

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

May 8, 2023

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, May 8, 2023, 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, Heidi Speese, Wayne Stickler,
Randy Ostrander, Mark Sochocki, 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 April 10, 2023, Regular Board Meeting
- April 2023 Financial Reports and Bills
- Personnel Resignations & Appointments
 - The administration recommended the following new hire(s) at this time:
 - Catherine Courtaide, Instructor of Agriscience.
 - There were the following resignations at this time:
 - There were none

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

- There were none

Motion made by Member Stickler and supported by Member Speese to approve the Consent Agenda as presented. **Motion carried unanimously.**

II. SUPERINTENDENT'S REPORT.....Steve Locke, Superintendent

- Board Showcase – Superintendent Lock announced that Assistant Superintendent of Special Education, Christy Miller, would be presenting. Mrs. Miller presented the following:
 - Making a Difference Awards- presented by Special Education and PAC members Tom Elkins and Shavon Jane. She explained that nominations came from the community and local schools.
 - Nominees were individually named and came to the front of the room. Mrs. Miller read why each was nominated, and they all received awards.

- There were comments from the Board.

B. Department Updates

Superintendent Locke

- Department updates were reviewed. There were various comments from the Board.
- Superintendent Locke discussed MTTs and indicated that more information would be presented as we move forward with our local districts. Jaime Knape, Special Education Supervisor, will be moving into this role.

C. MOISD Updates/News

Superintendent Locke reported on the following:

- MOCC enrollment: Gretchen Spedowske reported that spring enrollment looks pretty good. Administration is working diligently with our local districts.
- Graphics and Welding program enrollment are at a high. We currently have 58 students signed up for the Graphics program and 63 for the Welding program, and 17 second-year students are returning.
- Programming Changes at MOCC
 - Automated Manufacturing Technology enrollment is low. We are taking a pause to reimagine the program. While in the process, we anticipate offering welding students a manufacturing focused welding course.
 - IT/cybersecurity
- Early Childhood Special Education Program Re-location
- Special Education
- Extended school year programming was discussed.
- The population varies due to need. ESY(locals) and summer programming (SCI) students at the Ed Center (2 classrooms).
- Early-on (0-3yr) runs as well.
- Biennial election: June 5, 2023
 - Business Manager Academy with MSBO: We are seeking an arrangement with MSBO utilizing Mark Klumpp.
 - Offer a full academy to adjacent ISDs and locals at no cost to our local districts.

III. BOARD BUSINESS..... President Wilkerson

A. ACTION ITEMS

There were none.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke reported on the following:

- Legislative Update.
 - School Ranking System
 - School Aide Fund: has to be passed by July 1. Continuing the trend of a positive school budget.
 - 147A
 - Section 81
 - Special Education
 - Per pupil funding
- Operational Update
 - Remodel work considerations:
 - MOCC to adjust for enrollment

- Agriscience: GMB is taking a long time and may choose to go with another firm if needed.
- Cosmetology has three spaces, and we will move them to two.
- expanding the graphics space (unused conference room space)
- Eastwood
 - BR is taking this building back over. Enrollment has increased, and they need this space. GSRP classrooms will stay, and others will have an alternate space.
- Summer Camp
 - 159 right now, we still have a week and a half left in enrollment.
 - Additional classes: babysitting certification, robotics, and stimsation.
 - RC teacher for robotics.

C. FUTURE ITEMS/UPCOMING EVENTS

- Superintendent Evaluation – June Board Meeting
 - Superintendent Locke will send out some communication next week. Patience will send out the info as well.
- Superintendent Evaluation Training
 - Have the video link. If you would like to watch it contact Patience.
- Mecosta-Osceola County School Boards Association Meeting
- May 22, 2023, 6-8 p.m.- Kevin Sutton will present
- MOISD & LEA Boards and Administration
- MOEC Senior Walk/Clap Out – May 23, 2023, 1 p.m. – 2 p.m. on the MOEC track.
- MOEC Graduation – May 24, 2023, HS Graduation & Adult Transition at 10:30 a.m.
- Last Day of School:
 - MOISD: Students - June 1st, Staff - June 2nd
 - US 10: Students - June 13, Staff - June 14
- Regular Board Meeting, June 11, 2023, at 9 a.m., 2023-2024 Budget Assumptions
- Special Board Meeting, June 26, 2023, 2022-2023 Final Budget Amendments

D. PUBLIC COMMENTS: there were none

E. ADJOURN: The meeting was adjourned by President Wilkerson at 9:52 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary