



## **Management Council Regular Meeting Minutes**

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Date:	April 9, 2025
Time:	9:00 a.m.
Meeting called to order by:	Dale Olinger, Board Chair

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The Management Council of the Missoula Area Education Cooperative met for a regular meeting via ZOOM. 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 via ZOOM  
Jim Howard, Superintendent, Bonner School via ZOOM  
Logan Labbe, Superintendent, Superior School via ZOOM  
Rhonda Decker, Cooperative Business Manager

### **GUESTS**

Amandy Cyr, Superintendent, Clinton School

### **APPROVAL OF MINUTES**

1. Jim Howard moved to accept the Minutes of the March 12, 2025 Management Council meeting. Logan Labbe- 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 that March year-to-date expenditures were \$977,782.00; same as what was reported last month due to claims being run after the April board packet was put together and sent out on April 7th.
  - B. Treasurer's Financial Statement Fund Balance for February was \$559,556.96.
  - C. The Board approved the Business Manager to pay May claims and payroll. Jason Sargent moved to approve the Business Manager's report. Erin Lipkind- Second.

## **PERSONNEL REPORT**

6. The Director recommends that the Board hire Stephanie Lotstein as a full time (1.0) School Psychologist for the 2025-26 school year. Stephanie is currently finishing her Internship year at the Great Divide Cooperative. Erin Lipkind moved to approve the hire of Stephanie Lotstein as a School Psychologist. Jim Howard- Second.

## **GRANTS/CONTRACTS**

7. The Director explained the proposed application of MASBO's Procurement Card (P-Card) program. Dale Olinger asked what bank this is with and there was brief discussion of Lolo School switching to a local bank. Other Board members commented on their use and participation with the MASBO program. Logan Labbe moved to approve the P-Card Resolution. Jim Howard- Second. Ayes- Dale Olinger, Erin Lipkind, Jason Sargent, Jim Howard and Logan Labbe; Nays- None.

## **POLICY UPDATES**

8. None

## **DIRECTOR'S REPORT**

9. The Director advised the Board of an upcoming webinar by Kaleva Law regarding Special Education and Graduation and encouraged Member Districts' administrators who serve high school students (Alberton, Arlee, Charlo, St. Ignatius, Superior) to register and attend along with their school counselors and special education teachers to register and attend.

## **NEXT BOARD MEETING**

10. NEXT MANAGEMENT COUNCIL DATE: Special Meeting Scheduled for APRIL 23, 2025 @ 9:00 a.m.

## **OTHER**

11. None

## **ADJOURN**

12. ADJOURN: Dale Olinger called the meeting adjourned at 9:14 a.m.

Rhonda De

Business Manager, Attest

4/23/2025

Date

4/23/2025

Date Copies sent to JAB

DOE

Chairman

4/23/25

Date