director's report that was submitted with the full Management Council board packet.
 - A. OPI's Doug Doty and Katie Mattingley (SLP) provided an in person training to Cooperative related service providers regarding the Autism Criteria Checklist on November 15, 2023. OPI's monitor Mercee Cislo provided a second "Pre-Monitoring Training" to member districts and Cooperative staff on November 17, 2023.
 - B. Cooperative special education preschool teacher and case management services are currently being provided to students at Lolo and Clinton Schools.
 - C. Cooperative special education teacher support and consultations services are currently being provided to sped staff at Arlee, Charlo, Clinton, Dixon, Lolo, Potomac, St. Ignatius and Superior Schools.

NEXT BOARD MEETING

- 10. NEXT MANAGEMENT COUNCIL MEETING DATE: 1/3/2024, 8:30 a.m.

OTHER

- 11. None

ADJOURN

12. ADJOURN: Dale Olinger called the meeting adjourned at 8:38 a.m.

Rhonda Olinger
Business Manager, Attest

Dale Olinger
Chairman

1/3/2024
Date

1/3/24
Date

1/3/2024
Date Copies sent to JAB