

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

DECEMBER 12, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, December 12, 2022, 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 9:00 am.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Sheri Thompson, Heidi Speese
Marie Wilkerson, Mark Sochocki, Larry Sredersas

MEMBERS ABSENT: Wayne Stickler

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.**" There were none.

Consent Agenda Items:

- Minutes from November 14, 2022, Regular Board Meeting
- November Financial Reports and Bills
- Personnel Resignations & Appointments
 - The administration recommended the following new hire(s) at this time:
 - Kayla Schumaker, Speech- Language Pathologist
 - There were the following resignations at this time:
 - Brianna Miller, Occupational Therapist

Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.

- Steve Locke: MASA Midwinter Conference, January 18-20, 2022, in Kalamazoo.

Motion by Member Thompson and supported by Member Speese 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 Locke indicated that Special Education had the showcase and introduced Christy Miller, Assistant Superintendent of Special Education Services. Mrs. Miller discussed the goals and core values that the Special Education Team as a whole is focusing on this year. She also reviewed goals specific to her Assistant Superintendent of SE Services

position. Each of the Special Special Education Supervisors presented their individual goals to the Board.

Superintendent Locke indicated that he had seen significant improvement in LEA participation with MOISD SE. There is a lot of collaboration with the influx of students we are seeing. We are "doing with" our LEAs to create effective partnerships.

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:

- MOISD hosted the Mecosta County Development Corporation this past Friday. Superintendent Locke was able to share an overview of the MOISD and the services we provide. Gretchen shared about our Career Expo and planned new programs. Superintendent Locke will be presenting similar information tomorrow at the BR Rotary.
- Teacher apprentice program/model: Superintendent Locke is meeting with FSU on Friday to discuss collaboration. Talent Together Initiative.

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

A. ACTION ITEMS

- There were none

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke reported on the following:

- Legislative Update
 - Lame Duck
- Operational Update
 - New signage on every building. Part of the Emergency Operation Plan.
 - The new wash bay in the transportation facility is up and operating.
- Emergency Operations Plan
 - This is not Board approved. We will take action on it at the January Board meeting. This is Confidential Information.
- Contract Negotiations: In February, we may go into a closed session to receive direction from the Board regarding contract negotiations.

C. FUTURE ITEMS/UPCOMING EVENTS

- MOCC Christmas Luncheon: December 14, 15, and 16, 2022, at 12:45 pm (reservations required)
- MOEC Santa Shop: December 14, 2022
- MOCC Shop With a Cop: December 15, 2022
- Christmas Break: December 21, 2022- January 3, 2023 (students/staff)
- *260 employees: December 23- January 2, 2023
- Facilities Committee Meeting: January 9, 2023, at 8:15 am.
- Board Meeting: January 9, 2023, at 9 am
 - Budget Revisions – January 9, 2023, Board Meeting
 - Facilities Committee Meeting 8:15 am.
 - Board Workshop

- MASA Midwinter Conference: January 18-20, 2023, in Kalamazoo, MI

IV. PUBLIC COMMENTS:

- President Wilkerson thanked Sheri Thompson for her time, dedication, and service to the MOISD Board, students, and employees.
- Mark Klumpp: regarding school perspectives.

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:02 am.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary