

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

DECEMBER 11, 2023

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, December 11, 2023, at 9:00 AM 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 9:04 AM.

Roll call was taken as follows:

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

MEMBERS ABSENT:

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Note chairperson change for the Nov 13th Finance and Facilities Committee Meeting notes to Mike Wyman

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

Consent Agenda Items:

- Minutes from November 13, 2023, Regular Board Meeting
- Minutes from November 13, 2023, Finance & Facility Committee Meeting
- November 2023 Financial Reports and Bills
- Personnel Resignations & Appointments
 - There were the following new hire(s):
 - There were none
 - There were the following resignations:
 - There were none
- Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.
 - There were none

Motion by Member Serdersas and supported by Member Ostrander 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 that the showcase would be presented by Jodi Lafeldt, Assistant Superintendent of Special Education Services. She reported and reviewed the following:

- MiPSE implementation:

- 55% Implementation.
- Sixty-six hours of formal training has been completed.
- Bi-weekly check-ins with power users are held. Training and coaching LEA and ISD secretaries in MiPSE in accurate and timely data submission are occurring.
- SE Priorities/Highlights:
 - High-quality IEPs and SE programming.
 - PBIS (Positive Behavior Intervention and Support):
 - PBIS in the classroom
 - Affirmation of positive behavior.
 - Staff Recognition: Caught and You've Been Sacked Certificates

There were comments and questions from the Board.
 Student visitors from the MOEC ATC room visited the Board to drop off holiday arrangements they had made in class.

B. Department Updates

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

C. MOISD Updates/News

Superintendent Locke reported on the following:

- Opening Day 2024-2025
 - We are working on a collective opening day with LEAs; more information to come.
- A combined Superintendents Association Meeting: WSESD, NC RESA, MOISD, WM & Manistee ISD @ Baldwin Community Schools will take place in January.
 - Good collaboration is taking place.
- MOP
 - More partners are needed. We recognize that it is hard to optimize cost savings when there is not much collaboration. Shared responsibilities.
 - It is an excellent opportunity to get Board members together for collaboration.
- MTSS update
- Evert Superintendent Search

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- **No. 07...Consideration of Talent Together Agreement**

There was a motion by Member Stickler, supported by Member Wyman, to approve the partnership in the Talent Together Program.

Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Interactive Boards: The Board visited Sarah Jordan's MOEC classroom to observe students and staff using these boards.
- Operational Update
 - Student and School Safety: Caleb Martz will report to the Board at the next meeting.

- Blue Envelope: Amanda Kimball will report to the Board at the next meeting.
- Greenhouse Project:
 - A new bid has been requested.
 - Gretchen Spedowske is working on a grant for a smaller greenhouse.
- AESA Conference
 - Member Stickler and Superintendent Locke reported on conference happenings.

Member Stickler and Member Speese left the Board meeting at 10:16 AM.

- Transportation: There was a discussion regarding purchasing a new bus for the 2023-2024 school year. This will be revisited at a later date.
- Policy Committee Meeting
 - Larry and Marie reported to the Board on the First Reading of the Board of Education Bylaws and Policies:
1001, 2001, 2003,2005, 2007,3003, 4002, 4003,4004, 4005, 5003, 5006, 5010.
6001, 7009, 8001, 8002,8003, 8007, 8009
 - Contact Superintendent Locke if there are any questions or needs.

C. FUTURE ITEMS/UPCOMING EVENTS

- December 14, 2023: MOEC PBIS Assembly, 1 PM
- Christmas Break: December 20- January 2, 2024
 - o 260 employees: December 22- January 1, 2024

IV. PUBLIC COMMENTS:

- There were none.

V. **ADJOURN:** The meeting was adjourned by President Wilkerson at 10:23 AM.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary