

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

February 10, 2025

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, February 10, 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 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Wayne Stickler Randy Ostrander, Marie Wilkerson, Mark Sochocki

MEMBERS ABSENT: Larry Sredersas, Heidi Speese

- *Zoom: Larry Sredersas via informational purposes only.*

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Under New Employee's, C. Bonham's location is MOEC.

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

Consent Agenda Items:

- Minutes from January 13, 2025, Regular Board Meeting
- January 2025 financial reports and bills
- Personnel Resignations & Appointments
- The Administration is recommending the following new hire(s) at this time:
 - Robert Raven, Part-time SE Teacher at Pineview.
 - Justin Fox, Instructional Technology, AI Coach.
- There are the following resignations at this time:
 - Kerry Winkle, Great Start Collaborative Family Liaison
- Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.
 - Steve Locke, 2025 MNA Spring Conference, March 5-7, 2025, in Lansing, MI
 - Steve Locke, MAISA Spring Meetings, March 10-11, 2025, Flint, MI

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

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

A. Board Showcase

Superintendent Locke announced that Assistant Superintendent of Technology Services Fred Sharpsteen presented the showcase to the Board. Mr. Sharpsteen reported on and reviewed the following:

- The State of Technology- Partnerships
- Identify Common Goals: Hillcrest-Facility
- Door Access Security- district-wide
- Agriscience Barn Project
- Data-informed decisions Based on Accuracy and Fidelity
- SE MiPSE Data Integration

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- Customer Satisfaction
- Goals: Measuring partnership satisfaction. Local & State-Wide Technology Partners
- MiCloud- We applied for a Grant for Data Center Services. We also store LEA district student data and a domain server.

B. Department Updates

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

C. MOISD Updates/News

Superintendent Locke reported on the following:

- Local Success is Our Success – MOISD Initiative
 - Mike Wyman: The State of the State MASB will be hosted at the MOISD on February 27, 2025, for all LEA Board members to attend if they wish. Let Patience know if you would like to attend.
 - Professional development for 2025-2026
 - February 19, 2025: Public Hearing for the Pre-Labor Day Waiver, 9 a.m., involves MDE and all LEA superintendents.
 - February 20, 2025: Common Calendar Meeting, 10 a.m., all districts.
 - February 21, 2025: Title IX Training Refresher (all districts, six ISDs). Let Patience know if you would like to attend.
 - February 22, 2025: MASB CBA 101 Class, MOCC from 9:30-3:30. Let Patience know if you want to attend.
 - Executive Orders: AASA (The Superintendents Association) January 2025 Update is a great resource. Contact Superintendent Locke with any questions/suggestions.
 - AI: We have added Instructional Technology and AI Coach, Justin Fox.
 - County School Board Meeting: We will hold a Programs/Public Relations Committee meeting to discuss.

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- **No. 24... Consideration and Approval of Skyward Contract**

Motion by Member Ostrander, supported by Member Stickler to approve the contract between MOISD and Skyward for The Qmlativ Business Suite Core Package as presented.

Motion carried unanimously.

- **No. 25... Consideration of Approval of Teleservice/Virtual VI Consultant Contract.**

Motion by MemberWyman, supported by Member Ostrander to approve the MOISD and Sunbelt/VocoVision contract for a Teleservice/Virtual VI Consultant, Lisa Floyd. This agreement will be effective from February 10, 2025, through June 3, 2025 (2024-2025 School Year). Services will not exceed \$60,000.00.

Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Meeting with CCA and four Board members regarding available services.
- Legislative Update
 - The Governor's budget recommendations: SB 58, SB 59, SB 61, SB 62, HB 4060

- Operational Update
 - Used school bus purchase: Out for bids; we will bring to the next Board meeting.
 - MOCC rooftop unit.
 - Agriscience Barn: We are starting to move over.
- Property Transfers- Situational Awareness Exclusively
 - Clare Gladwin, Evert area. There was a discussion among the Board.
- Snacks & Chat with Steve
- Superintendent Mid-Year Check-in/Goals
- Agriscience Barn Tour: will take place right after the Board meeting.

- New Employees
 - Allie Allen: Para at MOEC
 - Cooper Bonham: MOEC
 - Katherine Holcomb: Para at GT Norman
 - Robert Raven- SE Teacher at Pineview
 - Wayne Vargo: Sub. Bus Driver
 - Justin Fox: Instructional Technology, AI Coach.

C. FUTURE ITEMS

- April LEA Board Meeting Visits
- February 19, 2025: Public Hearing for the Pre-Labor Day Waiver, 9 a.m.
- February 20, 2025: Common Calendar Meeting, 10 a.m.
- February 21, 2025: Title IX Training Refresher (all districts, six ISDs)
- February 22, 2025: MASB CBA 101 Class, MOCC from 9:30-3:30 (all LEA Boards invited)
- February 27, 2025: MASB State of the State Address, Noon (all LEA Boards invited)

D. UPCOMING EVENTS

- February 12, 2025: Playgroup at Hillcrest 9:30 a.m.- 11 a.m. (every Wednesday)
- February 28, 2025: MOEC PBIS Assembly, 1 p.m.
- March is Reading Month: DINO-MITE! Contact Patience if you want to read at MOEC or GSRP.
- March 3-7, 2025: Community Baby Shower Week (Hillcrest)
- Steve and Marie will attend the EV Board meeting tonight regarding the Millage.

IV. PUBLIC COMMENTS: There were none

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:25 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary