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

AUGUST 9, 2021

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, August 9, 2021, at 6:04 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 6:04 p.m.

Roll call was taken as follows:

MEMBERS PRESENT:	Wayne Stickler, Heidi Speese,
	Mike Wyman, Larry Sredersas, Sheri Thompson, Marie Wilkerson

MEMBERS ABSENT: Mark Sochocki

Under regular order of business, President Wilkerson asked if there were any "Additions or Changes to the Agenda." The following was added: Two personnel appointments for hiring, SE Supervisor and SE Social Worker. Superintended Locke also informed the Board of Mark R. Klumpp's, Assistant Superintendent, retirement date of June 30, 2022.

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

Consent Agenda Items:

- Minutes from July 12, 2021, Organizational and Regular Board Meeting
- July Financial Reports and Bills
- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s) at this time:
 - Kelly Tow, School Social Worker
 - Jesse Gilding, MOP MOISD & LEA Supervisor
 - Alyssa Cnossen-Westmaas, Speech-Language Pathologist
 - There are the following resignations at this time:
 - There were none at this time
- Superintendent and Board Member(s) Conference(s)/Travel
 - Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only. There were none at this time.

August 2021 - Page 1 - Motion by Member Stickler and supported by Member Thomson to approve the Consent Agenda as presented.

Motion carried unanimously.

Under "Superintendent's Report"

MOISD Departmental Reports:

> There were no Departmental Reports – they will pick back up next month.

MOISD Departmental Updates/News:

- > Superintendent Locke discussed the following:
 - Assistant Superintendent Mark R. Klumpp gave the Board an update on the estate donation. A committee will be set up to discuss meeting the MOISD Special Education expectations of the donation. He will report back to the Board as things finalize.
 - Superintendent Locke asked Mr. Klumpp to give a staffing update: we currently had 17 openings, with a good chunk of those in GSRP.
 - Plans for the Fall

Under Board Business "Action Items," the following was discussed:

➤ There were none at this time

Under Board Business "Discussion/Informational Items," the following was discussed:

Superintendent Locke reported on:

- > Legislative update: not a lot happening right now.
- School Aide Fund
- **Budget:** is completed, and September 1, 2021, is the start of the fiscal year.
- Operational Updates:
 - COVID- the CDC and governmental agencies strongly recommend that families and staff consider all mitigation strategies.
 - The Board was given the COVID Mitigation handout, and it was reviewed.
 - Flexibility and being prepared to change course if the data warrants it.
 - Federal requirement of masks on school buses and vans.
 - There was review of the superintended shared letter that will go out to communities later this week.

Admin. Team Retreat

Under Board Business "Future Items," the following was discussed:

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- August 23, 2021: MOISD Opening Day
- MASB Back to School Legal Workshop- August 26, 2021, 9 a.m. 12 p.m. *(in person or virtual)*
 - o Board members will let Patience know if they wish to attend.
- MOISD Board Retreat September 15, 2021
- AESA 36th Annual Conference Houston, TX, December 1-4, 2021 • Board members will let Patience know if they wish to attend.
- Board Retreat Will be held September 15, 2021, at the Reed City Depot

Under Upcoming Events

- Audit Presentation October Board Meeting
- LEA Board visits by MOISD Admin will be moved to the Spring.

Public Items – There were no public comments

With no further business to discuss, the meeting was adjourned by President Wilkerson at 7:03 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary