

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

**JULY 8, 2019**

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 8, 2019, in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan.

President Wilkerson officially called the meeting to order at 6:14 p.m.

Roll call was taken as follows:

**MEMBERS PRESENT:** Cathy Browers, Heidi Speese, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, Marie Wilkerson

**MEMBERS ABSENT:** None

President Wilkerson welcomed new Board members: Heidi Speese and Mark Sochocki.

Under regular order of business, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” There were the following additions: Minutes from June 27, 2019, Closed Session Meeting, and the Administration’s recommendation of the hiring of Jenny Knopf, Special Education Supervisor for the Education Center.

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

**Consent Agenda Items:** A motion was made by Member Browers, and supported by Member Sredersas, to approve the consent agenda as presented:

- Minutes from the June 10, 2019, Regular Meeting
- Minutes from the June 10, 2019, Closed Session
- Minutes from the June 27, 2019, Special Meeting
- June Bills and Financial Reports
- The hiring of Jenny Knopf, Special Education Supervisor for the Education Center
- There were no resignations at this time
- Superintendent and Board Member(s) Conference(s)/Travel: there were none

**Motion carried unanimously.**

**Under “Superintendent’s Report”**

**MOISD Updates/News:**

- Superintendent Locke discussed the following changes for the upcoming 2019-20 school year:

- **Emotionally Impaired Classroom/Students:** This classroom will be moving from Crossroads Charter Academy to the Mecosta-Osceola ISD Education Center.
- **Mid Michigan Classrooms:** Location of Mid Michigan Classrooms at the MOISD Resource Center.
- **Eastwood:** Classroom additions and traffic reorganization and direction
- **US10 Corridor** – relocation of the MOISD US10 Corridor office from MRYH/YOA to Pineview Homes. The change is in office location only, supervision of the US10 Corridor will remain the same.

Assistant Superintendent Klumpp reported on summer projects that are being completed to accomplish the above.

- Superintendent Locke spoke about the highly competitive job market and that the movement of staff was to be expected. He discussed the MOISD exit interview process.
- Lusk Albertson Policy Service: Superintendent Locke asked President Wilkerson to comment on the progress of the policy review process.

Under Board Business “**Action Items**,” the following was discussed:

- **Action Item No. 01...Consideration of Designation of Staff Person as Homeless Liaison.** Motion by Member Wyman and supported by Member Browers to approve the appointment for Karen Roy as the homeless liaison for the 2019-20 school year.

**Motion carried unanimously.**

- **Action Item No. 02...Consideration of 2019-20 Student Handbooks.** Motion by Member Thompson and supported by Member Wyman to approve the 2019-20 Preschool Program Parent Handbook, 2019-20 MOCC Student Handbook, 2019-20 Education Center Handbook as presented.

**Motion carried unanimously.**

- **Action Item No. 03...Consideration of 2019-20 MOISD Calendars.** Motion by Member Sredersas and supported by Member Browers to approve the 2019-20 calendars for the MOISD and US 10 Facilities.

**Motion carried unanimously.**

Under **Board Business “Discussion/Informational Items**,” the following was discussed:

Superintendent Locke reported on:

- **Board Workshop/Retreat-** Superintendent Locke discussed scheduling a Board Workshop/Retreat to discuss the Strategic Action Planning process and build actionable goals. Scheduling options: One option is a couple of work sessions,

scheduled either before Board meetings or other scheduled times. The second would be a longer off-campus retreat, scheduled for lunch/dinner. To be scheduled late summer/early fall. Patience Nemeth will send out scheduling days/options to the Board.

- **Legislative Update-** Superintendent Locke spoke on what is continuing to happen with the budget. He reported on discussions at the last NMSLA meeting.

Under **Board Business “Future Items,”** the following was discussed:

- **Annual Northern Michigan Legislative Association Dinner – August 1, 2019.** Please let Patience Nemeth know if you would like to attend.
- **MASB Summer Institute – August 16-18, 2019 -** Please let Patience Nemeth know if you would like to attend.
- **2019 AESA Annual Conference – December 4-7, 2019, in Phoenix, Arizona.** Patience Nemeth will send information as we receive. Please let Patience Nemeth know if you would like to attend.

**Public Items** – There were no public comments

With no further business to discuss, the meeting was adjourned by President Wilkerson at 6:54 p.m.

Respectfully submitted,

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Marie Wilkerson, President

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Mike Wyman, Secretary