

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

June 24, 2024

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 24, 2024, at 9:00 a.m. in the Parsons Room of the Mecosta-Osceola Intermediate School District, 15760 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9 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):
 - There were none
 - There are the following resignations at this time:
 - Justin Fox, Match Consultant/Coach
 - Mary Christine Ray, SE Teacher

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

Motion carried unanimously.

ACTION ITEMS

- **No.29...Consideration of Resolution to Appropriate 2023-2024 Final Budget Amendments to General Fund Dollars**

Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Sredersas, Supported by Member Stickler, to approve the resolution to appropriate 2023-2024 General Funds as presented. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 30... Consideration of Resolution to Appropriate 2023-2024 Final Budget Amendments to Special Education Fund Dollars**

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Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Ostrander, Supported by Member Wyman, to approve the resolution to appropriate 2023-2024 Special Education Funds as presented. A roll call vote resulted in the following:

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

NAYES: None

*Superintendent Locke: Informed the Board that the SE millage renewal will happen in May. This will help ensure the LEAs receive these funds.

Motion carried unanimously.

• No. 31...Consideration of Resolution to Appropriate 2023-2024 Final Budget Amendments to Career and Technical Education Fund Dollars

Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Sochocki, supported by Member Speese, to approve the resolution to appropriate 2023-2024 Career and Technical Funds as presented. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

• No. 32...Consideration of Resolution to Appropriate 2023-2024 Final Budget Amendments to Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars

Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Sredersas, Supported by Member Ostrander, to approve the resolution to appropriate 2023-2024 Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars as presented. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

• No. 33... Consideration of Resolution to Appropriate and Approve 2023-2024 Final Budget Revisions to Capital Project Fund Dollars

Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Sredersas, Supported by Member Speese, to approve the resolution to appropriate 2023-2024 Capital Project Funds as presented. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

No. 34...Consideration of Revised 2023-2024 Final Budget Amendments

Josie Hill, Business Manager, reviewed the amendment with the Board. There was a motion by Member Stickler, Supported by Member Ostrander, to approve 2023-2024 final budget amendments

as presented. **Motion carried Unanimously.**

No. 35...Consideration of Ceiling Tile (501 W. Bridge Street, Big Rapids, MI 49307 (Hillcrest)).

Mark Klumpp, SPC, reported to the Board. The Administration recommends Sowel Properties of \$33,000 plus a 15% contingency of \$4,950.00 for a total project not to exceed \$37,950.00.

There was a motion by Member Sredersas, Supported by Member Ostrander, to approve Sowel Properties of \$33,000 plus a 15% contingency of \$4,950.00 for a total project not to exceed \$37,950.00. **Motion carried Unanimously.**

No. 36...Consideration of Flooring (501 W. Bridge Street, Big Rapids, MI 49307 (Hillcrest)).

Mark Klumpp, SPC, reported to the Board. The Administration recommends EMU Global for \$101,775.14 plus a 15% contingency of \$15,266.00 for a total project not to exceed \$117,041.14- contingent upon satisfactory references.

There was a motion by Member Stickler, Supported by Member Wyman, to approve EMU Global for \$101,775.14 plus a 15% contingency of \$15,266.00 for a total project not to exceed \$117,041.14- contingent upon satisfactory references. **Motion carried Unanimously.**

No. 37...Consideration of Paint (501 W. Bridge Street, Big Rapids, MI 49307 (Hillcrest)).

Mark Klumpp, SPC, reported to the Board. The Administration recommends CERTAPRO Painters for \$29,458.00 plus a 14% contingency of \$4,419.00 for a total project not to exceed \$33,877.00- contingent upon satisfactory references.

There was a motion by Member Ostrander, Supported by Member Sredersas, to approve CERTAPRO Painters for \$29,458.00 plus a 14% contingency of \$4,419.00 for a total project not to exceed \$33,877.00- contingent upon satisfactory references. **Motion carried Unanimously.**

Discussional Information: Superintendent Locke reported on the following:

- Eastwood Parking lot: Patience will look for this information.

There was discussion among the Board.

Upcoming Events/Items:

- Organizational Board Meeting: July 8, 2024, at 9 a.m. in the Parsons Room.

Public Comments: There were none.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:43 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary