

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

June 14, 2021

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 14, 2021, at 6:00 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 6:00 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Larry Sredersas, Heidi Speese
Sheri Thompson, Marie Wilkerson, Cathy Browers

MEMBERS ABSENT: Mark Sochocki,

Under regular order of business, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” Action Item No. 36 & Action Item No. 37 will be moved to after Public Comment on the Agenda. This was agreed upon by the Board.

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

Consent Agenda Items:

- Minutes from the May 10, 2021 Regular Monthly Meeting
- Minutes from the May 10, 2021, Personnel & Public Relations Committee Meeting
- May Bills and Financial Reports.
- Personnel Resignations & Appointments
 - The Administration was pleased to recommend the following new hires:
 - Caitlin Suchner, Speech and Language Pathologist
 - There were the following resignation at this time:
 - Micah Beckman, School Social Worker (effective 8/20/21)
 - Christopher Jensen, Teacher of Graphic Communications
 - Ellen Kanitz, Special Education Teacher (effective 6/30/21)
 - Mike Miller, Director of CTE
 - Amy Posey, Early Literacy Coach/Consultant (effective 6/30/21)
 - Jennifer Upham, Teacher of Culinary Arts (effective 6/30/21)
- Per Board policy, Board members and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.
 - There are none at this time.

There was a motion by Member Thompson, supported by Member Speese, to accept the Consent Agenda as presented.

Motion carried unanimously.

Under “Superintendent’s Report”

Board Showcases:

- Superintendent Locke introduced Jason Lundin and informed the Board that the MTSS (previously MIBLSI) Team from Chippewa Hills School District would be presenting on the MTSS program. Mr. Lundin explained the Chippewa Hills School District's partnership with the MOISD and thanked the MOISD for their support. This partnership has been in place for the last four years. The MOISD has provided coaches, support, training, and professional learning. Mr. Lundin explained that this initiative is an intensive technical assistance program that assists with the implementation of an integrated reading and behavior multi-tier system of support. This integrated behavior and learning support initiative is a data-driven, problem-solving model to help students become better readers with the social skills necessary for success. The Chippewa Hills Team reported on the process, the multi-tiered systems, and the different and creative ways to deal with behavior. They are really excited about the data coming out as time goes on. They reported that the number of students in their Resource Rooms has gone from 44 to 7 students (current number). The CH School District is working on becoming a state demonstration site for literacy and future instructional coaching.

Department Update Reports: Superintendent Locke reported the following:

- Superintendent Locke asked the Board if there were any questions or feedback. There were comments from the Board on various sections of the report.
- Summer Camp – Tonya Harrison, Director of General Education, reported on the first day of summer school for both MOISD locations: CranHill and Eagle Village.

MOISD Updates/News:

Superintendent Locke updated the Board on the following:

- The Board and Superintendent Locked thanked Cathy Browsers for her leadership and service to the MOISD.
- Wayne Stickler is the MOISD newly elected Board Member. His term will be for the next six years.

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

- **No. 27...Consideration of 2021-2022 Budget Truth-in-Taxation Hearing**
There were no questions from the Board.

There was a motion by Member Sredersas supported by Member Browsers to approve the 2021-2022 budgets as presented.

Motion carried unanimously.

- **No. 28...Consideration of 2021-2022 Tax Levy Resolution- L4029**
There were no questions from the Board.

There was a motion by Member Thompson supported by Member Browers to establish the 2021-2022 millage levy at 5.0478 mills as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Larry Sredersas, Cathy Browers, Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

- **No. 29...Consideration of Resolution to Appropriate 2021-2022 General Education Fund Dollars**

There was a motion by Member Speese supported by Member Wyman to approve the resolution to appropriate 2021-2022 General Education Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Larry Sredersas, Cathy Browers, Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

- **No. 30...Consideration of Resolution to Appropriate 2021-2022 Special Education Fund Dollars**

There was a motion by Member Sredersas supported by Member Browers to approve the resolution to appropriate 2021-2022 Special Education Funds as presented.

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Larry Sredersas, Cathy Browers, Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

- **No. 31...Consideration of Resolution to Appropriate 2021-2022 Career and Technical Education Fund Dollars.**

There was a motion by Member Thompson supported by Member Speese to approve the resolution to appropriate 2021-2022 Career and Technical Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Larry Sredersas, Cathy Browers, Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

- **No. 32...Consideration of Resolution to Appropriate 2021-2022 Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars.**

There was a motion by Member Wyman supported by Member Thompson to approve the resolution to appropriate 2021-2022 Mecosta-Osceola Personnel Cooperative (MOP) Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Larry Sredersas, Cathy Browsers, Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

- **No. 33...Consideration of Resolution to Appropriate 2021-2022 Capital Project Fund Dollars.** There was a motion by Member Wyman supported by Member Thompson to approve the resolution to appropriate 2021-2022 Capital Project Fund Dollars as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Larry Sredersas, Cathy Browsers, Marie Wilkerson
NAYES: None

Motion carried unanimously.

- **No. 34...Consideration of the 2021-2022 MOISD Calendars.**

There was a motion by Member Browsers supported by Member Speese to approve the 2021-2022 MOISD and US 10 Calendars.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Larry Sredersas, Cathy Browsers, Marie Wilkerson
NAYES: None

Motion carried unanimously.

No. 35...Consideration of the Reconfirmation of the Mecosta-Osceola ISD Extended Continuity of Learning Plan. Superintendent Locke reviewed the report for the May 2021 Extended COVID-19 Learning Plan Reconfirmation documentation with the Board. He reported attendance rates and indicated there is no plan to change anything up at this time. We will continue to offer face-to-face instruction. There were no questions from the public.

There was a motion by Member Sredersas supported by Member Wyman to approve the Mecosta-Osceola ISD Extended Continuity of Learning Plan.

Motion carried unanimously.

****Action Item 36 & 37 were moved after Public Comment on the agenda.**

Under **Board Business “Discussion/Informational Items”**:

Superintendent Locke reported on:

- CTE Director:
 - Mike Miller has resigned from his Director position. Superintendent Locke and the Board thanked him for his last eight years of service.
 - Gretchen Spedowske- is currently the CTE Director at Newago County RESA will be contracted for services to fill this position. Things will align nicely with Newago RESA. Ms. Spedowske has a lot of familiarity with our area and our Perkins efforts.
- Summer Camp/School:
 - This was previously discussed in the Board meeting.
- MOEC Summer Programming
 - Summer programming will start later this week.

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

- There will be a Board meeting on June 28, 2021, at 6:00 p.m. for the 2020-2021 end -of-the-year-budget.
- Organizational and Regular Board Meeting will be held July 12, 2021, at 6:00 p.m.

Public Comment – There were no public comments. Mr. Klumpp recognized Jennifer Vidak, Director of Finance, and her team for their work on the budgets.

ACTION ITEMS:

- **No. 36... Consideration of Closed Session for Superintendent’s Evaluation and Contract Extension.**

There was a motion by Member Browers ,supported by Member Sredersas to go into closed session for Superintendent’s Evaluation and Contract Extension.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Cathy Browers, Larry Sredersas Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

The Board went into closed session at 7:23 p.m.

Motion by Member Wyman and supported by Member Browers to come out of closed session at 8:28 p.m.

Motion carried unanimously.

The Board entered open session: 8:28 p.m.

- **No. 37...Consideration of the Superintendent's Evaluation and Contract Extension.**

There was a motion by Member Serdersas and supported by Member Thompson to approve the Superintendent's evaluation and one-year contract extension through 2024 as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Heidi Speese,
Cathy Browsers, Larry Sredersas Marie Wilkerson
NAYES: None
ABSENT: Mark Sochocki

Motion carried unanimously.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 8:30 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary