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

## **JULY 11, 2022**

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 11, 2022, at 9:12 a.m. in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190<sup>th</sup> Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:12 a.m.

Roll call was taken as follows:

**MEMBERS PRESENT:** Mike Wyman, Larry Sredersas, Mark Sochocki,

Sheri Thompson, Wayne Stickler, Marie Wilkerson

**MEMBERS ABSENT**: Heidi Speese

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:**

- Minutes from the June 13, 2022, Regular Meeting
- Minutes from the June 13, 2022, Closed Session
- Minutes from the June 27, 2022, Special Meeting
- June Financial Reports and Bills
- Personnel Resignations & Appointments
  - The Administration is recommending the following new hire(s) at this time:
    - Carli Geers, School Psychologist
    - Alexandra Kreger, Speech Language Pathologist
    - Vanessa Cervera, School Psychology Apprentice 2<sup>nd</sup> Year
  - There are the following resignations at this time:
    - Jane Brodoski, SE Teacher Consultant
    - Hailey McCullough, SE School Psychologist
- 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 is one at this time.

 Mike Wyman, 2022 MASB Summer Institute, August 19-21, 2022 in Muskegon

Motion by Member Stickler and supported by Member Wyman to approve the Consent Agenda as presented.

#### Motion carried unanimously.

### **Under "Superintendent's Report"**

#### **MOISD Departmental Reports:**

Superintendent Lock reminded the Board that there would be no showcase Board showcase or Department Reports in July.

#### **MOISD Departmental Updates/News:**

- > Superintendent Locke discussed/reported on the following:
  - **MOISD Transportation remodel**. It is in the preliminary stage, and JBS indicates that it should be up and running for the start of the school year.
  - **Operations and maintenance:** Construction of the MOISD EI RC classroom. This additional construction is occurring inside the classroom, not outside the RC building.
    - There are laws, regulations, and guidelines that will be followed.
  - Administrative Services: Sheryl Presler is being contracted through Clare-Gladwin until she retires in September. This position may have to be posted; Superintendent Locke will keep the Board updated.
  - **Students:** MOEC and Pineview Home are operational right now. Transportation, students, and teachers are working.
  - Open positions: there are a few positions open that we are working on filling.
    - We are looking at contracting with other ISDs for services and contracting virtual services for teletherapy.
  - MEA & AFSME: contracts are up in 2023.

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

• Action Item No. 01...Consideration of Designation of Staff Person as Homeless Liaison.

There was a motion by Member Sredersas and supported by Member Thompson to approve the appointment of Gretchen Spedowske as the homeless liaison for the 2022-23 school year.

Motion carried unanimously.

Action Item No. 02... Consideration of Purchase of Data Center Upgrade
 A request for proposal was sent out asking for bids for the data center upgrade. The
 data center at the MOISD hosts SDS and Skyward used by all districts. While the
 MOISD will absorb the bulk of the cost, there will be shared costs across all
 constituent districts.

There was a motion by Member Stickler and supported by Member Sredersas to approve Sehi as the vendor for the Data Center Update for a total project cost of \$85,906.15.

Motion carried unanimously.

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

Superintendent Locke reported on the following:

- Legislative Update: Legislators are going on summer break. The school aide budget has passed. Superintendent Locke will send the budget via email or report at the August Board meeting.
- The special education budget and the foundation budget.
- HB 4375: Superintendent Locke spoke with David Ladd.
  - o MASA pushed for this legislation.
  - o Retirement: 9 months separation.
  - o Possibility of new legislation to be proposed to go back to 30 days.
  - o Roger Houck- legislator support.
- The critical shortage list

There was discussion among the Board.

- C. Future Items
  - •Next Board Meeting: August 8, 2022
  - •MASB Summer Institute: August 19-21, 2022 in Muskegon
  - •Board Retreat & Board Meeting: September 12, 2022 at 9 a.m. (Depot in RC)

**Public Items** – There were no public comments

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:59 a.m.

Respectfully submitted,
Marie Wilkerson, President
Wayne Stickler Secretary