

MECOSTA-OSCEOLA INTERMEDIATE SCHOOL DISTRICT
15760 190TH AVENUE, BIG RAPIDS, MI 49307
JULY 10, 2017

The annual organization 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.

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

MEMBERS ABSENT: Cathy Browers and Ed Raby

Interim Superintendent Mark Klumpp officially called the meeting to order at 6 p.m. and noted per Board Policy he would chair the organizational meeting until the President had been selected. Those present were invited to join in the Pledge of Allegiance.

Interim Superintendent Klumpp then opened the floor for nominations for Board President. Sheri Thompson made a motion, supported by Mike Wyman, to nominate Marie Wilkerson for President. Motion carried unanimously.

President Wilkerson then took over the remainder of the organizational meeting.

The floor was then opened for nominations for Board Vice President. Mike Wyman made a motion, supported by Larry Sredersas, to nominate Sheri Thompson for Vice President. Motion carried unanimously.

Next the floor was opened for nominations for Secretary. Larry Sredersas made a motion, supported by Sheri Thompson, to nominate Mike Wyman for Secretary. Motion carried unanimously.

President Wilkerson then opened the floor for nominations for Treasurer. Sheri Thompson made a motion, supported by Greg Babbitt, to nominate Larry Sredersas as Treasurer. Motion carried unanimously.

A motion to name the school district depositories (Fifth/Third, Isabella Bank, Chemical Bank, Independent Bank, Huntington Banks, Mercantile Bank, Lake-Osceola State Bank, and the Michigan School District Liquid Asset Fund Plus) was offered by Larry Sredersas with support from Mike Wyman. The Board voted on the motion, which carried unanimously.

The next item on the organizational meeting agenda was the naming of Board organization representatives and committee assignments. A motion was made by Larry Sredersas and supported by Sheri Thompson to approve the Board organization representatives and committee assignments as follows:

Personnel/Public Relations Committee – Sheri Thompson (Chair), Larry Sredersas and Marie Wilkerson

Programs/Policy Committee – Marie Wilkerson (Chair), Greg Babbitt and Mike Wyman

Finance and Facilities Committee – Larry Sredersas (Chair), Greg Babbitt and Ed Raby

MASB Legislative Relations Network Person – Mike Wyman with Larry Sredersas as the Alternate

MOP² (Mecosta-Osceola Personnel Cooperative Advisory Committee and Mecosta-Osceola Program Advisory Committee) – Sheri Thompson with Cathy Browsers as an Alternate

PAC – Marie Wilkerson

There was a brief discussion, and the Board voted on the motion which carried unanimously.

Mike Wyman then made a motion, supported by Greg Babbitt, to name Thrun Law Firm, P.C. of Lansing, Robert Stanton of Big Rapids, Clark Hill and Lusk Albertson as school district attorneys and Maner Costerisan as the district’s auditor. The Board voted on the motion, which carried unanimously.

Next discussion centered on regular meeting dates for the Board of Education. The proposed schedule was reviewed. The October meeting will be held on Thursday, October 12, which allows MOISD Board members to attend LEA Board meetings that month. All other meetings are scheduled for the second Monday of the month and will be held in the Resource Center. A motion was made by Sheri Thompson, supported by Larry Sredersas, to accept the proposed Board calendar. Motion carried unanimously.

With no further business to discuss, the organizational meeting adjourned at 6:13 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary