

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

JULY 10, 2017

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 10, 2017, 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 6:13 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Larry Sredersas, Mike Wyman, Greg Babbitt, Sheri Thompson and Marie Wilkerson

MEMBERS ABSENT: Cathy Browers and Ed Raby

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.**” Secretary Wyman read a thank you note from Interim Superintendent Klumpp thanking the Board for the flowers that were sent to his mom’s funeral.

Consent Agenda Items: There was a motion by Member Thompson and supported by Member Sredersas to approve the consent agenda as presented:

- Minutes from the June 5, 2017 Biennial Election
- Minutes from the June 5, 2017 Special Board Meeting
- Minutes from the June 12, 2017 Personnel Committee Meeting
- Minutes from the June 12, 2016 Regular Board Meeting
- Minutes from the June 12, 2017 Closed Session
- Payment of June bills (\$1,805,682.80) and approval of the June financial reports
- Resignation of US-10 Teacher Summer Deline effective August 3, 2017

Motion carried unanimously.

Under “Interim Superintendent’s Report” Mr. Klumpp reported that the House and Senate are both on recess. There will not be much action on education issues coming up until after the start of the school year. He also reported that the MO-TECHs have been working collaboratively on an anti-virus software (AVG). By working together, districts are able to get a better rate. Interim Superintendent Klumpp went on to say that the Title II funding cuts

won't affect the ISD much, but it will hurt the locals with their staff PD. Most of our PD comes out of Section 81. Mr. Klumpp notified the Board that a property owner in Blanchard wants to transfer property out of Chippewa Hills into Montabella. A joint meeting of this Board and the Montcalm Board would be needed. We try to keep property within our borders, and Chippewa Hills does not want the transfer to happen. Once we get a formal request from the property owner, we have 60 days to act upon it. Interim Superintendent Klumpp is recommending that we act upon it because non-action is a sign that we don't care what happens to the land.

- Under Board Business “**Action Items,**” the following was discussed:
- **Consideration of Stipend.** Motion by Member Wyman and supported by Member Thompson to approve the agreement to compensate Mr. Klumpp for his Interim Superintendent duties at a rate of \$1,000 per month in addition to his normal rate of pay until such time a permanent superintendent is named. **Motion carried unanimously.**
- **Consideration of Closed Session to Consider Purchase or Lease of Real Property.** Motion by Member Thompson and supported by Member Babbitt as allowed under Article 8, Paragraph D, of the Open Meetings Act, to go into closed session to consider the purchase or lease of real property. A roll call vote resulted in the following:

AYES: Greg Babbitt, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson

NAYES: None

Motion carried unanimously. The Board went into closed session at 6:29 p.m.

- Motion by Member Wyman and supported by Member Babbitt to come out of closed session at 6:40 p.m. A roll call vote resulted in the following:

AYES: Greg Babbitt, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson

NAYES: None

Motion carried unanimously. The Board came out of closed session and resumed the meeting at 6:40 p.m.

- **Consideration of the Purchase of 407 N. Third, Big Rapids, Michigan.** Interim Superintendent Klumpp gave a summary of this action item. He explained that Eastwood is a busy place with bus and parent drop-offs. They had noticed a foreclosure notice on the house across the street and decided to put an offer on it. The plan is to demolish the house and put in a parking lot and then make the current parking lot a bus drop-off. At some point, if Big Rapids Public Schools were to take back possession of Eastwood, they would pay us for the land. Motion by Member Sredersas and supported by Member Wyman to approve the purchase of land at 407 N.

Third, Big Rapids, Michigan in the amount of \$16,900 plus closing and related costs. A roll call vote resulted in the following:

AYES: Greg Babbitt, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson

NAYES: None

Motion carried unanimously.

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

- The NMSLA Legislative Dinner in Traverse City is on July 27. Mr. Klumpp will drive and plans to leave the MOISD at 3:45 p.m.
- AESA Annual Conference (November 30-December 2) – Mary Ann Mendenhall will email the Board with the deadline to sign up.
- MASB Conference is November 9-12 in Lansing.
- The Superintendent’s evaluation tool will be voted upon at the next Board meeting.

Public Items – Community member Debbie Todd addressed the Board regarding the Board packet, Superintendent search and transparency.

AYES: Larry Sredersas, Greg Babbitt, Mike Wyman, Sheri Thompson and Marie Wilkerson

NAYES: None

Motion carried unanimously.

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

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary