

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, May 25, 2021
9:00 a.m.

<https://us02web.zoom.us/j/84642654565?pwd=NGVNLYt2OWtGeU5GRzZGNzBDd2J3QT09>

Meeting ID: 846 4265 4565
Passcode: 455361

AGENDA

1. **Call to Order**
2. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Next Meeting – Tuesday, June 22, 2021

3. **Public Comment**

4. **Correspondence - None**

5. **Board Action**

- A. **Contract Renewals-Business Manager, Mental Health Program Manager**
 1. **Business Manager**

Name	Position	Wage	Insurance
J. Reynolds	Business Manager	1%	1%

2. **MH Program Manager**

Name	Position	Wage	Insurance
C. Hughes	MH Program Manager	1%	Insurance Provision

Recommendation: approve contract renewals with wage and benefit adjustments

B. BVEC 2021-2022 Calendar-attached

Recommendation: approve 2021-2022 calendar

C. 2021-2022 BVEC Budget Approval-attached

Met with all district superintendents to discuss preliminary budget figures. The district contribution increases may be approved this year with caution that continual high percentage increases may not be viable for districts in the future.

Recommendation: approve 2021-2022 budget

6. Information and Discussion

A. CSCT Financial Review

B. Collective Bargaining Process Nearing Completion

7. Adjourn