

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

June 12, 2023

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 12, 2023, 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 9 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Mark Sochocki, Larry Sredersas,
Randy Ostrander, Heidi Speese, and Marie Wilkerson

MEMBERS ABSENT: Wayne Stickler: joined via Zoom for informational reasons only; Board member did not vote.

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Action Item 25: Closed session to discuss MEA Contract & Action item No. 26: Consideration of MEA Contract Ratification to be added and addressed at the beginning of Agenda Action Items. Action Item 23 & Action Item 24 were moved to the end of the agenda. The Board unanimously agreed.

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

Consent Agenda Items:

Under the "Consent Agenda" for Board approval are:

- Minutes from May 8, 2023, Regular Board Meeting
- May 2023 Bills and Financial Reports
- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s):
 - Megan Cain, MOCC Instructor of Education.
 - There are the following resignations at this time:
 - Sue Finney, Physical Therapist
 - Rachel Frank, Teacher Consultant
 - Tonya Harrison, Assistant Superintendent of Instructional Services (6/30/23)
 - Christine Miller, Assistant Superintendent of SE (6/30/2023)
(accepted teaching position at MOEC)
- Per Board policy, Board members and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board.
 - Steve Locke: MAISA Summer Conference, June 21-23, 2023, Traverse City, MI

- There was a correction to the following resignation spelling of the last name for Rachel Frank, not Franklin.

There was a motion by Member Wyman, Supported by Member Sredersas, to approve the Consent Agenda as presented. **Motion carried.**

Under "Superintendent's Report"

Superintendent Locke shared that the Annual report will be presented at the July Board meeting. Department Reports:

- Superintendent Locke asked if there were any questions or comments regarding the Department Updates. The Board commented on various portions of the Department Update report.

MOISD Updates/News:

Superintendent Locke reported on the following:

- MOCC Summer Camp: Started June 12, 2023, with 115 students.
- MOEC Summer Programs
- MSBO Business Academy/Training
- MOEC Playground Vandalism: apology letter from the nine-year-old involved.

Under Board Business

"Action Items,"

- **Action Item: No. 25... Consideration of Closed Session for MEA Contract Discussion (was moved up to be addressed at the beginning of action item section).** Motion by Member Speese and supported by Member Sochocki to go into closed session for MEA contract Discussion. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander, and Marie Wilkerson

Nays: None

Motion carried unanimously.

The Board went into closed session at 9:27 a.m.

- Bob Schindler reported to the tentative MEA contract.

Motion by Member Sredersas and supported by Member Ostrander to come out of closed session. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander, and Marie Wilkerson

Nays: None

Motion carried unanimously.

The Board came out of closed session at 10:16 a.m. and resumed the Regular Board meeting.

- **No. 26...Consideration of MEA Contract Ratification**

Motion by Member Ostrander and supported by Member Speese to approve the MEA contract as

presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 15 – Consideration of 2023-2024 Tax Levy Resolution L4029**

Motion by Member Sochocki and supported by Member Sredersas to establish the 2023-2024 millage levy at 5.0232 mills as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 16 – Consideration of Resolution to Appropriate General Education Fund Dollars**

Motion by Member Speese and supported by Member Ostrander to approve the resolution to appropriate General Funds as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 17 – Consideration of Resolution to Appropriate Special Education Fund Dollars**

Motion by Member Wyman and supported by Member Speese to approve the resolution to appropriate Special Education Funds as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 18 – Consideration of Resolution to Appropriate Career and Technical Fund Dollars**

Motion by Member Sochocki and supported by Member Ostrander to approve the resolution to appropriate Career and Technical Education Funds as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 19 – Consideration of Resolution to Appropriate Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars**
Motion by Member Ostrander and supported by Member Speese to approve the resolution to appropriate MOP Funds as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 20 – Consideration of Resolution to Appropriate Capital Project Fund Dollars**
Motion by Member Sredersas and supported by Member Speese to approve the resolution to appropriate Capital Project Funds as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 21...Consideration of 2023-2024 Budget Truth-in-Taxation Hearing**
Motion by Member Sredersas and supported by Member Speese to approve the 2023-2024 budgets as presented.

Motion carried unanimously.

- **Action Item No. 22....Consideration of Purchase of Interactive Boards**
Fred Sharpsteen reported to the Board on the purchase of fourteen interactive boards. These boards will be placed in the MOEC and SE satellite classrooms.

Motion by Member Ostrander and supported by Member Wyman to approve the purchase of fourteen Interactive Boards from Bluum for \$47,284.58.

Motion carried unanimously.

**Moved to the end of the agenda: Consideration of the Closed Session for the Superintendent's Evaluation and Contract Extension to the end of the agenda.*

Under "Discussion/Information Items"

Superintendent Locke reported on the following:

- **Legislative Update:**
 - Things have been relatively quiet. The School Aide bill is supposed to be in effect before Jul 1, 2023.
 - Bill amended: the 2005 law prohibited schools to start before labor day. Pre-labor day start, looking to abolish/amend.
 - Estate Donation: The SE Committee wanted a pavilion, fence, and mini-grants. JBS will be giving an estimate for these projects.
 - Tech and maintenance are coordinating summer work.

- AgriScience- renovations/modification of rooms/space for students at MOCC.
- GMB meeting on Wednesday to discuss the AgriScience greenhouse.
- Business Office Remodel
- **Operational Update:**
 - Eastwood ECESP: Superintendent Locke has been in talks with Mike Sweet-RC Superintendent, for space at GT Norman:
 - Eastwood: House/parking lot discussion.

Under "Upcoming Events"

- June Special Board Meeting: June 26, 2023, at 9 a.m. for 2022-2023 Final Budget Amendments
- Organizational Board Meeting: July 10, 2023, at 9 a.m.
- Board Offices and Committees: if interested in a specific position or committee, reach out to Marie, Steve, or Patience.

Public Comments – There were none.

**Moved to the end of the agenda: Consideration of the Closed Session for the Superintendent's Evaluation and Contract Extension to the end of the agenda.*

- **Action Item No. 23 – Consideration of Closed Session for Superintendent's Evaluation and Contract Extension**

Motion by Member Sochocki and supported by Member Sredersas to go into closed session for the Superintendent's Evaluation and Contract Extension. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

The Board took a short break and then went into closed session at 10:55 a.m.

Motion by Member Sochocki and supported by Member Wyman to come out of closed session. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

The Board came out of closed session at 11:30 a.m. and resumed the Regular Board meeting.

- **Action Item No. 24 – Consideration of Superintendent's Evaluation and Contract Extension**
Motion by Member Speese and supported by Member Sochocki to approve the Superintendent's evaluation and one-year contract extension through 2026 as presented. A roll call vote resulted in the following:

Ayes: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese, Randy Ostrander,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 11:32 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Strickler, Secretary