

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

August 12, 2024

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, August 13, 2024, at 9:00 a.m. in the Board of Education Office of the Mecosta-Osceola Intermediate School District, 15760 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:00 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Mark Sochocki, Wayne Stickler
Randy Ostrander, Marie Wilkerson

MEMBERS ABSENT: Heidi Speese, Larry Sredersas

I. UNDER REGULAR ORDER OF BUSINESS, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” Wilkerson then asked if there were any “**Communications.**” Action Items No, 4,5, and 6 were added to the agenda.

CONSENT AGENDA ITEMS:

- Minutes from July 8, 2024, Organizational Meeting
- Minutes from July 8, 2024, Regular Board Meeting
- Minutes from the July 8, 2024, Personnel & Policy Committee Meeting.
- July 2024 Financial Reports and Bills

Personnel Resignations & Appointments

- The Administration is recommending the following new hire(s) at this time:
 - Toni Browley, Speech Language Pathologist.
 - Payton Emelander is a School Psychologist Apprentice (first-year Graduate Student).
 - Rachel Lovejoy, SE Teacher.
 - Coleen Shaltry, Early On-Home Visitor.
- There are the following resignation(s) at this time:
 - Hannah Dalglish, Occupational Therapist
 - Michelle Swinson, Teacher Consultant

Superintendent and Board Member(s) Conference(s)/Travel:

- Mike Wyman, MASB Leadership Conference, Lansing Aug 16-18, 2024
- Steve Locke, MASA Fall Conference, Traverse City, September 18-20, 2024

Correction to the July 8, 2024, Regular Board Meeting minutes. Under Action Item No. 2, Roll Call: Wayne Stickler was not a NAY, the minutes should have reflected that he was Absent. On the Personnel & Policy Committee meeting minutes, section IV, Heidi Speese adjourned the meeting.

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

Motion carried unanimously.

II. UNDER “SUPERINTENDENT’S REPORT”

A. & B. BOARD SHOWCASE AND MOISD DEPARTMENTAL REPORTS:

Superintendent Lock reminded the Board that there were no department update reports this month. Board Showcase will resume in September, and Department Reports will resume in October.

C. MOISD DEPARTMENTAL UPDATES/NEWS:

Superintendent Locke discussed/reported on the following:

- Publicly thank Randy Ostrander for a great job with the sale of the CTE house.
- MEA/NEA Para Contract: Sheryl Presler reported.
- Superintendent Locke recognized the following Admin Staff:
 - Fred Sharpsteen added value to the organization. CCA, as well as Hillcrest
 - Jodi LaFeldt
 - Amanda Kimball: She gave a brief report on Pre-K for all.
 - Mark Klumpp : Hillcrest and Interim CTE. He gave a brief update on Hillcrest.
 - Josie Hill: Business Office- Audit
- Assistant Superintendent for CTE: the vision of a much more robust CTE. Boarder context, career exploration, and skills awareness.

III. UNDER BOARD BUSINESS “ACTION ITEMS,” the following was discussed:

A. ACTION ITEMS

- **Action Item No. 03...Consideration of the second reading of the Board of Education Bylaws and Policies.** There was a motion by Member Stickler, supported by Member Ostrander, that the MOISD Board of Education approve the following Board of Education Bylaws and Policies as presented.

- Bylaws 1000 Series: 1003, 1004
- Students 2000 Series: 2007
- Curriculum and Instruction Series 3000: 3005, 3006
- Personnel 4000 Series: 4005
- General Policies 8000 Series: 8007

Roll Call:

AYES: Wayne Stickler, Mike Wyman, Randy Ostrander, Marie Wilkerson, Mark Sochocki

NAYS: None

ABSENT: Heidi Speese, Larry Sredersas,

Motion carried unanimously.

- **Action Item No. 4 ...Consideration of MEA/NEA Contract Ratification.**

Sheryl Presler, Assistant Superintendent of Administrative Services, reported to the Board.

There was a motion by Member Ostrander, supported by Member Wyman, that the MOISD Board of Education approve the MOISD Educational Support Personnel Affiliate of the MEA/NEA contract as presented.

Motion carried unanimously.

- **Action Item No. 5 ...Consideration of Copiers and Copier Services Contract Approval.**

Fred Sharpsteen, Assistant Superintendent of Technology Services, reported to the Board.

Member Sochocki, supported by Member Stickler, motioned that the MOISD Board of Education approve a 5-year copier and copier services contract through Xerox for \$80,838.80.

Motion carried unanimously.

- **Action Item No. 6 ...Consideration of Appointment of Professional Development Advisory Committee.** Superintendent Locke reported to the Board. This is required by law.

There was a motion by Member Ostrander, supported by Member Wyman that the MOISD Board of Education approve the appointment of a Professional Development Advisory Committee.

Motion carried unanimously.

B. UNDER BOARD BUSINESS “DISCUSSION/INFORMATIONAL ITEMS,” the following was discussed:

Operational Update

- **Hillcrest:** Professional Staff will move to the building on September 1, 2024. Mark Klumpp reported to the Board. We are looking at August 2025 for GSRP, etc. For the 2024-2025 school year, these programs will stay in their current locations.
- **AgriScience Barn:** Our contractor has not started yet, but we anticipate they will start this week. Our hope is that we will break ground by August 20th.
- **MOISD Signs:** MOISD signs have been replaced/refreshed.
- **LEA Superintendent Retreat:** Was held August 7, 2024. All districts attended.
- **MOISD Admin Retreat:** It was held on July 29 and 30. The focus for the upcoming year is Local Success is Our Success. Steve Seward presented.
- **Rater-Reliability Training:** Was held August 8, 2024. About 40 administrators from our entire MOISD district attended.
- **MOP Co-Op:** Superintendent Locke reported on the August meeting.
- **SE Millage Vote:** Sheryl Presler stressed the importance of the millage Dollars are funneled through the ISD to the LEA districts. Renewal is in May of 2025
- **Superintendent Evaluation Training:** Collins & Blaha, August 12, 2024. District-wide board members, superintendents, and administrative staff should be attending.

C. FUTURE ITEMS

- August 19, 2024: MOISD-Wide Opening Day
- 2024 MASB Annual Leadership Conference: Lansing, October 24-27, 2024
 - Delegate Assembly: Mike Wyman

D. UPCOMING EVENTS

- Audit Presentation – October Board Meeting
- MASB Class offering for 2024-2025. Patience will get a list of MASB training for this upcoming year. We will send it out to our Board for review and selection. We will invite our local Boards to participate.

IV. PUBLIC COMMENTS:

- Lisa Cranney addressed the Board. She expressed appreciation for this year's negotiations.

V. ADJOURN: With no further business to discuss, the meeting was adjourned by President Wilkerson at 10:01 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary