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

# July 14, 2025 ORGANIZATIONAL MEETING

The annual organizational meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 14, 2025, at 9:00 a.m. in the Board of Education Office of the Mecosta-Osceola Intermediate School District, 15760 190<sup>th</sup> Avenue, Big Rapids, Michigan 49307.

Superintendent Steve Locke officially called the meeting to order a 9:00 a.m. and noted per Board Policy; He would chair the organizational meeting until the President was selected.

Superintendent Locke opened the meeting with the pledge of allegiance.

Roll call was taken as follows:

**MEMBERS PRESENT:** Mike Wyman, Larry Sredersas, Patrick Tiedt, Wayne Stickler

Randy Ostrander, Marie Wilkerson

**MEMBERS ABSENT**: Heidi Speese

First on the agenda of the organizational meeting was the election of officers for the 2025-2026 school year:

A. Superintendent Locke opened the floor for nominations for Board President. Member Wyman nominated Marie Wilkerson. Motion by Member Wyman and supported by Member Ostrander to elect Member Wilkerson as MOISD Board President. **Motion carried unanimously.** 

President Wilkerson then took over the remainder of the organizational meeting.

- B. The floor was then opened for nominations for Board Vice President. Member Sredersas nominated Michael Wyman. Motion by Member Wyman and supported by Member Stickler to elect Member Wyman as MOISD Board Vice President. **Motion carried unanimously.**\_
- C. The floor was then opened for nominations for Board Secretary. Member Sredersas nominated Wayne Stickler. Motion by Member Sredersas and supported by Member Wyman to elect Member Stickler as MOISD Board Secretary. **Motion carried unanimously.**
- D. The floor was then opened for nominations for Board Treasurer: Member Wyman nominated Larry Sredersas. Motion by Member Wyman and supported by Member Stickler to elect Member Sredersas as MOISD Board Treasure. **Motion carried unanimously.**

Following the election of officers for the 2025-2026 school year, the Board addressed the organizational agenda items, which include the following:

#### E. NAMING OF SCHOOL DISTRICT DEPOSITORIES.

Current depositories include Fifth/Third, Huntington Banks, Independent Bank, Isabella Bank, Lake Osceola State Bank, and the Michigan School District Liquid Asset Fund Plus. The Administration recommends naming these same depositories for the 2025-2026 school year.

\*correction Lakes Osceola State Bank changed to Lake Osceola State Bank

In addition, the Board also authorizes the Superintendent to invest surplus funds for the District. Furthermore, the Board authorizes the signatures of the following people who may sign checks upon the various accounts of the District, with two signors being required: the Superintendent, Board Treasurer, Board President, and the Business Manager.

Motion by Member Tiedt and supported by Member Ostrander to approve the school district depositories be approved as presented. **Motion carried unanimously.** 

# **F. NAMING OF BOARD ORGANIZATION REPRESENTATIVES AND COMMITTEE ASSIGNMENTS.** Board members have agreed to serve as follows for the 2024-2025 school year:

- Personnel/Policy Committee Heidi Speese (chair), Larry Sredersas, and Marie Wilkerson
- Programs/ Public Relations Committee Marie Wilkerson (chair), Randy Ostrander, and Mike Wyman
- Finance/Facilities Committee Mikey Wyman (chair), Wayne Stickler, and Patrick Tiedt
- MASB Legislative Relations Network Person Mike Wyman with Larry Sredersas as the alternate
- MOP<sup>2</sup> (Mecosta-Osceola Personnel Cooperative Advisory Committee and Mecosta-Osceola Program Advisory Committee) Wayne Stickler with Mike Wyman as the alternate.
- Parent Advisory Committee (PAC) Marie Wilkerson

Motion by Member Sredersas and supported by Member Tiedt to approve the Board organization representatives and committee assignments as presented. **Motion carried unanimously.** 

#### G. NAMING OF SCHOOL DISTRICT SERVICE PROVIDERS.

In addition to the district depositories, we needed to name a variety of service providers for the District; attorneys and auditors. Based on past performance, it is the Administration's recommendation to retain our current providers of these services, including:

Attorneys: Thrun Law Firm, P.C. of Lansing

Clark Hill

Miller Johnson

Auditors: Maner Costerisan

The recommendation for the attorneys and auditor is based on the services they have provided and are providing. We may, as has been done in past years, use other firms, if necessary, to address any specific area of litigation that might occur.

Motion made by Member Stickler supported by Member Sredersas to approve the naming of school district service providers. **Motion carried unanimously.** 

### H. SET MEETING DATES, TIMES, AND PLACES

Board meetings will be held as follows:

• Board meetings will be held on the second Monday of each month at 9 a.m. at the Mecosta-Osceola Board of Education Office.

•	An additional board meeting is scheduled for June 22, 2026, for EOY Budget	
	Revisions/Amendments.	
4:	n by Marshan Tiedt and symmented by Marshan Wyman to amney a maeting dates times and	1

Motion by Member Tiedt and supported by Member Wyman to approve meeting dates, times, and places as presented. **Motion carried unanimously.** 

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:07 a.m.

Following the organizational part of the meeting, we entered our July 14, 2025, regular monthly meeting.

Respectfully submitted,	
Marie Wilkerson, President	
Wayne Stickler, Secretary	

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

# July 14, 2025 REGULAR BOARD MEETING

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 14, 2025, at 9:07 a.m. in the Board of Education Officer of the Mecosta-Osceola Intermediate School District, 15760 190<sup>th</sup> Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:07 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Larry Sredersas, Patrick Tiedt, Wayne Stickler

Randy Ostrander, Marie Wilkerson

**MEMBERS ABSENT**: Heidi Speese

Under regular order of business, President Wilkerson asked if there were any "Additions or Changes to the Agenda." President Wilkerson then asked if there were any "Communications." There were none.

## **Consent Agenda Items:**

- Minutes from the June 9, 2025 Regular Meeting
- Minutes from the June 9, 2025, Personnel & Policy Committee Meeting
- Minutes from the June 9, 2025 Closed Session (date should be June 9, 2025. Key error)
- Minutes from the June 23, 2025, Special Meeting
- June 2025 Financial Reports and Bills
- Personnel Resignations & Appointments
  - The administration is recommending the following new hire(s) at this time:
    - Summer Deline, Teacher Consultant.
    - Amy Laitala, SE Teacher.
    - Leo Rosneck, MOCC Instructor for Automated Technology.
    - Michelle Swinson, Technical Assistant/Transition Coordinator.
    - Jodi Wright, SE Supervisor.

Superintendent and Board Member(s) Conference(s)/Travel:

• There were none.

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

# II. Under "Superintendent's Report"

### **MOISD Departmental Reports:**

Superintendent Lock reminded the Board that there would be no showcase Board showcase or Department Reports in July.

#### **MOISD Departmental Updates/News:**

• There are no departmental update reports for July.

## **Superintendent Locke discussed/reported on the following:**

- School Equity Caucus
  - Superintendent Locke is on the Board of Directors.
- MOEC Transition students hired for the summer. Nicole Nicolas, SLP, is the job coach.
- Summer: fortifying our staffing
  - Jessica Ross, HR Coordinator resigned. Dana Boglarsky, Patience Nemeth, and Sheryl Presler have been working to get these covered.
- Steve has met with all the local superintendents to discuss needs, programming, and support for the upcoming year. They all expressed their satisfaction with our collaboration. The superintendent retreat will take place in August.
- US 10- Programming
  - Jodi LaFeldt reported to the Board. Collaboration with the school and facilities. We are
    defining operations and expectations through an MOU. Our team and the on-site residential
    team are creating a good atmosphere.
- Transportation- Leadership structure
  - o Mark Klumpp, supervisor, and Peggy Cone as the lead driver.
  - o Bids are out for software system for the buses.
- Josh Bull- Assistant Superintendent of CTE Services reported to the Board:
  - o BR Housing Commission Linda Miller Possible 2nd Avenue Partnership.
- GSRP, Hillcrest
  - Liz Dennis moved over to Family Liaison & PR/Social Media.
- Fred Sharpsteen, Assistant Superintendent of Technology Services reported to the Board:
  - o Card Reader: installed at Hillcrest.
  - O Cyber Attack: On July 4th weekend the local server compromised at 6:30 a.m. The attack looked like it was from within the United States.
- Eastwood Parking Lot
- Jaime Knape, MTTS is leaving and going to BR. This position has been posted.
  - Support Evart and MS next year.

### III. Under Board Business "Action Items," the following was discussed:

• Action Item No. 01...Consideration of Designation of Staff Person as Homeless Liaison. There was a motion by Member Ostrander, supported by Member Stickler, to approve the appointment of Amanda Kimball as the homeless liaison for the 2025-26 school year.

### Motion carried unanimously.

• No. 02...Consideration and Approval of Purchase of AC/DC Training System for MOCC Automated Technology Program.

There was a motion by Member Sredersas, supported by Member Ostrander, to approve the bid from Advance Technologies Consultants to be accepted for the AC/DC Training System at the cost of \$49,149.00.

## Motion carried unanimously.

• No. 03...Consideration and Approval of Purchase of FESTO MecLab System and Expansion Kit for the MOCC Automated Technology Program.

There was a motion by Member Tiedt, supported by Member Sredersas, to approve the bid from Advance Technologies Consultants to be accepted for the FESTO MecLab System and Expansion Kit at the cost of \$32,250.00, \$500 shipping, for a total of \$32,750.00.

### Motion carried unanimously.

• No. 04... Consideration of Approval of Teleservice/Virtual VI Consultant Contract.

There was a motion by Member Stickler, supported by Member Ostrander, to approve the between the MOISD and Sunbelt/VocoVision for a Teleservice/Virtual VI Consultant, Lisa Floyd. This agreement will be effective from August 18, 2025, through December 19, 2025. Services will not exceed \$56,250.00.

## Motion carried unanimously.

- No. 05...Consideration of Closed Session to Finalize the Superintendent Evaluation \*Action Item No. 05 was removed from the agenda.
- No. 5 No. 06...Consideration of Superintendents' Evaluation and Contract There was a motion by Member Sredersas, supported by Member Wyman, to approve the Superintendent's evaluation and contract.

#### Roll Call

AYES: Mike Wyman, Larry Sredersas, Patrick Tiedt, Wayne Stickler

Randy Ostrander, Marie Wilkerson

**NAYS**: Heidi Speese

Motion carried unanimously.

Under **Board Business "Discussion/Informational Items,"** the following was discussed: Superintendent Locke reported on the following:

- Legislative Update
  - School Aid Budget: July 1, 2025, has come and gone, and there is no school aid budget.
- Operational Update
  - Transportation Paving Project: looking at a modified project. We are looking at doing portions of this project at a time.
- Admin Retreat- July 31-Aug 1, 2025
- Board Retreat- September or October
  - o Patience will reach out to coordinate a date. .
- CH Magazine: August Issue
- Please let Patience know if you have any feedback.
- Lawsuit
- Property on 190<sup>th</sup> Ave
- Personnel & Policy Committee Report report given above
- MOISD 2025-2026 Student/Parent Handbooks were reviewed by the Board.
  - o Education Center, GSRP, Career Center

## **New Employees:**

- \*Summer Deline, SE Teacher Consultant
- Zadey Kazmirski: Para-educator
- Heather Keathley, GSRP Associate Teacher
- Travis Lockwood, Bus Driver
- \*Amy Laitala: SE Teacher
- \*Leo Rosneck: MOCC Instructor Automated Technology

\*on consent agenda

<sup>\*</sup>Larry Sredersas & Marie Wilkerson reported from the Personnel committee meeting.

#### C. UPCOMING EVENTS

- NMSLA Summer Dinner & Presentation, Traverse City Hagerty Center, 5:30 p.m. RSVP by July 26th we can carpool. Let Patience know.
- First Day of School for Staff: August 18, 2025
- First Day of School for Students: August 20, 2025

#### D. FUTURE ITEMS

- Next Board Meeting: August 11, 2025
- MASB Summer Institute: August 15-16, 2025, Lansing, MI
- MASB Annual Leadership: October 23-26, 2025, Grand Traverse, MI
- 2025 AESA Annual Conference: December 3-5, 2025 in Colorado Springs, CO
- IV. Public Items There were no public comments.
- V. With no further business to discuss, the meeting was adjourned by President Wilkerson at 10:12 a.m.

Respectfully submitted,	
M : Will D :1	
Marie Wilkerson, President	
Wayne Stickler, Secretary	