

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

NOVEMBER 14, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, November 14, 2022, at 9:00 a.m. 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 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Sheri Thompson,
Marie Wilkerson, Mark Sochocki, Wayne Stickler,

MEMBERS ABSENT: Heidi Speese, Larry Sredersas

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 October 10, 2022, Regular Board Meeting
- Minutes from October 10, 2022, Personnel & Policy Committee Meeting
- October Financial Reports and Bills
- Personnel Resignations & Appointments
 - The administration recommended the following new hire(s) at this time:
 - Elizabeth Slack, Occupational Therapist
 - Allyson Stokely, Speech- Language Pathologist
 - There were the following resignations at this time:
 - Doug Sickles, MOCC Construction Trades Instructor

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

- Steve Locke: MAISA General Membership meeting in Lansing, November 10-11, 2022.

Motion by Member Thompson and supported by Member Strickler to approve the Consent Agenda as presented. **Motion carried unanimously.**

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

A. Board Showcase – MOISD Fiscal Audit Report

Superintendent Locke announced Gretchen Spedowske, Assistant Superintendent of CTE Services, had the Board Showcase. Mrs. Spedowske announced two new MOCC programs for Fall 2023 and explained what each would look like.

- Education program – Two-year program. The program will be a two-year program for students to work with local teachers/mentors. Students learn about lesson planning and instructional techniques while working with teachers and students in

a classroom. Students in the program will explore all grades, including Special Education and Career-Technical Education.

- AgriScience: One-year with a second-year option, earned certifications, and Work Based Learning opportunities with local businesses. Various topics were discussed.
- Mrs. Spedowske discussed college credit options and CTE program collaboration for second-year enrollment.

There were questions and comments from the Board.

Superintendent Locke discussed the following:

- The programs are scheduled to start in the Fall.
- Transportation to these sites is the responsibility of the local districts.
- Facility planning, funds, grants, fundraising, and current land availability.
- MOCC enrollment

There were questions and comments from the Board.

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:

- Estate Donation Committee: Christy Miller, Assistant Superintendent of SE Services, reported that two meetings had been held, and the following were discussed as options:
 - Invest and then do mini-grants for teachers or itinerants.
 - Pavilion(s) at MOEC for shade and activities. An overhang for students to sit under or to refigure the open space in front of MOEC.
 - Space inside MOEC, make sure it is maximized.
- District Training
- December Board Workshop

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- No. 05... Consideration of Second Reading of the Board of Education Policy 1002.

Motion by Member Sochocki and supported by Member Strickler to approve Policy 1002 as presented. After the Motion was made and supported, there was a discussion among the Board to strike the last sentence on page 5 of 33 from the Policy. The Board agreed.

Member Sochocki indicated he was withdrawing his Motion to approve and was resubmitting a Motion to approve the Policy as amended, Motion was supported by Member Strickler.

A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke reported on the following:

- Legislative Update

- Local district school board elections: New Members start in January 2023.
- MASB CBA 101 Class Training. Patience will get this scheduled as soon as possible. The Board suggests January or February.
 - MOISD Board members would like to promote the class and MOISD services at the local Board meetings.
- Lame Duck
- Leadership change within the House and Senate.
- FSU has reached out to collaborate: The MOISD and LEA's top priorities are increasing early/middle college options for CTE programs, a new teacher academy, and more significant scholarships for local students.
- Potash plant and the Gotion project: discussion of possible student opportunities.
- Principal's Month - Superintendent Locke expressed appreciation for their services.
- MASB Annual Leadership Conference
 - Marie Wilkerson and Mike Wyman reported on their conference experiences.

C. FUTURE ITEMS/UPCOMING EVENTS

- MOEC: PBIS Assembly: November 17, 2022, from 1 p.m. – 2 p.m.
- MNA: Administrator Essentials Presentation, November 18, 2022. Two sessions, 10 a.m. & 1 p.m.
- Thanksgiving Break: November 23-25, 2022
- MOCC 10th Grade Visit Day: November 18 & 30, 2022
- MOISD Town Hall Meeting: November 30, 2022
- MOCC Christmas Luncheon: December 14, 15, and 16, 2022, at 12:45 p.m. (reservations required). Let Patience know, and she will assist.

IV. PUBLIC COMMENTS:

Christy Miller thanked the Board for supporting the paraeducator wage increase.

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:20 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary