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

December 1, 2021

This special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Wednesday, December 1, 2021, at 3:00 p.m. in the Parsons Room of the Mecosta-Osceola Intermediate School District, 15760 190th Ave., Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 3:00 p.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: Heidi Speese

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

Under **Board Business** the following was discussed:

Action Items

*No. 05...Consideration of the Sale of Property

The Administration recommended approval of the sale of the MOISD property located at 14670 Tomahawk Lane, Big Rapids, Michigan. The buyer will purchase the property for \$345,000, plus a 1 year builder warranty.

There was a motion by Member Sredersas, supported by Member Stickler, to a approve the sale of the MOISD property located at 14670 Tomahawk Lane, Big Rapids, Michigan, for \$345,000, plus a 1 year builders' warranty. The Board also gave the superintendent, Steve Locke, authority to sign all paperwork for the sale of this property.

A roll call vote resulted in the following:

AYES:	Mike Wyman, Sheri Thompson, Mark Sochocki, Wayne Stickler
	Marie Wilkerson, Larry Sredersas,
NAYES:	None
ABSENT:	Heidi Speese,

Motion carried unanimously.

*No. 06...Consideration of Property Donation

The Administration recommended the approval of the accepting the property donation of Lot 4 of Sunrise Haven Estates, Big Rapids, Michigan, contingent on this property having a clear title.

There was a motion by Member Wyman, supported by Member Thompson, to a approve the acceptance of the property donation of Lot 4 of Sunrise Haven Estates, Big Rapids, Michigan, contingent on this property having a clear title.

A roll call vote resulted in the following:

AYES:	Mike Wyman, Sheri Thompson, Mark Sochocki, Wayne Stickler Marie Wilkerson, Larry Sredersas,
NAYES:	None
ABSENT:	Heidi Speese,

Motion carried unanimously.

Public Comments: Shelly Werner, a concerned grandmother for a grandchild who attends the Head Start Program asked to address the Board. Superintendent Locke welcomed her and explained that the Head Start program is not an MOISD program. She was given a contact name for this program.

President Wilkerson adjourned the meeting at 3:29 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary