



Management Council Regular Meeting Minutes

Date: January 8, 2025
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 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, via ZOOM
Jason Sargent, Superintendent, St. Ignatius School
Jim Howard, Superintendent, Bonner School, via ZOOM
Logan Labbe, Superintendent, Superior School
Rhonda Decker, Cooperative Business Manager

GUESTS

Sarah Schmill, Principal, Potomac School
Christina Hartmann, Superintendent, Seeley Lake Elementary
Matt Driessen, Principal, DeSmet School

PUBLIC COMMENT

1. None

CORRESPONDENCE

2. None

OLD BUSINESS

3. None

NEW BUSINESS

- 4. BUSINESS MANAGER'S REPORT: Information & Action
 - A. Rhonda Decker, Cooperative Business Manager, reported to the Board stating that she is working on payroll and expenditures this week, so the year to date expenditure totals through December are the same as reported at last month's meeting in the amount of \$572,888.00.
 - B. Treasurer's Financial Statement Fund Balance for October was \$287,472.78.
 - C. The Board approved the Business Manager to pay February claims and payroll. Erin Lipkind moved to approve the Business Manager's report. Jim Howard- Second.

PERSONNEL REPORT

- 5. None

GRANTS/CONTRACTS

- 6. None

POLICY UPDATES

- 7. None

DIRECTOR'S REPORT

- 8. Stacia Vaughn discussed OPI's Special Education Compliance Monitoring, which will take place entirely remotely the week of February 3rd through the 7th, 2025. She has been working with Alicia Herman, lead monitor, at OPI regarding the 1/6/25 due date for SWUC (Students With Unique Circumstances) workbooks who granted an extension to submit the workbooks by 1/10/25 due to the timing of the holidays. Stacia is working with all Member Districts to review and assist the workbooks before submission. She emphasized that it is imperative that all District Administrators carefully read all OPI correspondence and forward it along to their Sped Teachers and Case Managers throughout the monitoring process.

NEXT BOARD MEETING

- 9. NEXT MANAGEMENT COUNCIL DATE: 2/5/2025 @ 8:30 a.m.

OTHER

- 10. None

ADJOURN

- 11. ADJOURN: Dale Olinger called the meeting adjourned at 8:43 a.m.

Rhonda Decker

Business Manager, Attest

2/20/2025

Dale Olinger

Chairman

2/20/2025

Date

Date

2/20/2025

Date Copies sent to JAB