

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

JULY 12, 2021

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 12, 2021, at 6:17 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 6:17 p.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: None

Under regular order of business, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” The following were added: Action Item No. 04...Consideration of Purchase of a Bus and Recommendation of a new hire, Rose Day.

President Wilkerson then asked if there were any “**Communications.**” There were none.

Consent Agenda Items:

- Minutes from the June 14, 2021, Regular Meeting
- Minutes from the June 14, 2021, Closed Session
- Minutes from the June 28, 2021, Regular Meeting
- June Financial Reports and Bills

- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s) at this time:
 - Breanna Allor, Speech-Language Pathologist
 - Rose Day, Early Literacy Coach/Consultant
 - Michelle Sweet, Early Literacy Coach/Consultant

 - There are the following resignations at this time:
 - Cortney Krugman, Speech-Language Pathologist (effective August 2021)
 - Emily Wilson, Speech-Language Pathologist (effective June 30, 2021)
 - Jessica Wimmer, Great Start Coordinator

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- Cheryl Wright, Special Education Supervisor and LEA Special Education Supervisor (Big Rapids Public Schools)
- 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.
 - MASA Fall Conference, September 22, 2021 – September 24, 2021, at the Grand Traverse Resort.

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

Motion carried unanimously.

Under “Superintendent’s Report”

MOISD Departmental Reports:

- Assistant Superintendent Mark R. Klumpp recognized the mechanics, Chris Burke and Alex Bush, from our Transportation Department for receiving a 100% Pass on the MI State Police Annual Bus Inspection. The Board thanked them and presented them a Certificate of Excellence.

MOISD Departmental Updates/News:

- Superintendent Locke discussed the following:
 - **Summer School –**
 - Tonya Harrison, Director of General Education, reported to the Board on the MOISD Summer School Program. The program ended up services 170-180 kids. Mrs. Harrison will share Google photos with the Board.
 - **School Operations-**
 - There was a discussion about what school operations are going to look like in the Fall.
 - Current CDC Guidance
 - Current MDHHS Recommendations
 - Recommendations versus Requirements
 - The regional grouping of LEA/ISD Superintendents – Together approach in the Fall. Superintendent Locke will share

Under Board Business “**Action Items,**” the following was discussed:

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

Motion by Member Sredersas and supported by Member Speese to approve the appointment for Kalee Coss as the homeless liaison for the 2021-22 school year.

Motion carried unanimously.

➤ **Action Item No. 02... Consideration of 2021-2022 Student/Parent Handbooks**

The following 2021-22 student handbooks were presented for Board approval:

- 2021-2022 Education Center Handbook
- 2021-2022 Great Start Readiness Handbook
- 2021-2022 MOCC Student Handbook

Motion by Member Thompson and supported by Member Wyman to approve the 2021-2022 Student Handbooks as presented.

Motion carried unanimously.

➤ **Action Item No. 03... Consideration of 2021-2022 Employee Handbooks**

The following 2021-22 employee handbooks were presented for Board approval:

- 2021-2022 Administrative Handbook
- 2021-2022 Non-Administrative Handbook
- 2021-2022 Employee Handbook

Motion by Member Sredersas and supported by Member Speese to approve the 2021-2022 Employee Handbooks as presented.

Motion carried unanimously.

➤ **Action Item No. 04...Consideration of Purchase of a Bus**

The Administration was recommending the approval of the purchase of a 2022 Integrated CE S Bus with a lift from MidWest Transit Equipment for \$111,759.00.

Motion by Member Speese and supported by Member Wyman to approve the purchase of a bus as presented.

Motion carried unanimously.

Under **Board Business “Discussion/Informational Items,”** the following was discussed:

Superintendent Locke reported on:

➤ **School Aide Fund**

➤ **Budget:** Current Hot Topic

➤ **Operational Updates:**

- Assistant Superintendent Mark Klumpp reported to the Board on the MOISD campus. No construction projects going on right now. Some storage area improvements are being completed.

- COVID requirements: we are waiting to see what requirements will be for next year.
- **MOEC SCI Summer Program**
- **MOCC Construction House:** probably will not be on the market as soon as hoped. Progress is being made. We will look at scheduling a walk-through before the next Board meeting.
- **2020-2021 Board Showcase Schedule-** the schedule was given to the Board

Under **Board Business “Future Items,”** the following was discussed:

- **Admin. Retreat:** August 2-3, 2021
- **Superintendent Retreat:** August 11, 2021
- **Board Retreat –** Will be held September 15, 2021, at the Reed City Depot

Public Items – There were no public comments

The Board welcomed new Board member Wayne Stickler and CTE Director Gretchen Spedowske. They also thanked Tonya Harrison for her work on the MOISD Summer Camp.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 7:08 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary