

CMLRCC OFFICERS

HUGO ANDERSON – CHAIRMAN
SCOTT SPARKS-VICE CHAIRMAN
CHELSEY ROGERS - DIRECTOR
KARMEN TESAREK - CLERK

CMLRCC MANAGEMENT BOARD

SCOTT SPARKS - FERGUS
NICOLE HANSON - GOLDEN VALLEY
CHRIS HESS - HARLOWTON
HUGO ANDERSON - JUDITH BASIN
BRAD MOORE - LEWISTOWN

KEVIN ST. JOHN - MUSSELSHELL
TERI HARRIS - PETROLEUM
JOSIAH MAYFIELD - ROUNDUP
JON WRZESINSKI - WHEATLAND

CENTRAL MONTANA LEARNING RESOURCE CENTER COOPERATIVE

Lincoln School
Lewistown, Montana
December 9, 2025
Agenda

EXECUTIVE SESSION: DIRECTOR'S EVALUATION (9:30 A.M.)**CALL TO ORDER (10:15 a.m.)**

1. Roll Call

REVIEW AND APPROVAL OF AGENDA

2. Opportunity to Review the Agenda

CONSENT AGENDA

3. Minutes of November 11, 2025
4. Claims
5. Flow Through Requests

MANAGEMENT BOARD

6. Calendar Items, Concerns, Correspondence, Future Agenda Items, and Comments for the Good of the Cooperative . . .
 - a. Next Board Meeting – January 13, 2026, 10:15 am
 - b. Public Participation or Comments

DIRECTOR'S REPORT

7. Update Virtual Case Manager Meeting
8. Preliminary Maintenance of Effort
9. School Delays/Closures
10. CMLRCC Calendar
11. Lincoln Building Update
12. Bridged Health Alliance Quotes
13. Vehicle Update
14. Other: Program Narrative Update
15. Revenue/Expenditure Report
16. Investment Report

ACTION ITEMS

17. Vehicle Replacement
18. Bridged Health Alliance

ADJOURNMENT