

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

**Special Board Meeting  
JUNE 25, 2018**

The special board meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 25, 2018, in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan.

President Marie Wilkerson officially called the meeting to order at 3 p.m.

Roll call was taken as follows:

**MEMBERS PRESENT:** Greg Babbitt, Cathy Browers, Mike Wyman, Sheri Thompson, and Marie Wilkerson

**MEMBERS ABSENT:** Larry Sredersas

President Wilkerson asked for Approval of the Agenda for the special board meeting. Motion by Member Browers and supported by Member Thompson. Motion carried unanimously.

**Agenda Items:**

- Under Board Business “**Action Items,**” the following was discussed:
- **Consideration of 2017-2018 Budget Revision.** Accountant Mark Higgins reviewed budget revisions, by department, with the Board. Accountant Mark Higgins explained the proposed General Fund budget. Motion by Member Thompson and supported by Member Wilkerson to approve the 2017-18 MOISD budget revisions as presented. **Motion carried unanimously.**

**Public Items** – Robin Grein addressed the Board regarding the procedure for filling the board vacancy and questions regarding the fund balance.

Meeting adjourned at 3:25 p.m. by Member Wilkerson.

Respectfully submitted,

---

Marie Wilkerson, President

---

Mike Wyman, Secretary