

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

June 13, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 13, 2022, 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 9 a.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: Heidi Speese

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" There were none at this time.

President Wilkerson then asked if there were any "**Communications.**" Member Wyman read a letter from Mike Schonert (Technology Department) thanking the Board for his continuing education through the tuition reimbursement plan. Mike recently completed his Master's degree from Ferris. Superintendent Locke then shared a certificate Technology Director Fred Sharpsteen received from MSBO.

Consent Agenda Items:

Under the "Consent Agenda" for Board approval are:

- Minutes from May 9, 2022, Regular Board Meeting
- May Financial Reports and Bills
- Personnel Resignations & Appointments
 - There are no new hires at this time.
 - The Administration received the resignation of Marveline Prisca Gamble, School Psychologist

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

- There were none at this time.

There was a motion by Member Sochocki, Supported by Member Thompson, to accept the Consent Agenda as presented. **Motion carried.**

Under "Superintendent's Report"

Superintendent Locke shared the second version of the Annual Report for the Board Showcase. He explained that the department heads worked on establishing goals at the beginning of the year with a strong emphasis on data. He told the Board to feel free to reach out to administrators or the superintendent with any questions or for clarification. He also asked the Board to think about what data they are interested in seeing.

Department Reports:

- Superintendent Locke asked if there were any questions or comments regarding the Department Updates. The Board commented on various portions of the Department Update report.

MOISD Updates/News:

- Superintendent Locke asked Gretchen Spedowske to give a brief update about the summer camp currently being held at the Career Center for students in Grades 3-11, and Christy Miller gave an update on the IEP Best Practices Rubric Summary. Summer programming has started this week in Special Education.

Under Board Business

"Action Items," the following was discussed:

- **Action Item No. 15 – Consideration of 2022-2023 Budget Truth in Lending Hearing**
Motion by Member Stickler and supported by Member Sredersas to approve the 2022-2023 budgets as presented. **Motion carried unanimously.**
- **Action Item No. 16 – Consideration of 2022-2023 Tax Levy Resolution L4029**
Motion by Member Sredersas and supported by Member Thompson to establish the 2022-2023 millage levy at 5.0232 mills as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.
- **Action Item No. 17 – Consideration of Resolution to Appropriate General Education Fund Dollars**
Motion by Member Thompson and supported by Member Sredersas to approve the resolution to appropriate General Funds as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.
- **Action Item No. 18 – Consideration of Resolution to Appropriate Special Education Fund Dollars**
Motion by Member Sochocki and supported by Member Wyman to approve the resolution to appropriate Special Education Funds as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 19 – Consideration of Resolution to Appropriate Career and Technical Fund Dollars**

Motion by Member Wyman and supported by Member Stickler to approve the resolution to appropriate Career and Technical Education Funds as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 20 – Consideration of Resolution to Appropriate Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars**

Motion by Member Thompson and supported by Member Sredersas to approve the resolution to appropriate MOP Funds as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 21 – Consideration of Resolution to Appropriate Capital Project Fund Dollars**

Motion by Member Sredersas and supported by Member Stickler to approve the resolution to appropriate Capital Project Funds as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

- **Action Item No. 22 – Consideration of the 2022-2023 MOISD US-10 Calendar**

Motion by Member Thompson and supported by Member Sredersas to approve the MOISD 2022-2023 US-10 Calendar as presented. **Motion carried unanimously.**

- **Action Item No. 23 – Consideration of Resolution for Layoff of Teachers**

Motion by Member Sredersas and supported by Member Wyman to approve the layoff of Tina Gross, Krista Tiedt, and Jan Norton effective June 30, 2022. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Sheri Thompson,
and Marie Wilkerson
Abstention: Mark Sochocki

Nays: None

Motion carried.

- **Action Item No. 24 – Consideration of Resolution Authorizing Public Entity Membership in the West Michigan Health Insurance Pool (“WMHIP”)**

Motion by Member Thompson and supported by Member Wyman to approve the resolution authorizing Public Entity Membership in the West Michigan Health Insurance Pool (“WMHIP”) for a Minimum Three-Year Period. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson,
and Marie Wilkerson

Nays: None

Motion carried unanimously.

At this point in the meeting, it was decided to move the Consideration of the Closed Session for the Superintendent’s Evaluation and Contract Extension to the end of the agenda.

Under “Discussion/Information Items”

- Legislative Update – Superintendent Locke informed the Board about a very problematic bill which affects retirees. Currently, if someone retires, they can come back to work part time after 30 days and receive a percentage of their salary. A push is being made to change the requirement to nine months instead of 30 days. Because of the shortage of teachers, this legislation would not be good. He also said the school aid budget needs to get done soon.
- Operational Update – Summer projects have already been started. Assistant Superintendent Klumpp gave an update about the bus garage. It should be ready by the start of the school year.

Under “Upcoming Events”

- Superintendent Locke reminded the Board of the upcoming Special Board Meeting on June 27.
- The Board Organizational Meeting is July 11, 2022.
- The NMSLA Summer Conference/Meeting is August 3 in Traverse City. Superintendent Locke won’t be able to drive Board members this year, but Board members can get reimbursed for mileage.

Public Comments – There were none.

- **Action Item No. 25 – Consideration of Closed Session for Superintendent’s Evaluation and Contract Extension**

Motion by Member Sredersas and supported by Member Sochocki to go into closed session for the Superintendent's Evaluation and Contract Extension. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously. The Board went into closed session at 10:06 a.m.

Motion by Member Stickler and supported by Member Thompson to come out of closed session. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously. The Board came out of closed session at 11:16 a.m.

- **Action Item No. 26 – Consideration of Superintendent's Evaluation and Contract Extension**
Motion by Member Sochocki and supported by Larry Sredersas to approve the Superintendent's evaluation and one-year contract extension through 2025 as presented. A roll call vote resulted in the following:

Ayes: Wayne Sticker, Mike Wyman, Larry Sredersas, Mark Sochocki, Sheri Thompson, and Marie Wilkerson

Nays: None

Motion carried unanimously.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 11:21 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary