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

SEPTEMBER 13, 2021

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, September 13, 2021, at 6:00 p.m. in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 6:04 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Wayne Stickler, Heidi Speese,

Mike Wyman, Mark Sochocki, Sheri Thompson,

Marie Wilkerson

MEMBERS ABSENT: Larry Sredersas

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 August 9, 2021, Regular Board Meeting
- August financial reports and bills
- Personnel Resignations & Appointments
 - The administration is recommending the following new hire(s) at this time:
 - Sarah Aljabori, Special Education Teacher Consultant
 - Andrew Klimek, CTE Graphics Communication Instructor
 - Melissa Shoe, School Social Worker
 - There are the following resignations at this time:
 - Lindsey LaGrow, School Social Worker

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

• There are none at this time.

Motion by Member Stickler and supported by Member Thompson to approve the Consent Agenda as presented.

Motion carried unanimously.

Under "Superintendent's Report"

Board Showcase:

Superintendent Locke announced that the Director of General Education, Tonya Harrison, would be presenting. Mrs. Harrison presented on the successful MOISD Summer School Program. She discussed the activities, programs, and goals met at the CranHill and the Eagle Village camps. She reported the number of attending students from each LEA. The CranHill camp consisted of students from the following schools, BRPS: 42, Chippewa Hills: 13, and Morley Stanwood: 31. Eagle Village camp consisted of the following number of students from Evart: 21 and Reed City: 42. Mrs. Harrison shared pictures of students showcasing camp life and participating in various camp activities focused on social-emotional learning, math, and literacy. She shared reviews from kids and parents. She discussed licensing and 23B funds. There were questions, comments, and Kudos received from the Board.

MOISD Departmental Reports:

There were comments from the Board on various sections of the Departmental Update report.

MOISD Departmental Updates/News:

- > Superintendent Locke discussed the following:
 - COVID: we have had a more intense start to the school year than we did last year. It seems to be all Covid all the time.
 - Current Open Positions: we were at a high number, but positions are being filled daily. We are working on filling a few open positions.
 - Technology: Chrome book repairs
 - Bus driver shortages: some areas have needs. Currently, the MOISD is sufficiently staffed.
 - Collins & Blaha: Superintendent evaluations training will be held the last week of October. The first half will be for Board members and Superintendents, and the last half will be for district administrators. Training will be in the Miller conference room at MOCC. Patience Nemeth will get the invite sent out.

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

> There were none

Under Board Business "Discussion/Informational Items," the following was discussed:

Superintendent Locke reported on:

➤ Continuity of Learning Plans: These were required last year but are not required this year, but we do have to have educational goals.

Educational Goals: requirements for the Education Center, US 10, and the satellite programs were discussed. Progress in individualized goals in their benchmark and required assessments are required. This information will be posted on the MOISD website under the transparency link.

Operational Updates:

- Flowcharts: Superintendent Locke reviewed and discussed the current COVID flowcharts. These flowcharts were created with CDC and local district health department guidance and modified to meet local district needs. All local districts are following the same flowcharts. Morley Stanwood had made a slight alteration to their flowchart.
- ➤ Antigen Testing: Assistant Superintendent Klumpp reported on antigen testing. We have trained three staff members for antigen testing for student and staff testing when needed. Home tests are not currently available, but the State is working on that issue.
- ➤ President Biden mandates: It is likely that schools will fall under this mandate. Superintendent Locke and Assistant Superintendent Klumpp will keep the Board updated as these progresses.
- ➤ Vaccination Rates: percentage rates by county were discussed. We are receiving weekly updates from the Health Department will numbers.

Miller Johnson

Admin Regulations: Assistant Superintendent Klumpp reviewed the proposed update to the Title IX language and Remote Work in the Admin Regulations manual.

Construction Trades Home

> Superintendent Locke announced that there would be a tour of the Construction Trades Home immediately flowing the Board meeting for anyone who would like to participate.

MASB Legal Update

➤ Board Member Wyman and Member Thompson reported on the MASB Legal Update meeting they attended.

Under Board Business "Future Items," the following was discussed:

- Board Retreat- September 15, 2021, 3:30 p.m.-7:30 p.m. It will be held at the Depot in Reed City. Kevin Sutton and Peter Spadafore will present. We will discuss/review goal setting and Board roles.
- 2021 MASB Delegate Assembly Mike Wyman will attend in November.
- AESA 36th Annual Conference Houston TX, December 1-4 Let Patience Nemeth know if you would like to attend.
- November 2021 MASB Annual Leadership Conference, November 11–14, 2021 Let Patience Nemeth know if you would like to attend.
- Superintendent Evaluation Training

Collins and Blaha training will be offered toward the end of October. Patience will send out the invite.

• Audit Presentation – October Board Meeting

Public Items – Deb Magnuson, retired High School teacher, introduced herself to the Board and indicated that she would be at the Board meetings to represent Stand up Michigan.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 7:08 p.m.

Respectfully submitted,
Marie Wilkerson, President
Warie Wikerson, Fresident
Mike Wyman, Secretary