

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

**January 9, 2023**

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, January 9, 2023, at 9:00 am in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190<sup>th</sup> Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:02 am.

Roll call was taken as follows:

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

**MEMBERS ABSENT:** Larry Sredersas

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

President Wilkerson then asked if there were any "**Communications.**"

- Board Recognition Month
- Board Member Sheri Thompson, resignation presented.

**Consent Agenda Items:**

- Minutes from December 12, 2022, Regular Board Meeting
- December Financial Reports and Bills
- Personnel Resignations & Appointments
  - The administration recommended the following new hire(s) at this time:
    - Dana Berthiaume, Occupational Therapist
    - Claire Taylor – SE Homebound Teacher
  - There were the following resignations at this time:
    - Rachel Lovejoy, EI Teacher

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

**II. SUPERINTENDENT'S REPORT.....**Steve Locke, Superintendent  
Students from the MOEC Adult Transition Classroom 1, presented the Board with Christmas baskets made in their classroom.

- Board Showcase – Superintendent Lock announced that Josie Hill, Business Manager, would present budget amendments/revisions. Mrs. Hill reviewed budget projections for the General Fund, Special Education Fund, CTE Fund, MOP Co-Op Fund, and the Capital Project Fund.

- Superintendent Locke explained/reviewed the following:
  - Capital fund allocation.
  - 31N(6)
  - Section 81
  - Special Education Cost for LEA's.

**B. Department Updates**

Superintendent Locke

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

**C. MOISD Updates/News**

Superintendent Locke reported on the following:

- Board Goals from 2021.
- MOISD/MASB CBA 101 class planned for March 11, 2023.
- MOISD Board attending February 2023 Board meetings.
- Welcome packets to new Board members.
- Local district academic performance data, was requested by the Board.
- MTSS: The MOISD and RCAPS are discussing a collaboration, this is in progress.
- Teacher shortage: we are continuing to collaborate with FSU while looking at our teacher apprenticeship program/model.
- Talent Together: he discussed the process, what we are looking for, and what is required.

- **III. BOARD BUSINESS.....**President Wilkerson

**A. ACTION ITEMS**

- **No. 06... Consideration of Approval of 2022-2023 Budget Amendments/Revisions.** Included in the Board packets were budget amendments for the 2022-2023 fiscal year. Presented for review were the General Fund, Special Education Fund, Career and Technical Education (CTE) Fund, Mecosta-Osceola Personnel Cooperative (MOP COOP) Fund, and Capital Project Fund. There was a motion by Member Speese, Supported by Member Thompson to approve the 2022-2023 budget revisions as presented.

A Roll Call Resulted in the following:

Ayes: Heidi Speese, Mark Sochocki, Sheri Thompson, Wayne Stickler, Mike Wyman, Marie Wilkerson

Nays: none

**Motion carried unanimously**

- **No. 07... Consideration of Approval of the Mecosta- Osceola ISD Emergency Operations and Reunification Plan.** There was a motion by Member Stickler, Supported by Member Thompson to approve the Mecosta-Osceola ISD Emergency Operations and Reunification Plan as presented.

**Motion carried unanimously**

- **No. 08... Consideration of Board Appointment- Randy Ostrander.** There was a motion by Member Thompson, Supported by Member Wyman to approve the appointment of Randy Ostrander to fill the Board seat vacated by Sheri Thompson, effective February 13, 2023.

A Roll Call Resulted in the following:

Ayes: Heidi Speese, Mark Sochocki, Sheri Thompson, Wayne Stickler, Mike Wyman,  
Marie Wilkerson

Nays: none

**Motion carried unanimously**

## **B. DISCUSSION/INFORMATIONAL ITEMS**

Superintendent Locke reported on the following:

- Legislative Update
  - Lame Duck
  - Caleb Martz, CTE Principal reported.
    - 97d Critical Incident Mapping.
    - 97c Compressive Safety and Security Funding.
    - MOISD Emergency Operations Plan and Training
- Operational Update
  - Universal Summer Day for 260 day staff will be on Fridays.
  - Panic buttons: have been installed on MOISD Busses.
  - New bus driver training: possible through Meceola Tech.
  - Committee Meetings
  - Closed Session in February to discuss contract negotiations.

## **C. FUTURE ITEMS/UPCOMING EVENTS**

- MASA Midwinter Conference: January 18-20, 2023, in Kalamazoo, MI
  - Let Patience know if you need a new MOISD badge.

## **D. PUBLIC COMMENTS:**

- none

**E. ADJOURN:** The meeting was adjourned by President Wilkerson at 10:36 am.

Respectfully submitted,

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Marie Wilkerson, President

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Wayne Stickler, Secretary

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