

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

June 27, 2022

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 27, 2022, at 9:00 a.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 9:00 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

MEMBERS ABSENT: Larry Sredersas, Heidi Speese,

President Wilkerson asked if there were any “Additions or Changes to the Agenda.” There were none.

ACTION ITEMS

• No. 27...Consideration of Revised 2021-2022 Final Budget Amendment

It was discussed that this would be moved to the end of the meeting for motion and approval. After completion and review of Action Items No. 28 through No. 32, there was a motion by Member Thompson supported by Member Sochocki to approve 2021-2022 final budget amendments as presented.

Motion carried unanimously.

• No.28...Consideration of Resolution to Appropriate 2021-2022 Final Budget Amendments to General Fund Dollars

There was a motion by Member Wyman supported by Member Thompson to approve the resolution to appropriate 2021-2022 General Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• No. 29... Consideration of Resolution to Appropriate 2021-2022 Final Budget Amendments to Special Education Fund Dollars

There was a motion by Member Wyman supported by Member Sochocki to approve the resolution to appropriate 2021-2022 Special Education Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• **No. 30...Consideration of Resolution to Appropriate 2021-2022 Final Budget Amendments to Career and Technical Education Fund Dollars**

There was a motion by Member Thompson supported by Member Stickler to approve the resolution to appropriate 2021-2022 Career and Technical Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

NAYES: None

Motion carried unanimously.

• **No. 31...Consideration of Resolution to Appropriate 2021-2022 Final Budget Amendments to Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars**

There was a motion by Member Stickler supported by Member Thompson to approve the resolution to appropriate 2021-2022 Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

NAYES: None

Motion carried unanimously.

No. 32... Consideration of Resolution to Appropriate and Approve 2021-2022 Final Budget Revisions to Capital Project Fund Dollars

There was a motion by Member Stickler supported by Member Wyman, approve the resolution to appropriate 2021-2022 Capital Project Funds as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Mark Sochocki, Wayne Stickler,
Sheri Thompson, Marie Wilkerson

NAYES: None

Motion carried unanimously.

Public Items – none

President Wilkerson gave special thanks to Mark R. Klumpp, Assistant Superintendent, who is retiring and this is his last Board visit, for his years of dedication to students and the MOISD.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:16 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary