

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

February 23, 2024

Special Board Meeting

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, February 23, 2024, at 8:00 AM in the Board of Education Building of the Mecosta-Osceola Intermediate School District, 15760 190th Avenue, Big Rapids, Michigan 49307.

Vice President Wyman officially called the meeting to order at 8:00 AM.

Roll call was taken as follows:

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

MEMBERS ABSENT: Heidi Speese, Marie Wilkerson, Larry Sredersas

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

II. BOARD BUSINESS.....Vice President Wyman

A. ACTION ITEMS

• **No. 11... Consideration of PAC Appointment for Chippewa Hills School District**

There was a motion by Member Sochocki, supported by Member Stickler, to approve JBS Contracting Inc. as the vendor for the MOISD MOCC Hoop-Style Greenhouse for \$43,810.00 (which includes \$8,000 electrical allowance).

Motion carried unanimously.

III. PUBLIC COMMENTS

IV. ADJOURN 8:06 AM

Respectfully submitted,

Mike Wyman, Vice President

Wayne Stickler, Secretary