

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

AUGUST 8, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, August 8, 2022, at 9:00 a.m. in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:02 a.m.

Roll call was taken as follows:

MEMBERS PRESENT: Wayne Stickler, Heidi Speese,
Mike Wyman, Larry Sredersas, Sheri Thompson,
Marie Wilkerson, Mark Sochocki

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:

- Minutes from July 11, 2022, Organizational Meeting
- Minutes from July 11, 2022, Regular Board Meeting
- July financial reports and bills
- Personnel Resignations & Appointments
 - The administration is recommending the following new hire(s) at this time:
 - There are none.
 - There are the following resignations at this time:
 - Jesse Gilding, Special Education Supervisor

Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.

- Marie Wilkerson - MASB Annual Leadership Conference: Traverse City, October 20-23, 2022
- Mike Wyman - MASB Annual Leadership Conference and Delegate Assembly: Traverse City, October 20-23, 2022

Motion by Member Stickler and supported by Member Thompson to approve the Consent Agenda as presented. **Motion carried unanimously.**

Under "Superintendent's Report"

MOISD Departmental Reports:

II. SUPERINTENDENT'S REPORT.....Steve Locke, Superintendent

A. Department Updates – There are no Department Update Reports this month.

- Department Reports will return in September.
- October, we will have the audit review.

B. MOISD Updates/News

Superintendent Locke reported on the following:

- **Navigate 360 Training:** all LEAs and ISD staff will be trained. The goal is to bring uniformity to all members across the MOISD. This will be wrapped up by the 2nd week of September.
- **Open Positions:**
 - **Special Education Supervisor for the MOISD and Evert Public Schools-** This is a high priority to fill. MOISD: ECSEP, RR, Early On
- **MOEC Lunch Program:** We participate in the CEP program through Big Rapids Public Schools. Every student at the MOISD and GSRP will receive free breakfast and lunch.
- **Sheryl Pressler's Work:**
 - **Updating school safety protocols/procedures and legal requirements.** Safety training with Caleb Martz- this will then be aligned with his position.
 - **HR Responsibilities transition from Patience Nemeth to HR Coordinator.**
 - **MEA & AFSME:** Pre-contract negotiations information, and she will provide recommendations to Superintendent Locke.
- **Superintendent Retreat with LEA Superintendents:** August 9, 2022, 10 a.m.- 2 p.m., at Two Hats Ranch.

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- There were none

B. DISCUSSION/INFORMATIONAL ITEMS

- **Legislative Update:** Superintendent Locke discussed the following:
 - **House Bill 4375 (PA184):** Superintendent Locke has discussed this with a couple of legislators.
 - **Rep Jack O'Malley:** is working on this bill.
 - **ORS requirements and retirement guidelines.**
 - **Critical shortage list**
 - **School Aide Budget:** \$2 Billion was left untouched. We are waiting to see what happens with these monies.

There was discussion among the Board.

- **Operational Update**

- Summer projects
 - Technology, maintenance, custodial, and support staff are busy preparing for the school year.
 - Open Positions: we are trying new things: Radio Advertising and possible open interviews.

- **NMSLA Summer Conference**

- Member Thompson and Member Wyman attended and reported to the Board.

- **MOISD 2022-2023 Student/Parent Handbooks**

- Career Center, Education Center, GSRP
Superintendent Locke explained that these do not require an action item but are more of a business function. All changes are noted in the handbooks for the Board to review.

- **Personnel/Policy Committee:**

The Committee met before the Board meeting and reported to the Board on the following:

- First reading of Miller Johnson Board of Education Bylaws and Policy Updates
 - Introduction 0000 Series: 0003
 - Bylaws 1000 Series: 1001, 1002
 - Students 2000 Series: 2001, 2006, 2007
 - Curriculum and Instruction Series 3000: 3001, 3002, 3003, 3004, 3005
 - Personnel 4000 Series: 4003
 - Business 5000 Series: 5003, 5004, 5009
 - General Policies 8000 Series: 8007, 8011

There was discussion among the Board. The Board will also review and let the Committee Chair or Superintendent Locke know of any questions and changes.

C. FUTURE ITEMS

- August 22, 2022: MOISD Opening Day - The Board was invited to attend.
- August 24th is the 1st day for students. MOCC or MOEC Busses pull in at about 8:15 a.m. to welcome kids back. The Board was invited to attend.
- September 12, 2022 Board Meeting: will be held at the Reed City Depot at 9 a.m. After the Board meeting, lunch will be at noon • MOISD Board Retreat: September 12, 2022.
- MASB Annual Leadership Conference: Traverse City, October 20-23, 2022. Mike Wyman will also attend the Delegate Assembly.
- September 21, 2022: Newaygo ISD on the 21st of September. MASB Legislative Update meeting. Patience will send details to the Board. There will be one at Kent ISD as well.
- Audit Presentation – October Board Meeting

Member Speese asked if the Board could get some key takeaways from the Navigate 360 training once training is complete.

Member Stickler: Asked for an update on the MOISD bus garage. Superintendent Locke reported the following:

- Paint color, getting bids on lights and cameras for the backlot for security and safety.

IV. PUBLIC COMMENTS: There were none.

V. ADJOURN: The meeting was adjourned by President Wilkerson at 9:56 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary