

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

January 14, 2019

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, January 14, 2019, 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, Greg Babbitt and Marie Wilkerson.

MEMBERS ABSENT: None

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.**”

- Superintendent Locke informed the Board that we continue to get feedback for employees who resign.

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

- Minutes from the December 10, 2018 Regular Board Meeting.
- Payment of December bills (\$1,892,784.75) and approval of the December financial reports.
- There was one resignation: Jennifer Herrema, Speech Therapist
- There was one new hire: Emily Hebert, Speech Therapist
- There are no conference requests at this time.

Motion carried unanimously.

Under “Superintendent’s Report”:

- Superintendent Locke announced that January is School Board Recognition Month, he thanked the Board for their time, energy, and dedication. The Administration Team also showed their appreciation.

- Superintendent Locke asked Joy Paquette, Instructor of Public Safety, to introduce MOCC student Nicole Roys, whom President Wilkerson, the Board, and the MOISD recognized for her heroic actions saving a student's life on the school bus.
- Superintendent Locke announced that Mike Miller, Director of CTE had the Board Showcase. Mr. Miller presented on the Marshall Plan. He discussed career development from K-12 and the demand for high wage skilled trade jobs opening in our region. He spoke about the Talent Consortium (Mid Michigan Talent Consortium) and the potential use of mobile learning labs. Mr. Miller emphasized the great connections and the collaboration that has taken place.

Department Reports:

- Superintendent Locke explained that there were no Department Reports due to the holidays. He asked Kim Tufnell, Director of Special Education, to report on the progress of the EI Program and Dr. Sloane. Ms. Tufnell explained the program and the benefit to these students and families; she indicated that the MOISD would be the first ISD to open an EI/Trauma program of this type.

MOISD Updates/News:

- None

Board Business

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

- There were none

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

Superintendent Locke reported on:

- The potential partnership with Mid Michigan Community College.
- Collaboration with Ferris State University
- Lame Duck topics and legislation.

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

- Superintendent evaluation. Superintendent Locke asked the Board to contact Patience Nemeth if they need a copy.
- Strategic Planning – Superintendent Locke indicated that the Administrative Team is continuing to contact their assigned groups of stakeholders.
- MASB/MASA conference – February 8, 2019, at the Detroit Marriott at the Renaissance Center, the Board will contact Patience Nemeth if they would like to be registered.

- Wexford-MOISD Legislative Breakfast is January 21, 2019. Superintendent Locke asked the Board members to contact Patience Nemeth if they would like to attend.
- The County School Board meeting will be held on April 24, 2019. Superintendent Locke and Patience Nemeth are working on organizing a legislative panel.
- Superintendent Locke reminded the Board about the MASB – CBA 101 class being offered at the MOISD on January 26, 2019. Currently, there are around ten Board members registered.
- President Wilkerson spoke about the informative material in Leaderboard and suggested watching the MASB Podcast.

Public Items – Community member Debbie Todd addressed the Board regarding Special Education.

With no further business, the meeting was adjourned at by President Wilkerson at 7:03 PM.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary