

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

April 14, 2025

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, April 14, 2025, at 9:00 a.m. in the Board of Education Office of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:01 a.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: Larry Sredersas, Mark Sochocki,

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 March 10, 2025, Regular Board Meeting
- March 2025 Financial Reports and Bills
- Personnel Resignations & Appointments
 - The Administration was recommending the following new hire(s) at this time:
 - Bobbie Janisz, School Social Worker.
 - Carissa Yeomans, Social Worker.
- There are the following resignations at this time:
 - There were none.

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

- There were none.

There was a Motion by Member Stickler, supported by Member Ostrander to approve the Consent Agenda as presented. **Motion carried unanimously.**

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

A. BOARD SHOWCASE

Superintendent Locke announced that CTE would be presenting the showcase. Caleb Martz introduced the Culinary Arts Program and Ms. Hallman. Ms. Hallman updated the

Board on current culinary program competitions. A grant was received for an edible food printer.

There were comments from the Board.

B. Department Updates

- Department updates were reviewed. There were various comments from the Board.

C. MOISD Updates/News

Superintendent Locke reported on the following:

- BeWell Together Magazine:
- US10 Involvement: MOISD & EPS collaboration regarding educating the adjudicated youth.
- MTSS Overview & MOISD briefing: MTSS and why it matters to MOISD and our districts.
 - Currently supporting BRPS, CHSD
 - Beginning 2025-2026, support will expand to include EPS & MSCS.
 - Jaime Knape's position supporting MTSS full-time
- DEI Certification and US Department of Education: Update: The certification deadline has been delayed until April 24, 2025.
- Tri-County will participate in the MOCC for the 2025-2026 school year, a tuition-based program.
- LEA Board Visit Packets

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

ACTION ITEM: No. 29...Consideration and Approval of MOISD Board Policies

There was a Motion by Member Ostrander, Supported by Member Speese to approve the MOISD Board of Education Policies as presented.

- Miller Johnson Board Policies:
 - 2006 Behavior
 - 5014 Supplement, Not Supplant (Perkins V)
 - 6002- Safety and Security
 - 6003 – Firearms and Other Weapons
 - 8002 – Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act (Section 504)

Roll Call:

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

NAYE: None

MEMBERS ABSENT: Larry Sredersas, Mark Sochocki,

Motion carried unanimously.

ACTION ITEM: No. 30...Consideration and Approval of MOISD MOCC Building Door

Access. There was a Motion by Member Stickler, Supported by Wyman to approve the bid from Presidio for a total cost of \$57,199.99, with a 10% contingency, not to exceed \$63,000.00.

Motion carried unanimously.

ACTION ITEM: No. 31...Consideration and Approval of Consideration of Approval of Speech Language Pathologist Contract. There was a Motion by Member Speese, supported by Member Ostrander, to approve the agreement between MOISD and Direct Contractor, Theresa Thompson, for SLP. Effective April 10, 2025, through June 30, 2025.
Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Operational Update

- Partnership Board: Meet three times a year, or expand the County School Board meetings.
Build relationships and partnerships.

Proposed General Fund Budget for 2025-2026, Josie Hill presented the proposed General Fund Budget for 2025-2026. The General Fund budget is presented to our local school boards at their May board meeting. The LEA will complete its resolution, and then our Board will vote on the budget in June.

- Superintendent Locke discussed the general fund balances, usage, and restrictions.

Finance & Facilities Subcommittee Meeting Report

- Discussed projects to be completed this year and proposed for 2026-2027.
- Student Safety
- New Employees:
 - Kevin Cruz: Para at MOEC
 - Shavon Jane: Student Therapy Monitor
 - *Bobbie Janisz: School Social Worker
 - *Carissa Yeomans: School Social Worker *Approval Via Consent Agenda.

C. UPCOMING EVENTS

- April: LEA Board Meeting Visits
- April 14, 2025: BRPS, CHSD, EPS
- April 21, 2025: MSCS, RCAPS
- April 17, 2025: Spring Advisory Committee Dinner at 6 p.m.
- April 23, 2025: Make a Difference Awards, MOCC at 6:30 p.m.

D. FUTURE ITEMS

- May 1, 2025: MOCSBA (County School Boards Meeting), MOCC at 6 p.m.
- MASB 2025 Spring Institute: May 2-4, 2025, Mission Point Resort, Mackinaw Island.
- May 5, 2025: MOISD EOY Staff PD & Recognition

- May 6, 2025: Special Election Millage
- May 21, 2025: MOEC Graduation at 10 a.m.
- May 29, 2025: MOCC Honors Ceremony, 9 a.m. and 1 p.m.

IV. PUBLIC COMMENTS: There were none.

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:32 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary