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

June 26, 2023

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 26, 2023, at 9:00 a.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 9:02 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Mark Sochocki, Wayne Stickler, Randy Ostrander, Larry Sredersas, Heidi Speese, Marie Wilkerson

MEMBERS ABSENT: none

Under regular order of business, President Wilkerson asked if there were any "Additions or Changes to the Agenda." There were none.

President Wilkerson then asked if there were any "Communications." There were none.

Consent Agenda Items:

Under the "Consent Agenda" for Board approval are:

- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s):
 - Jodi LaFeldt, Assistant Superintendent of Special Education.
 - Carol Noreen, Early Literacy Coach
 - Andrew Schinsky, Speech Language Pathologist
 - Jodi Wright, School Social Worker
 - There are the following resignations at this time:
 - Todd Ballard, CTE Instructor

There was a motion by Member Sredersas, Supported by Member Speese, to approve the Consent Agenda as presented. **Motion carried.**

ACTION ITEMS

No.27...Consideration of Resolution to Appropriate 2022-2023 Final Budget Amendments to General Fund Dollars

There was a motion by Member Stickler, supported by Member Sredersas to approve the resolution to appropriate 2022-2023 General Funds as presented. A roll call vote resulted in the following:

AYES:	Mike Wyman, Mark Sochocki, Wayne Stickler,
	Randy Ostrander, Heidi Speese, Marie Wilkerson
NAYES:	None

Motion carried unanimously.

No. 28... Consideration of Resolution to Appropriate 2022-2023 Final Budget Amendments to Special Education Fund Dollars

There was a motion by Member Ostrander, supported by Member Speese to approve the resolution to appropriate 2022-2023 Special Education Funds as presented. A roll call vote resulted in the following:

AYES:	Mike Wyman, Mark Sochocki, Wayne Stickler,
	Randy Ostrander, Heidi Speese, Marie Wilkerson
NAYES:	None

Motion carried unanimously.

• No. 29...Consideration of Resolution to Appropriate 2022-2023 Final Budget Amendments to Career and Technical Education Fund Dollars

There was a motion by Member Sochocki, supported by Member Sredersas to approve the resolution to appropriate 2022-2023 Career and Technical Funds as presented. A roll call vote resulted in the following:

AYES:	Mike Wyman, Mark Sochocki, Wayne Stickler,
	Randy Ostrander, Heidi Speese, Marie Wilkerson
NAYES:	None

Motion carried unanimously.

• No. 30...Consideration of Resolution to Appropriate 2022-2023 Final Budget Amendments to Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars

There was a motion by Member Sredersas, supported by Member Ostrander to approve the resolution to appropriate 2022-2023 Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars as presented. A roll call vote resulted in the following:

AYES:	Mike Wyman, Mark Sochocki, Wayne Stickler,
	Randy Ostrander, Heidi Speese, Marie Wilkerson
NAYES:	None

Motion carried unanimously.

• No. 31... Consideration of Resolution to Appropriate and Approve 2022-2023 Final Budget Revisions to Capital Project Fund Dollars

There was a motion by Member Stickler, supported by Member Speese, approve the resolution to appropriate 2022-2023 Capital Project Funds as presented. A roll call vote resulted in the following:

AYES:Mike Wyman, Mark Sochocki, Wayne Stickler,
Randy Ostrander, Heidi Speese, Marie Wilkerson
NaYES:NAYES:None

Motion carried unanimously.

No. 32...Consideration of Revised 2022-2023 Final Budget Amendments

There was a motion by Member Wyman, supported by Member Sredersas to approve 2022-2023 final budget amendments as presented.

Motion carried unanimously.

Discussional Information: Superintendent Locke reported on the following:

- MEA Contract Negotiations: Three-Year Contract
- MOISD Budgets and Revenues.
- Business Manager: Josie Hill job well done.
- School Aid Budget.

Upcoming Events/Items:

- Organizational Board Meeting: July 10, 2023, at 9 a.m.
 - Board offices: if interested in a specific position, reach out to Marie, Steve, or Patience.
 - Committee meetings let Marie, Steve, or Patience know if you would like a change.

Public Comments: There were none.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:28 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary