

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

March 13, 2023

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, March 13, 2023, 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 9:02 am.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Heidi Speese, Wayne Stickler,
Randy Ostrander, Marie Wilkerson

MEMBERS ABSENT: Mark Sochocki

Participated via Zoom: Larry Sredersas

**Zoom Members are participating for informational purposes only and will not vote.*

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Addition of new hire Amanda Kimball as Associate Superintendent of Instructional Services.

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

- There were none.

Consent Agenda Items:

- Minutes from February 13, 2023, Regular Board Meeting
- Minutes from February 13, 2023, PR Committee Meeting
- February 2023 Financial Reports and Bills
- Personnel Resignations & Appointments
 - The administration recommended the following new hire(s) at this time:
 - Amanda Kimball, Assistant Superintendent of Instructional Services
 - There were the following resignations at this time:
 - There were none

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

II. SUPERINTENDENT'S REPORT.....Steve Locke, Superintendent

- Board Showcase – Superintendent Locke announced that Assistant Superintendent of Instructional Services Tonya Harrison would be presenting. Mrs. Harrison presented the following:
 - She introduced Brittany Firman, Early Childhood Specialist. Explained her position for GSRP. Mrs. Firman reported on GSRP "Decision Makers."

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- Mrs. Harrison explained the plan for improvement and learning, COR data and evaluation, and essential Practices in the classroom. GSRP's focus is on Kindergarten readiness.
- 2021-2022 Data review and 2021-2022 & 2022-2023 data comparison in various categories: Social/emotional development, approaches to learning, math, reading, etc. Alphabet awareness and literacy skills. Each month there is a focus area and a review of the previous month's focus area.
- This year team meetings and learning opportunities include teachers and aides.
- They are working on note-taking and anecdotal notes.
- Mrs. Harrison shared photos and quotes from staff. GSRP classroom shares.
- Next steps: ongoing goals, summer planning, and next year's planning.

There were questions and comments from the Board. Superintendent Locke emphasized that this data will be included in the annual report.

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 "Did You Know" one-pager given to the Board.
- Eastwood Building
- MEA contract negotiations: we have established a first date in April.

III. BOARD BUSINESS..... President Wilkerson

A. ACTION ITEMS

• No. 10...Consideration and Approval of the 2023-2024 MOISD Calendars.

- MOISD Calendar
 - Superintendent Locke reviewed and discussed calendar PD/instructional days and "day off/make-up days."
- US10 Calendar - will be presented for approval at the next board meeting.

Motion to approve the 2023-2024 MOISD Calendar as presented. Motion to approve made by Member Stickler supported by Member Ostrander. **Motion passed unanimously.**

• No. 11...Consideration of PAC Appointment- Reed City Area Public Schools. Tom Elkins

Motion to approve the appointment of Tom Elkins as the Reed City Area Public Schools PAC member. Motion to approve made by Member Speese supported by Member Ostrander. **Motion passed unanimously.**

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke reported on the following:

- Legislative Update.
 - Budget
 - Right to work and other bills related to labor. Any legislation passed now probably would not take effect until next April.
 - Legislative Updates from MASA.

- Operational Update
 - Plans of the white house across the street from the MOISD.
 - Orchard: we are looking for someone to come and prune the orchard in the next few weeks. Mr. Locke asked if anyone knew someone that does this kind of work to let him know.
 - City Commission meeting: March 6, 2023
- City Commission Meeting
 - Randy Ostrander and Steve Locke attended the meeting. City passed the ordinance.
- Special Projects Coordinator:
 - Sheryl Presler & Mark Klumpp. Sheryl will be coming back to assume responsibility for administrative services as the. Assistant Superintendent of Administrative Services.
 - Mark Klumpp- special projects coordinator. Split between the MOISD & MOP.
 - Business opportunities
 - Bus drivers- hub and modernize our transportation system.
 - Mentorship in the LEAs through the MOP. For example, business office services. To help backfill and serve as a resource person. HR, LEA contract negotiations.
 - Coordinate the construction of the greenhouse as well as generate funding.
- MASB training on Saturday, March 10, 2023: CBA 101 Class. President Wilkerson and Member Ostrander reported.

C. FUTURE ITEMS/UPCOMING EVENTS

- March Reading Month: Let Patience know if you want to read, and she will schedule you.
- March 13 & 20, 2023: LEA Board Meeting Visits: Admin will pick up baskets from Patience.
- March 14, 2023: Big Rapids Rotary at MOCC
- March 16, 2023: MOCC Career Expo - Job Fair
- March 17, 2023: Reading Month Jamboree (Ed Center Gym) 1 pm.
- March 27-31, 2023: Spring Break
- April 7, 2023: School Closed – Good Friday
- 2023 MASB Spring Institute, Lansing, MI, April 28-29, 2023: Let Patience know if you want to attend, and she will register you.

IV. PUBLIC COMMENTS: there were none

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:15 am.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary

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