

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

NOVEMBER 11, 2024

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, November 11, 2024, at 9:00 a.m. in the Board of Education Office of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

Vice President Wyman officially called the meeting to order at 9 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Heidi Speese, Larry Sredersas,
Randy Ostrander

MEMBERS ABSENT: Wayne Stickler, Mark Sochocki,, Marie Wilkerson
**Marie Wilkerson joined via Zoom for informational purposes only.*

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

Vice President Wyman then asked if there were any "**Communications.**" There were none.

Consent Agenda Items:

- Minutes from October 14, 2024, Regular Board Meeting
- October 2024 financial reports and bills
- Personnel Resignations & Appointments

- The Administration is recommended the following new hire(s):
 - There were none at this time.

- There were the following resignations at this time:
 - Denise Fehrenbach, SE EI Teacher

- Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.
 - Steve Locke: MASA 2024 Small and Rural Conference, November 25-26, 2024, in Bay Harbor, MI.

Motion by Member Sredersas and supported by Member Speese to approve the Consent Agenda as presented. **Motion carried unanimously.**

Under "Superintendent's Report"

MOISD Departmental Reports:

II. SUPERINTENDENT'S REPORT.....Steve Locke, Superintendent

A. Board Showcase

Superintendent Locke announced has the Board Showcase. Amanda Kimball, Assistant Superintendent of Instructional Services, reported and reviewed the following:

- Updates on MiLEAP
- New CBOSs to come under the MOISD in 25-26: Huntley's
- Current enrollment numbers, Expanding Pre-K
 - This year increased by 40% throughout the state
- Sarah S., New Early Childhood Specialist
 - CORAdvantage- handout given and explained. Goals reviewed.
 - Percent of children defined as school ready: High Scope Curriculum.
- GSRP literacy Outcomes for the last three school years were reviewed. Early Literacy and Social-Emotional Skills
- Professional Learning: Teaching Teams
- Pyramid Model
- Fremont Community Foundation Grant
- Joined Morley-Stanwood GSRP Classroom via Zoom with Teacher Barb Buskirk
 - Tune in to Music & Movement

B. Department Updates

Department updates were reviewed. There were various comments from the Board.

Superintendent Locke informed the Board the Departmental Update Reports are being shared with local board members and administrators.

C. MOISD Updates/News:

Superintendent Locke reported on the following:

- Transportation Department will be getting paved services in the spring.
- Crosswalk from the Agriscience classroom over to the barn. We will work with the city regarding a blinking yellow light. Hopefully in the Spring,
- Mark Klumpp, SPC, reviewed a slideshow of the AgriScience Barn with the Board.
 - We are waiting for Fire marshal approval then the barn will be up and running. We are looking at late November or early December.
- Osceola youth Center, River Oak, MOISD Colobration for SE teachers.
 - Jodi Lafeldt is meeting with EVPS, Youth Opportunities, MDE, providing SE and staff from PV to provide educational support.
 - Sections 24 & 53 reimbursment.
- Our Brothers Keepers
 - Superintendent Locke will tour their facility, discuss roles, and Meceola Tech possibilities.
- ISD's role in SE compliance with our local districts. We are responsible for making sure they follow IDEA. This process was discussed among the Board.

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

November 2024

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• **No. 15...Consideration of MOCC Graphics Managed Copier & Print Services.**

Motion by Member Sredersas, Supported by Member Ostrander, that the MOISD Board of Education approve the purchase of the MOCC Graphics Managed Copier and Print Services Contract through Xerox Business Solutions Midwest be approved for \$56,040.00.

Motion carried unanimously.

• **No. 16... Consideration of Approval of Resolution to Join Insulin Litigation Lawsuit.**

Motion by Member Sredersas, Supported by Member Speese, that the MOISD Board of Education approve the MOISD joining the Insulin Litigation Lawsuit with Frantz Law Group, APLC.

Roll Call

Ayes: Mike Wyman, Heidi Speese, Larry Sredersas,
Randy Ostrander

Nayes:

Absent: Mark Sochocki, Wayne Stickler,
Marie Wilkerson- via Zoom for informational purposes

Motion carried unanimously.

• **No. 17... Consideration of Reestablishing Cost for the AgriScience Pole Barn Project.**

Motion by Member Ostrander, Supported by Member Speese that the MOISD Board of Education approve reestablishing the cost of the pole barn project, not to exceed \$600,000.00.

Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Legislative Update
- Local Politics.
- Public Act 152: employer contributions to healthcare plans.
- UAAL
- Student Safety Coordination Position- Possible MOP position.
- Bid Threshold
 - Purchase price 41% of competitive.
 - Price quotes- ex. well drilling, specific van purchase. Proposed some policy language revision to the Board.

New Employees

- Roselynn Cook: GSRP Aide, Eastwood
- Tanya Munoz: Para-educator, EI Room at RCMS
- Hannah Neal: Para-educator, RR at MOEC
- Trista Rosas: MOEC Food Service Provider
- Sarah Saenz: GSRP Early Childhood Specialist

C. FUTURE ITEMS

- MASA 2024 Small and Rural Conference: November 25-26, 2024
- December 23, 2024: Board Retreat - Depot in Reed City

D. UPCOMING EVENTS

- Friday Nov 15, no school for students.
- November 21, 2024: MOEC Harvest Dinner, 1 p.m.

- November 27-29, 2024: Thanksgiving Break – No School
- December 11-13, 2024: MOCC Christmas Luncheon- Reservations Only
 - Patience will send the Board the dates, let Patience know which you would like to attend.
- December 23-Jan 3, 2025: Holiday Break – No School

IV. PUBLIC COMMENTS:

- Heidi Speese: Bus driver appreciation.
- Marie: Thanks to Steve and Patience for meeting coordination and thank you to all Veterans.

V. ADJOURN: The meeting was adjourned by Vice President Wyman at 10:25 a.m.

Respectfully submitted,

Mike Wyman, Vice President

Wayne Stickler, Secretary