

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

JULY 9, 2018

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 9, 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 6:10 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Larry Sredersas, Mike Wyman, Greg Babbitt, and Marie Wilkerson

MEMBERS ABSENT: Cathy Browers and Sheri Thompson

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.**” Secretary Wyman read a thank you note from Mary Ann Mendenhall thanking the Board for her retirement gifts.

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

- Minutes from the June 11, 2018
- Minutes from the June 25, 2018 Special Board Meeting
- Minutes from the June 25, 2018 Personnel Committee Meeting
- Minutes from the June 26, 2018 Regular Board Meeting
- Payment of June bills (\$1,961,432.09) and approval of the June financial reports
- Resignation of MOP Co-Op School Social Worker, Tiffany Wolak, effective June 30, 2018
- Approval of recommendation of CTE Assistant Principal, Caleb Martz.
- Superintendent and Board Member(s) Conference(s) travel, none added or scheduled as of the Board Meeting date.

Motion carried unanimously.

Under “Superintendent’s Report” Mr. Locke reported on and discussed the needed for Social Workers, he reported department updates then had the following administrators give reports. Kim Tufnell reported on education and training opportunities being offered at this time for the

MOISD and collaboration with education and training with the locals. Mike Miller reported on Meceola Tech and the Career Center. He discussed Day Camps that are currently be conducted and possible other opportunities in the future. He reported on the Pioneer article recognizing Career Center students that participated in Nationals. Kim Tufnell reports that the Education Center Summer Program is in session for the 2018-2019 School Year.

- Under Board Business “**Action Items**,” the following was discussed:
- **Consideration of Designation of Staff Person as Homeless Liaison.** Motion by Member Babbitt and supported by Member Wyman to appoint Karen Roy as the homeless liaison for the 2018-2019 school year. **Motion carried unanimously.**
- **Consideration of 2018-2019 Student Handbooks.** Motion by Member Sredersas and supported by Member Babbitt to approve the 2018-2019 student handbooks, for The Preschool Program-GSRP, MOCC, and the Education Center as presented.
Motion carried unanimously.
- **Consideration of Board Appointment.** Motion by Member Wyman and supported by Member Babbitt to accept the Personnel Committee’s recommendation of Larry Emig to fill the Board seat vacated by Ed Raby. **Motion carried unanimously.**

Under **Discussion/Information Items** the following was discussed:

Mr. Klumpp, Assistant Superintendent, discussed the process for the below.

- First Reading of the following new Neola Board Policies: 7540.06; 1421; 1439; 2414; 2418
- First Reading of New Neola Board Guideline 1421
- First Reading of Revised Neola Board Guideline 2418 (Replaces 2414)
- First Reading of the following revised Neola Board Policies: 7540.03; 7540.04; 7540.05; 3121; 3139; 4121; 4139; 8142; and 8321

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

- The Northern Michigan Legislative Association (NMSLA) Dinner in Traverse City is on Thursday August 2, 2018. Mr. Locke requested for Board Members to contact himself or Patience Nemeth if they would like to attend.
- AESA Annual Conference (November 28 - December 1, 2018) – Patience Nemeth will email the Board with the deadline to sign up. Mr. Locke requested for Board Member to contact himself or Patience Nemeth if they would like to attend.
- MASB Conference is August 10 – 12, 2018 in Novi. Mr. Locke requested for Board Member to contact himself or Patience Nemeth if they would like to attend.
- Mr. Locke discussed the Marshall Plan and FSU agreeing to be a post-secondary partner with the MOISD. He reported the need of involvement from business and industry and discussed the need of collaboration within all areas.

Public Items – There were no public comments.

With no further business to discuss, the meeting adjourned at 6:42 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary