

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

SEPTEMBER 11, 2017

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, September 11, 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 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Larry Sredersas, Mike Wyman, Greg Babbitt, Sheri Thompson, Cathy Browers, Ed Raby and Marie Wilkerson.

MEMBERS ABSENT: None

Under regular order of business, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” There was one addition to the Consent Agenda – recommended hiring of Kimberly Habra as an ELA Consultant/Title I Teacher. There was also one additional action item – Consideration of 2017-18 Tax Levy Resolution (revised).

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

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

- Minutes from the August 14, 2017 Programs/Policy Committee Meeting
- Minutes from the August 14, 2017 Regular Board Meeting
- Payment of August bills (\$1,842,807.03) and approval of the August financial reports
- Hiring of Craig Bartholomew (Resource Room Teacher for Pineview Homes); Annelise Folkema (Speech); Krista Tiedt (Resource Room Teacher for MRYH); Kathleen Rau (Resource Room Teacher for MRYH); and Kimberly Habra (ELA Consultant/Title I Teacher).
- Resignations from Special Education Teacher Jason Gielczyk and MOP General Education School Social Worker Marisa Williams.

Motion carried unanimously.

Under “Interim Superintendent’s Report” Mr. Klumpp announced that the September Board Showcase would focus on our recent audit. Accountant Mark Higgins introduced Jeff Staley from Maner-Costerisan who reviewed the audit with the Board and offered to answer any questions. Mr. Staley reported that the audit went extremely well and that the MOISD was a very well-run organization.

Interim Superintendent Klumpp asked if there were any questions or comments regarding the Department Updates. He then reported on a legislative meeting he had attended early in the day at Wexford-Missaukee ISD.

- Under Board Business “**Action Items,**” the following was discussed:
- **Consideration of Designation of Staff Person as Homeless Liaison.** There was a motion made by Member Wyman and supported by Member Browsers to appoint Karen Roy as the homeless liaison. **Motion carried unanimously.**
- **Consideration of New Position for the MOP Co-Op.** There was a motion by Member Thompson and supported by Member Babbitt to add the position of Early Childhood Specialist to the MOP Co-Op. **Motion carried unanimously.**
- **Consideration of Revised 2017-18 Tax Levy Resolution.** There was a motion by Member Sredersas and supported by Member Browsers to establish the 2017-18 millage levy at 5.0859 mills as presented.

AYES: Greg Babbitt, Mike Wyman, Larry Sredersas, Cathy Browsers, Sheri Thompson, Ed Raby and Marie Wilkerson

NAYES: None

Motion carried unanimously.

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

First Reading of Board Policies 0100; 5111.03; 7450; 7540.01; 8340; 0144.3; 1130; 3100; 6110; 6111; 6112; 6114; 6116; 6325; 6550; 7300; 7310; 7450; 1240; 1420; 3131; 3220; 7217; 1619; 1619.01; 1619.02; 1619.03; 3142; 3419; 3419.01; 3419.02; 3419.03; 3420; 4419; 4419.01; 4419.02; 4419.03; 4420; 5830; 6424; 6605; 8321; 9700; 0168.1; 2221; 2461; 3120.04; 3121; 4121; 5610; 5610.01; 7540.02; 8330; 8400; 8500; and 8510 - Several policies were presented to the Board for First Reading. At the October meeting, the policies will be brought back for Second Reading.

October Board Meeting – The October Board meeting will be held on Thursday, October 12, to allow administrators and MOISD Board members to attend LEA Board meetings.

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

- MASB Leadership Conference – November 9-12, 2017
- AESA Annual Conference – November 30-December 2, 2017

Public Items – Community member Debbie Todd addressed the Board regarding an MOISD posting, funding and the superintendent search. Parent Brenda Hall addressed the Board regarding special education. MOISD employee Bonnie Clark addressed the Board as an employee and tax payer regarding the superintendent search.

With no further business, the meeting adjourned at 7:04 p.m. There was a brief recess and then the work session with MASB began to discuss the superintendent search.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary