

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

**December 10, 2018**

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, December 10, 2018, in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan.

President Wilkerson officially called the meeting to order at 6 p.m.

Roll call was taken as follows:

**MEMBERS PRESENT:** Mike Wyman, Larry Sredersas, Sheri Thompson, Larry Emig, Cathy Browers and Marie Wilkerson.

**MEMBERS ABSENT:** Greg Babbitt

Under the 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.**”, there were none.

**Consent Agenda Items:** There was a motion by Member Thompson and supported by Member Emig to approve the consent agenda as presented:

- Minutes from the November 12, 2018 Regular Board Meeting.
- Payment of November bills (\$1,616,429.47) and approval of the November financial reports.
- No conference requests at this time.

**Under “Superintendent’s Report”:**

- Superintendent Locke announced that Special Education had the Board Showcase. Director, Kim Tufnell introduced the Special Education Principal, Beth Bond. Ms. Bond discussed the Adult Transition Center Programs and introduced The Adult Transition Center teachers: Ellen Kanitz and Kathleen Rau. Ellen Kanitz presented on the Adult Transition Center 1 (located in downtown Big Rapids), and Kathleen Rau presented on the Adult Transition Center 2 (located at the Education Center). They presented on each Adult Transition Center program, classroom, community processes, involvement, relationships, and training.
- Superintendent Locke discussed Department Updates. The Board commented on sections of the Department Update Report.

- CTE Director, Mike Miller, reported on the heroic actions of MOCC and Evart High School Student, Nichole Roys, on the school bus. The Board and Superintendent Locke would like to recognize her at the next Board Meeting.

#### **MOISD Updates/News:**

- Superintendent Locke discussed that CTE Director, Mike Miller, is continuing work on the Marshall Plan and new programs to be offered.
- Director of Special Projects, Karen Roy, reported on anecdotal notes and indicators being tracked. Ms. Roy gave handouts to the Board on Alphabetic Knowledge and Essential Instructional Practices in Learning.
- Superintendent Locke asked the Director of Special Education, Kim Tufnell, to report on the progress of the Dr. Sloane pilot program and asked for an update on working with staff and EI programs. This is a work in progress, and EI teacher Rachel Lovejoy will be working with him directly. Ms. Tufnell also reported on CHAMPS (*Conversation, Help, Activity, Movement, Participation, and Success*) and MiBLSI (*Michigan's Integrated Behavior and Learning Support Initiative*).
- Superintendent Locke concluded with acknowledging that we are focused on supporting our district as well as local districts with their needs.

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

- **Action Item No. 17... Consideration of PAC Appointment.** There was a motion by Member Emig and supported by Member Wyman to approve the appointment of Jessica Walsh to the Parent Advisory Committee for Crossroads Charter Academy contingent upon an Administrative interview by the January 2019 Board Meeting.

**Motion carried unanimously.**

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

Superintendent Locke reported on:

- Lame Duck topics.
- Strategic Planning – each member of the Administrative Team, has been assigned groups of stakeholders to contact; this is a wide spectrum of people. Data will be available sometime in March 2019.
- Data Hubs (Eidex) – Superintendent Locke had Director of Technology, Fred Sharpsteen report on Data Hubs (Eidex). Superintendent Locke indicated he would send a video to the Board on the Data Hub for them to watch.

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

- The Superintendent evaluation.

- Wexford-MOISD Legislative Breakfast is January 21, 2019. Superintendent Locke asked the Board members to contact Patience Nemeth if they would like to attend.
- MASB – CBA 101 class will be offered at the MOISD on January 26, 2019. Superintendent Locke asked the Board members to contact Patience Nemeth if they would like to register.

**Public Items** – Community member Debbie Todd addressed the Board on various topics.

With no further business, the meeting adjourned at by President Wilkerson at 7:27 PM.

Respectfully submitted,

---

Marie Wilkerson, President

---

Mike Wyman, Secretary