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

June 23, 2025

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 23, 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 9:00 a.m.

Roll call was taken as follows:

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

Marie Wilkerson, Larry Sredersas, Mark Sochocki

MEMBERS ABSENT:

Under regular order of business, President Wilkerson asked if there were any "Additions or Changes to the Agenda." An informational item was added.

President Wilkerson then asked if there were any "Communications." There were none.

Consent Agenda Items:

- Personnel Resignations & Appointments
- The Administration is recommending the following new hire(s):
 - Kimberly Fleming, School Psych.
- There are the following resignations at this time:
 - There are none
- Per Board policy, Board members and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board.
 - There are none.

There was a Motion by Member Sredersas, supported by Member Ostrander, to approve the consent agenda as presented. **Motion carried unanimously.**

III. BOARD BUSINESS......President Wilkerson

A. ACTION ITEMS

No. 45...Consideration of Second Reading of Miller Johnson Board Of Education Policy There was a Motion by Member Speese, Supported by member Stickler to approve the MOISD Board of Education Policies as presented for a second reading.

• Board Policy 1001 Organization and Functioning of the Board

Roll Call:

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

Marie Wilkerson, Larry Sredersas, Mark Sochocki,

NAYS: None

Motion carried unanimously.

ACTION ITEM: No. 46... Consideration of Approval of Resolution for 2024-2025 Final Budget Amendments.

There was a Motion by Member Ostrander, Supported by Member Sredersas, to approve the 2024-2025 final budget revisions as presented. Josie Hill, Business Manager, reviewed the final budget revisions for General Fund, Special Education Fund, Career and Technical Education (CTE) Fund, Mecosta-Osceola Personnel Cooperative (MOP CO-OP) Fund, and Capital Project Fund.

Roll Call:

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

Marie Wilkerson, Larry Sredersas, Mark Sochocki,

NAYS: None

Motion carried unanimously.

B. INFORMATIONAL ITEMS

• Property for sale

IV. PUBLIC COMMENTS: There were none.

Adjourned 9:17 a.m.

Respectfully submitted,
Marie Wilkerson, President
Wayne Stickler, Secretary