

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

DECEMBER 11, 2017

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, December 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 6:02 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 were none.

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

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 November 13, 2017 Personnel Committee Meeting
- Minutes from the November 13, 2017 Regular Board Meeting
- Payment of November bills (\$1,591,648.39) and approval of the November financial reports

Motion carried unanimously.

Under “Interim Superintendent’s Report” Mr. Klumpp turned the meeting over to Director of General Education Tonya Harrison for the Board Showcase. She told the Board that the Gen Ed team is growing and shared a PowerPoint slide with photos of the Gen Ed team. Math Consultants Larry Wyn and Justin Fox were present and gave a presentation regarding Math Recovery. Right now they have 17 teachers attending math recovery training to teach them strategies the students can use to solve math problems.

Mr. Klumpp asked if there were any questions regarding the Department Updates.

Interim Superintendent Klumpp reported that the legislators have been on break, so there has been no educational activity at this time. He told the Board that we are starting our regular round of board policy updates, so a Policy Committee meeting will be needed in January. He also reported that the Administrative Guidelines are now available online. There are a couple of corrections needed to the guidelines that will be given to Neola for updating. The budget

amendments come out in February. He also reported that we continue to have a shortage of subs and encouraged people to have family and friends sign up. A call-out system is being rolled out for parent notifications before the end of the school year. Prior to implementation, policies and practices need to be in place.

- Under Board Business “**Action Items**,” the following was discussed:
- **Consideration of Purchase of Two Vans.** Mr. Klumpp explained why the purchase came before the Board for approval. We are purchasing the vans through the state purchasing program, but because there are two vans, the total cost goes above the threshold, so Board approval is needed. The price is actually down about \$1,500 per van from last year. There was a motion Mike Wyman and supported by Greg Babbitt to approve the purchase of two vans for a total cost of \$43,652. **Motion carried unanimously.**
- **Consideration of Resolution to Approve the Amended and Restated Interlocal Agreement (ILA) for the Early Childhood Investment Corporation.** Director Karen Roy gave a summary of how the resolution came about. Motion by Member Sredersas and supported by Member Thompson that the MOISD Board adopt the resolution for the Amended and Restated Interlocal Agreement (ILA) as presented. A roll call vote resulted in the following:

AYES: Larry Sredersas, Cathy Browers, Mike Wyman, Greb Babbitt, Ed Ray, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.
- **Consideration of Purchase of Welding Equipment.** Director Locke summarized the purchase request and explained that the money is being provided by a grant. Motion by Member Sredersas and supported by Member Babbitt to approve the purchase of five Lincoln C300 Advanced Process Welders from Praxair in the amount of \$29,285.95. **Motion carried unanimously.**

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

- AESA National Conference – President Wilkerson and Vice President Thompson gave a summary of the conference.
- Superintendent Search – President Wilkerson reported that second interviews of three candidates will be held tomorrow evening. Each candidate will give a five-minute PowerPoint presentation of the vision for the MOISD for the next five years and then answer questions from the Board. Interviews are at 5:30, 6:30 and 7:30 p.m.

Public Items – Community member Debbie Todd addressed the Board regarding a special education issue. In addition, the board was given copies of a public comment form submitted by Patricia Dukes earlier in the week regarding the interview process.

With no further business, the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary