MECOSTA-OSCEOLA INTERMEDIATE SCHOOL DISTRICT 15760 190TH AVENUE, BIG RAPIDS, MI 49307

June 28, 2021

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 28, 2021, at 6:00 p.m. in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 6:00 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Larry Sredersas, Heidi Speese, Mark Sochocki,

Sheri Thompson, Marie Wilkerson, Cathy Browers

MEMBERS ABSENT: None

President Wilkerson asked if there were any "Additions or Changes to the Agenda." There were none.

ACTION ITEMS

• No. 38...Consideration of Revised 2020-2021 Final Budget Amendment

There was a motion by Member Sredersas supported by Member Thompson to approve 2020-2021 final budget amendments as presented.

Motion carried unanimously.

• No. 39...Consideration of Resolution to Appropriate and Approve 2020-2021 General Fund Dollars

There was a motion by Member Browers supported by Member Wyman, approve the resolution to appropriate 2020-2021 General Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,

Cathy Browers, Larry Sredersas, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• No. 40... Consideration of Resolution to Appropriate and Approve 2020-2021 Final Budget Revisions to Special Education Fund Dollars

There was a motion by Member Speese supported by Member Browers to approve the resolution to appropriate 2020-2021 Special Education Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,

Cathy Browers, Larry Sredersas, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• No. 41...Consideration of Resolution to Appropriate and Approve 2020-2021 Final Budget

Revisions to Career and Technical Education Fund Dollars

There was a motion by Member Sochocki supported by Member Thompson to approve the resolution to appropriate 2020-2021 Career and Technical Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,

Cathy Browers, Larry Sredersas, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• No. 42...Consideration of Resolution to Appropriate and Approve 2020-2021 Final Budget Revisions to Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars

There was a motion by Member Wyman supported by Member Browers to approve the resolution to appropriate 2020-2021 Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,

Cathy Browers, Larry Sredersas, Marie Wilkerson

NAYES: None

Motion carried unanimously.

No. 43... Consideration of Resolution to Appropriate and Approve 2020-2021 Final Budget Revisions to Capital Project Fund Dollars

There was a motion by Member Thompson supported by Member Browers, approve the resolution to appropriate 2020-2021 Capital Project Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,

Cathy Browers, Larry Sredersas, Marie Wilkerson

NAYES: None

Motion carried unanimously.

Public Items –Mark Klumpp, Assistant Superintendent, updated the Board on the estate inheritance. We are still waiting on a final number. This estate inheritance was specified to go to Special Education students at the MOISD.

Mark Klumpp, also updated the Board regarding the CTE house. This house should be listed in the next 60 days.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 6:16 p.m.

Mike Wyman, Secretary

Respectfully submitted,	
	Marie Wilkerson, President