

BVEC COLLECTIVE BARGAINING

MINUTES – FINAL

Monday, March 13, 2024

4:00 PM – 5:30 PM

BVEC Conference Room

In Attendance:

BVEC Director Jenny Rammell

BVEC Board Chair Dr. Robert DoBell, Lone Rock School Superintendent

BVEC Board Member Mr. Todd Fiske, Florence Carlton Schools Superintendent

BVEC Association Members:

Karen Gideon, Treasurer

Cami Hildebrand, President

Liz Pepion, Vice-President

Rocky Moresi, Member

BVEC Business Manager, Jill Reynolds – taking notes.

I. Welcome and Call to Order – The meeting started at 4:04 PM.

Ms. Rammell welcomed the group and asked if anyone had any time constraints. There were no time constraints.

II. Approve Minutes – Jill forgot to send them to the group after the last meeting. Minutes were emailed on 3/13/24 and will be on the next agenda for approval.

III. Public Comment or Correspondence – Dr. DoBell thanked Ms. Rammell for the work she did preparing Special Education information for the districts.

IV. Budget Review – Jill reviewed the 2022-2023 budget explaining the format of the document, expenditures included in each category, staff in each line, and what the percentages represent.

a. Special Education –

i. Administration costs include expenses for the Director, Business Manager, IT Coordinator, and Mental Health Program Manager. All of these are based on the percentage of time this staff works on Special Education. It also includes Overhead costs such as office facility expenses, technology purchases, legal fees, audit fees, etc.

ii. Funding sources were reviewed and explained.

b. CSCT –

i. Administration costs – see IV.a.i.

ii. Funding sources were reviewed and explained.

c. There was a group discussion on the budget and the importance of reserves, why you need reserves, what is the correct amount of reserves, what are the options when/if the Cooperative depletes its reserves. Dr. DoBell stated that the

Cooperative Board recognizes the essential need for CSCT, so districts may consider some financial input for the continuation of mental health services.

V. Future Dates –

March 18, 2024, 4:00 – 5:30 PM in the BVEC Conference Room – Bargaining Agreement review begins.

March 26, 2024, 4:00 – 5:30 PM in the BVEC Conference Room

April 10, 2024, 4:00 – 5:30 PM in the BVEC Conference Room

April 15, 2024, 12:40 – 3:30 PM in the BVEC Conference Room.

VI. Adjourn – Meeting adjourned at 5:30 PM.