

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

**JUNE 27, 2019**

The special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Thursday, June 27, 2019, 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, Larry Sredersas, Larry Emig,  
Sheri Thompson, Cathy Browsers, Greg Babbitt,  
Marie Wilkerson

**MEMBERS ABSENT:** Greg Babbitt

**APPROVAL OF AGENDA**

Under "Approval of the Agenda," President Wilkerson asked if there were any "**additions or deletions to the agenda.**" There were two additions to the agenda the Administration recommending the hiring Jennifer Vidak, Director of Finance and the addition of Action item No. 42 Closed Session to Discuss the Superintendent Contract.

Motion by Member Serdersas and supported by Member Browsers to approve the Agenda.

**Motion carried unanimously.**

"Actions Items" the following was discussed:

- **Action Item No. 40...Consideration of AFSME Contract Ratification.** Assistant Superintendent, Mark Klumpp, updated the Board on the AFSME contract and reviewed the AFSCME contract settlement summary. Length of this contract is four years, expires 6/30/2023. Motion by Member Emig and supported by Member Wyman to approve the AFSCME contract ratification as presented.

A roll call vote resulted in the following:

**AYES:** Larry Sredersas, Cathy Browsers, Mike Wyman, Larry  
Emig, Sheri Thompson, Marie Wilkerson

**NAYES:** None

**ABSENT:** Greg Babbitt

**Motion carried unanimously.**

- **Action Item No. 41...Consideration of MEA Contract Ratification.** Assistant Superintendent, Mark Klumpp, updated the Board on the MEA contract and reviewed the MEA contract settlement summary. Length of this contract is four years, expires 6/30/2023. Motion by Member Thompson and supported by Member Emig to approve the MEA contract ratification as presented.

- A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Larry Emig, Sheri Thompson, Marie Wilkerson

NAYES: None

ABSENT: Greg Babbitt

**Motion carried unanimously.**

- **Action Item No. 42...Consideration of Closed Session to discuss the Superintendent Contract.** Action Item No. 42 (closed session) will be moved to the end of the agenda.

**Public Items** – Lisa Dubois, addressed the Board to thank the Administration and the Board for being so wonderful to work with during AFSCME contract negotiations.

- **Action Item No. 42...Consideration of Closed Session to discuss the Superintendent contract.** Motion by Member Emig and supported by Member Browers to go into closed session to discuss the Superintendent contract.

A roll call vote resulted in the following:

AYES: Mike Wyman, Larry Sredersas, Larry Emig, Sheri Thompson, Cathy Browers, Marie Wilkerson

ABSENT: Greg Babbitt,

**Motion carried unanimously.**

The Board went into closed session at 6:36 p.m.

Motion by Member Thompson and supported by Member Emig to come out of closed session at 6:56 p.m.

**Motion carried unanimously.**

With no further business to discuss, the meeting was adjourned by President Wilkerson at 6:57 p.m.

Respectfully submitted,

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Marie Wilkerson, President

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Mike Wyman, Secretary