

**BITTERROOT VALLEY EDUCATION COOPERATIVE**

Darby School District #9  
Florence-Carlton School,  
District #15-6  
Hamilton School District #3  
Lone Rock School District #13  
Stevensville School District #2  
Victor School District #7

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Tim Miller,  
Director

Terri Ward,  
Business Manager

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To: Cooperative Board Members  
From: Terri Ward, Clerk  
Re: June 30, 2009 Board Meeting

The June meeting of the Cooperative Management Board was held on June 30, 2009 at the Cooperative office. Attending; DUBY Santee, Kent Kultgen, John McGee, Orville Getz, Tim Miller. Board Chair, DUBY Santee called the meeting to order at 10:20 a.m.

**Introduction of Cooperative Staff Representative**

No Cooperative Staff Representative present.

**Consent Agenda**

**April Minutes**

**May and June Warrants**

**June Financial Report**

**August Meeting**

The next meeting of the Cooperative Board will be held August 25 at 10:00 a.m. in the cooperative office building.

**New Hires-**

Katherine Braun, MH Behavior Consultant. Braun will serve the Stevensville School District.

Brittany Swingley, MH Behavior Consultant. Swingley will serve Hamilton High School.

Jacqueline Rutzke, MH Behavior Consultant. Rutzke will serve Hamilton Middle School.

Hayley Allen, MH Therapist. Allen will serve the Victor School District.

Orville Getz moved to approve the consent agenda. John McGee seconded. Unanimous.

**Public comment:**

None

## **Correspondence and Recognition:**

**Letter of Appreciation to Karen Goll-** Tim Miller reviewed letter sent to Karen Goll commending her teamwork, attitude and effort.

**MBI Exemplar School Award-** Tim Miller reviewed letter from OPI sent to Grantsdale Elementary congratulating them on being selected as a MBI Exemplar School.

## **Board Action**

**2009-2010 Cooperative Board Chair** - Based on past procedure of alphabetical rotation for selecting the Board Chair, Kent Kultgen will be the Board Chair for 2009-2010. Tim Miller recommended appointing Kultgen as Board Chair for 2009-2010. Orville Getz moved to appoint Kultgen as Board Chair for 2009-2010. John McGee seconded. Unanimous.

## **Wages and Benefits:**

**Master Contract 2009-2011**—Kent Kultgen, Orville Getz and Tim Miller represented the Management Board during the bargaining process. Proposed wage and benefit increases, and a summary of other changes were included in the board agenda. Miller, Kultgen and Getz reviewed wage and benefits proposals and answered questions. Tim Miller recommended approving the 2009-2011 negotiation package.

Orville Getz moved to approve the 2009-2011 Master Contract. John McGee Seconded. Unanimous.

**Administrative Wages** – Tim Miller reviewed proposal for administrative wages proposed to negotiation team of Kultgen and Getz. Kent Kultgen requested the proposal cover 2 years. Administrative wage and benefit increases were presented in the agenda. Tim Miller recommended approving the Administrative benefit package. Orville Getz moved to approve Administrative benefit package as presented. Kent Kultgen Seconded. Unanimous.

**Office Staff and Classified Positions** – Tim Miller reviewed wage and benefit package for Business Manager, Office Staff and Preschool Paraeducators proposed to negotiation team, proposal was for 2yrs. Wage and benefit increases were presented in the agenda. Tim Miller recommended approving the Office-Classified wages. Orville Getz moved to approve Office/Classified wages as presented. John McGee Seconded. Unanimous.

**Behavior Consultants, Classified** – Tim Miller reviewed new salary schedule for Classified Behavior Consultants. Wage and benefit increases were presented in the agenda. Tim Miller recommended approving the Classified Behavior Consultant Salary Schedule. John McGee moved to approve Behavior Consultant salary schedule as presented. Kent Kultgen Seconded. Unanimous.

**2009-2010 Budget** – Tim Miller presented the board with the 2009-10 budget. Orville Getz moved to adopt the budget as presented. John McGee Seconded. Unanimous.

**Request for IDEA Supplemental Funds Form** - Tim Miller reviewed the request form for Supplemental IDEA B and ARRA Funds. Miller recommended approving the form as presented.

John McGee moved to approve the Request for IDEA Supplemental Funds Form. Kent Kultgen Seconded. Unanimous.

**Internet Use and Safety Policy 4.41 -1<sup>st</sup> Reading** - Tim Miller reviewed the request form for Supplemental IDEA B and ARRA Funds. Miller recommended approving the form as presented.

John McGee moved to approve the Request for IDEA Supplemental Funds Form. Kent Kultgen Seconded. Unanimous.

### **Information and Discussion**

**ARRA Project Options-** Tim Miller led a discussion on how to use the IDEA stimulus funds. Miller reviewed two options in the agenda. General consensus was to hold off at this time.

**Reminder: Special Education Data Collection due June 30-** Tim Miller reviewed data collection information included in the agenda.

### **Adjourn**

Board Chair, DUBY Santee adjourned the meeting at 11:20 a.m.

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Clerk

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Board Chair

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Date