

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

OCTOBER 12, 2017

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Thursday, October 12, 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: Action Item 18 – Consideration of PAC Reappointment.

President Wilkerson then asked if there were any “**Communications.**” A thank you note was read from LouAnn Gregory thanking the Board for her retirement clock. President Wilkerson also made note of a letter from a parent that she received earlier in the week. The Personnel Committee will address this issue at a November committee meeting.

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

- Minutes from the September 11, 2017 Regular Board Meeting
- Payment of September bills (\$2,002,258.00) and approval of the September financial reports
- Hiring of Kimberly Habra as ELA Consultant/Title I Teacher and Tiffany Wolak as MOP General Education School Social worker
- Resignation from Special Education Teacher Craig Bartholomew effective October 13, 2017

Motion carried unanimously.

Under “Interim Superintendent’s Report” Mr. Klumpp announced that Special Education had the Board Showcase and turned the meeting over to Special Education Director Kim Tufnell. Ms. Tufnell then introduced Special Education Supervisor Christy Miller who gave a presentation on NAN (Northern Autism Network).

Interim Superintendent Klumpp then announced that October is Principal's Month and called the following people forward to give them a token of the MOISD's appreciation: Mike Miller, Pat Craven, Beth Bond, Christy Miller and Carol Phelps.

Mr. Klumpp asked if there were any questions regarding the Department Updates and noted that the Board was given a copy of the 2017-18 Pictorial Directory. He also reported that the MOISD had recently undergone a state police audit regarding fingerprint records and it went well and thanked Mary Ann Mendenhall. Bus inspections have also wrapped up, and he reported that there were no buses off the road as a result of the inspection and thanked Karlene Rader, Chris Burke and Alex Bush.

Interim Superintendent Klumpp announced that the Reading Now Network has received a \$12,000,000 grant through Western Michigan University, the largest ever received by the university.

Mr. Klumpp then gave a legislative update from a meeting he had attended earlier in the day. He reported that the number one focus of the governor over the next several months is CTE. He also reported that Big Rapids Public Schools has an upcoming bond issue. Director Locke updated the Board regarding the parking lot at Eastwood.

- Under Board Business "**Action Items**," the following was discussed:
 - **Consideration of Salary Range for New Superintendent.** There was a motion by Member Babbitt and supported by Member Sredersas to establish a salary range of \$120,000 to \$140,000 for the new superintendent as presented. **Motion carried unanimously.**
 - **Consideration Second Reading of Neola Board Policies.** There was a motion by Member Thompson and supported by Member Wyman to approve the following Board policy updates: 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 as presented. A roll call vote resulted in the following:
 - AYES: Greg Babbitt, Mike Wyman, Larry Sredersas, Cathy Browsers, Sheri Thompson, Ed Raby and Marie Wilkerson
 - NAYES: None**Motion carried unanimously.**
 - **Consideration of PAC Reappointment.** There was a motion by Member Wyman and supported by Member Browsers to approve the reappointment of Heather Curtis as the PAC representative for Crossroads. **Motion carried unanimously.**

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

- LEA Board Visits – Board members reported on their visit to LEA board meetings. Cathy Browsers, who was unable to attend the October board meeting for Chippewa Hills, reported that she will attend the Chip Hills board meeting in November.
- Superintendent Search Clarification – President Wilkerson stated that the “local search” is for our local school districts and ISD staff only.

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 programs and funding.

- **Consideration of Closed Session to Discuss Legal Issues as Allowed by the Open Meetings Act.** There was a motion by Member Sredersas and supported by Member Thompson to go into closed session to discuss legal issues. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously. The Board went into closed session at 6:46 p.m.

At 7:29 p.m. there was a motion by Member Thompson and supported by Member Wyman to come out of closed session. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously. The Board came out of closed session at 7:30 p.m.

With no further business, the meeting adjourned. There was a brief recess and then the work session with MASB began regarding the superintendent search.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary

October, 2017

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