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

May 27, 2020

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, May 27, 2020, at 9:00 a.m. via Zoom. This meeting of the Board was held virtually per the Governor's Executive Order. The public was asked to email Patience Nemeth, Executive Assistant to the Superintendents', at pnemeth@moisd.org. if they would like to attend the meeting. The meeting was also broadcast live via YouTube.

President Wilkerson officially called the meeting to order at 9:00 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese

Sheri Thompson, Marie Wilkerson, Cathy Browers

MEMBERS ABSENT: None

President Wilkerson asked if there were any "Additions to the Agenda." There were none.

ACTION ITEMS

*No. 23...Consideration of Closed Session Pursuant to Section 8(h) of the Michigan Open Meeting Act to Consider Attorney-Client Privileged Information Exempt from Disclosure Under State Law

Motion by Member Thompson and supported by Member Sredersas to go into Closed Session Pursuant to Section 8(h) of the Michigan Open Meeting Act to Consider Attorney-Client Privileged Information Exempt from Disclosure Under State Law

A roll call vote resulted in the following:

AYES: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese

Sheri Thompson, Marie Wilkerson, Cathy Browers

Motion carried unanimously.

The Board went into closed session at 9:05 a.m.

Motion by Member Browers and supported by Member Sredersas to **come out of closed session** at 9:29 a.m.

A roll call vote resulted in the following:

AYES: Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese

Sheri Thompson, Marie Wilkerson, Cathy Browers

Motion carried unanimously.

The Board entered open session: 9:29 a.m.

*No. 24...Consideration of Resolution to Accept the Resignation Agreement of the Director of Special Education

Motion by Member Sredersas and supported by Member Thompson to accept the Resignation Agreement of the Director of Special Education.

A roll call vote resulted in the following:

AYES:	Mike Wyman, Larry Sredersas, Mark Sochocki, Heidi Speese Sheri Thompson, Marie Wilkerson, Cathy Browers
Motion carried u	nanimously.
Public Items – The	ere were none.
With no further bua.m.	usiness to discuss, the meeting was adjourned by President Wilkerson at 9:31
Respectfully subm	itted,
	Marie Wilkerson, President

Mike Wyman, Secretary