

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

MAY 14, 2018

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, May 14, 2018, 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: Mike Wyman, Greg Babbitt, Sheri Thompson, Cathy Browers, Ed Raby and Marie Wilkerson

MEMBERS ABSENT: Larry Sredersas

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 Browers and supported by Member Thompson to approve the consent agenda as presented:

- Minutes from the April 9, 2018 Regular Board Meeting
- Minutes from the April 9, 2018 Closed Session
- Payment of April bills (\$2,971,658.42) and approval of the April financial reports
- Conference request for President Wilkerson to attend an MASB Legislative Conference in Lansing on May 22 and a request for Member Wyman to attend an MASB ISD Conference in Frankenmuth on June 8, 2018.

Motion carried unanimously.

Under “Superintendent’s Report,” Mr. Locke turned the meeting over to CTE Director Mike Miller for the Board Showcase. He shared an end-of-the-year video the Digital Media students put together. Innovative Engineering was the focus of tonight’s Board Showcase. Mr. Miller introduced Doug Ward, teacher of that program. Mr. Ward told the Board the Innovative Engineering Program was started 20 years ago. He shared photos of the program when it started in 1997 as well as current photos. Two students in the Innovative Engineering Program (Zane and Johnathan) were introduced and gave the Board a presentation on their cup holder project and explained all the formulas that go into making the cup holders. Each Board member was presented with one of their metal cup holders. Mr. Ward introduced former CTE student Tyler Spurbeck who presented a \$7,000 check to the Innovative Engineering Program from Cargill. In addition, the corporate office will match 50% of the funds for another \$3,500.

Department Updates – Superintendent Locke asked if there were any comments regarding the Department Updates.

Mr. Locke asked Director Roy to share information about their end-of-the-year celebration. She reported kids and families had a great time. CTE students helped with the event.

Superintendent Locke informed the Board there will be another Muskegon River Youth Home graduation in the future and invited the Board to come to the next one.

Directors Roy and Tufnell are working on the Handle with Care initiative. It's a collaboration with law enforcement and central dispatch. The schools will be notified when a student has suffered a traumatic event (without letting them know specifics) so that particular student gets handled with care. Karen and Kim will be sharing this information with the LEA superintendents on Wednesday.

Director Harrison reported on the Northern Michigan Learning Consortium which includes ISDs north of US 10 to the bridge. It offers us a voice as a unified region and allows sharing of resources.

Linda Ward, Supervisor of CTE Extension Services, reported they are finishing up their first CNA course and six of the seven students will be taking their CNA exam.

MOP Merit Pay Presentation – Accountant Mark Higgins introduced MOP employee Jessica Ross who does payroll for Big Rapids Public Schools and presented her with a \$500 merit check.

- Under Board Business “**Action Items,**” the following was discussed:
- **Consideration of 2018-19 MOISD Calendars.** Motion by Member Thompson and supported by Member Wyman to approve the 2018-19 MOISD calendar and the US 10 facilities calendar. **Motion carried unanimously.**
- **Consideration of Out-of-State Travel for CTE Students** – Motion by Member Browers and supported by Member Babbitt to approve the out-of-state trip for two CTE students to compete in SkillsUSA in Louisville, Kentucky. **Motion carried unanimously.**

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

- Superintendent Locke updated the Board on the NMSLA meeting he attended earlier in the day.
- ISD Initiatives – Literacy and Behavioral supports are at the forefront of ISD initiatives and are meant to support best practices at the LEAs.

Future Items – Board Workshops will be held in June and July (after the Board meeting) with an abbreviated agenda for those Board meetings.

Professional Development – President Wilkerson asked Board members to look over their MASB transcripts and see if they can all be certified. She talked about the possibility of offering workshops for LEA board members to get training.

Board Organization Meeting – President Wilkerson asked members to let her know which committees they would like to serve on.

The Ed Center graduation is May 23 at 12:30 p.m. at the Education Center.

Public Items – Debbie Todd addressed the Board with special education concerns.

Consideration of Closed Session to Discuss Superintendent’s Evaluation – Motion by Member Wyman and supported by Member Browers to go into closed session to discuss the Superintendent’s evaluation. A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously. The Board went into closed session at 7:14 p.m.

Motion by Member Thompson and supported by Member Babbitt to come out of closed session. **Motion carried unanimously.** Board came out of closed session at 8:43 p.m.

With no further business, the meeting adjourned at 8:43 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary