

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

DECEMBER 9, 2024

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, December 9, 2024, 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 a.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: Mark Sochocki, Wayne Stickler
● Zoom: Wayne Stickler via informational purposes only.

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 November 11, 2024, Regular Board Meeting
- November 2024 financial reports and bills
- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s):
 - There were none.
 - 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 only be approved by the Board.

- There were none

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

Under "Superintendent's Report"

MOISD Departmental Reports:

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

A. Board Showcase

Superintendent Locke announced Jodi LaFeldtl, Assistant Superintendent of Special Education Services. Superintendent Locke explained data exploration. Reported and reviewed the following:

- Focus this year: discipline of students with disabilities.
- Local Success is Our Success.
- Met with MDE, MOISD, and the MS team and did a deep data drive.
- Reviewed data use and action-student-level data.
- MDE

There was discussion among the Board. Superintendent Locke explained the MDE process to 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:

- Off-schedule payments
- Health Insurance Premiums
- MOCC Session Adjustments
- Mr. Klumpp discussed the process and credit requirements that will be met. Superintendent Locke indicated we are trying to remove as many barriers as possible so kids can attend MOCC if desired. There was discussion among the Board.
- Admin PD: The Admin team is working with Steve Seward for PD this year. Amanda Kimball reported to the Board.

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- There were none.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Legislative Update
 - Lame Duck
 - Public Act 152
- Operational Update
 - Hillcrest
 - AgriScience Barn
 - BOE and Campus Door Access Controls
 - Secure entryways are being put in at MOCC and MOEC
- First Reading of the Board of Education Bylaws and Policies. The Board reviewed policies: 3001, 4003, 4004, 5003
- MASA 2024 Small and Rural Conference
 - Superintendent Locke reported to the Board.
- AESA 2024 Conference
 - Superintendent Locke reported to the Board
 - Member Stickler reported.
 - AESA 2025: Colorado Springs, CO, December 3-5, 2025

C. FUTURE ITEMS

- December 12, 2024: CSTAG Training
- December 23, 2024: Board Retreat - Depot in Reed City

D. UPCOMING EVENTS

- December 11-13, 2024: MOCC Christmas Luncheon- Reservations Only
- December 23-Jan 3, 2025: Holiday Break – No School

IV. PUBLIC COMMENTS:

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:14 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary