

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

April 11, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, April 11, 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, Heidi Speese,
Sheri Thompson, Wayne Stickler, Marie Wilkerson

MEMBERS ABSENT: Larry Sredersas

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.**" There were none at this time.

Consent Agenda Items:

Under the "Consent Agenda" for Board approval are:

- Minutes from March 14, 2022, Regular Board Meeting
- Minutes from March 14, 2022, Personnel & Policy Committee Meeting
- March Financial Reports and Bills
- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s):
 - There were none.
 - There were the following resignations:
 - Lisa Nielsen, Special Education Teacher

Also, on the consent agenda for Board consideration are the probationary professional staff recommendations for the 2022-2023 school year and the one-year administrative contract extensions as follows:

- **Fifth-year probationary status** to Occupational Therapist **Brianna Ballew**; Speech Pathologist **Arienne Hyrns**; Social Worker **Shelby Chase**; Social Worker **Jamie Deverage**; CTE Instructor **Roger Meinert**.
- **Fourth-year probationary status** to Teacher **Diana Bitler**; Teacher Consultant **Monica Dukes**; School Nurse **Brandee Fountain**; Teacher Consultant **Rachel Frank**; Teacher **Aimee Gatrell**; Teacher **Tina Gross**; Teacher **Sally Park**, Teacher **Katie Kenney**; Social Worker **Christi Waldman**.
- **Third-year probationary status** to Speech Pathologist **Megin Boes**; Social Worker **Whitney Buffa**; Psychologist **Brittney Heikkila**; Speech Pathologist **Olivia Martin**; Teacher **Brenda Paris**, Teacher Consultant **Tammy Riley**; Teacher **Ronald Suemnick**.
- **Second-year probationary status** to Teacher Consultant **Sarah Aljabori**; Speech Pathologist **Sarah Chapin**; Social Worker **Sheri Dailey**; School Psychologist **Marlevana Gamble**; CTE Instructor

Shelli Hallman; CTE Instructor **Andrew Klimek**; Social Worker **Melissa Shoe**; Social Worker **Kelly Tow**; Teacher Consultant **Rhonda Waldorf**; Speech Pathologist **Alyssa Westmass-Cnossen**, Speech Pathologist **Caitlin Wilk**.

- **Administrative contract extension recommendations** through the 2023-24 school year are as follows: **Jesse Gilding, Tonya Harrison, Josie Hill, Ayla Lockhart, Christy Miller, Karlene Rader, Fred Sharpsteen, Gretchen Spedowske, Pat Craven, Jaime Knapp, Jenny Knopf, and Caleb Martz.**

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

- There were two:
 - Wayne Stickler, MASB 2022 Spring Institute 4/22/21-4/24/21 in Howell, MI.
 - Marie Wilkerson, MASB 2022 Spring Institute 4/23/21-4/24/21 in Howell, MI.

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

Under "Superintendent's Report"

Superintendent Locke introduced Josie Hill, Business Manager.

Board showcase: Superintendent Locke announced that Christy Miller, Director of Special Education, would be presenting. Mrs. Miller indicated that Special Education would be presenting on the MOEC Adult Transition Center Programs. Mrs. Miller introduced Ms. Bolton and Ms. Rau, teachers of this program. They presented the following:

- Eggstravaganza- event today at MOEC.
- Adult Transition Students: Students are 18-26 years old.
- ATC 1: These students need a level of support that requires direct instruction and supervision. They will need direct support throughout their lives. They are working on activities of daily living.
- ATC 2: Downtown building. We are preparing them for supported or full independence. They focus on "work training" and independent life skills. This program includes the following:
 - Functional math skills. Vocational skills to pursue employment. Daily living skills for supporting independent living.
 - Transition community learning experiences in the community and the school community.
 - Adult assessment: upon entry to the program and completion of the program.
- After age 26, students work with Michigan Rehabilitation Services.

There were questions and comments from the Board.

Department Reports:

- Superintendent Locke asked if there were any questions or comments regarding the Department Updates. There were comments from the Board on sections of the report. The following were discussed:
 - MOCC certifications.
 - Technology cyber-attacks and upcoming SET SEG training.
 - MOCC Open house - was impressive and very well done.

MOISD Updates/News:

Superintendent Locke reported on the following:

- **County School Board Meeting:** May 25, 2022, 6 p.m. -8 p.m., Starting Place Restaurant. (Speaker: Kevin Sutton- Miller Johnson)
- **MEA:** Recognized Traci Eister-Woods
- **Threat Assessment:** We will provide this training to the LEA Superintendents and Admin team. The University of Phoenix. Dr. Dewey. All LEAs are planning to participate. More information to come.
- **MRYH Staff:** We have not received any information from MRYH. It looks like we may have to do some layoffs. These determinations will need to be made.
- Discussed replacement for Mark Klumpp, Assistant Superintendent.
- Operations and maintenance responsibilities will most likely be contracted.

Finance & Facilities Committee Report

- The committee met before the Board meeting; member Sochocki reported on the following:
 - General Fund Budget
 - Bid for the Design and Build of the MOISD Bus Garage Addition and Wash Bay.
 - Bids for the MOISD Bus Garage Lift.

Under Board Business

"**Action Items**," the following was discussed:

ACTION ITEM: No. 12... Consideration of Bids for Lawn Care Services

Assistant Superintendent Mark Klumpp explained that this is a purchased service, so it does not go to a committee. Review of bids.

A request for proposal was sent out asking for bids for lawn care services for the following MOISD locations:

MOISD Board of Education
MOISD Resource Center
MOISD Career Center
MOISD Early-Childhood Center - Eastwood
MOISD Bus Garage

There was a motion by Member Stickler, supported by Member Thompson, to approve Pro-Turf Outdoor Services for lawn care services in the amount of \$985.00 per week.

Motion carried unanimously.

ACTION ITEM: No. 13... Consideration of Bids for the Design and Build of the MOISD Bus Garage Addition. A request for proposal was sent out asking for bids for the design and building of the MOISD bus garage addition.

There was a motion by Member Sochocki, supported by Member Wyman, to approve JBS Contracting Inc. as the vendor for the Design and Build of the MOISD Bus Garage Addition in the amount of \$341,000.00 and the Wash Bay in the amount of \$86,000.00 for a total project cost of \$427,000.00.

Motion carried unanimously.

ACTION ITEM: No. 14... Consideration of Bids for the MOISD Bus Garage Lift.

A request for proposal was sent out asking for bids for a lift for the MOISD bus garage.

Assistant Superintendent Mark Klumpp discussed the bids. The committee suggested we verify the weight load of the cement.

There was a motion by Member Stickler, supported by Member Speese, to approve Gary Manufacturing as the vendor for the MOISD bus garage lift for the amount of \$41,965.69.

Motion carried unanimously.

Under "**Discussion/Informational Items**":

Superintendent Locke reported on:

- **2022-2023 Budget Assumptions**
 - **The General Fund:** Josie Hill presented the 2022-2023 General Fund to the Board to the committee. There were no questions from the Board.
 - **The Governor's budget:** was just released, so we will see how this affects the budget.
 - **LEA General Fund review.** Patience will send this to the LEAs to present at their May board meeting.
- **Legislative Update**
 - **Budget Update:** Superintendent Locke met with Jason Wentworth last week regarding the budget. There is not much information regarding budgets from either the Senate or the House.
 - **Per Pupil Fund Allotment:** The Senate and House are likely to include per-pupil funding increases even greater than the Governor proposed.
 - **Teacher Evaluation: not much to report on**
 - **Days Hours Forgiveness:** no legislation has passed outside Oxford.
 - **75% Attendance Threshold**
 - **Parent Empowerment Movement:** various topics including posted curriculum. There will probably be some legislation that gets passed in Michigan.
- **Operational Update**
 - **COVID**
 - **Pre Labor Day Waiver Application:** We were approved for the following three years.
 - **CTE Summer Programming:** we will discuss this at the next meeting.

FUTURE ITEMS

- MOCC Honors Celebration. April 27, 2022, at 9 a.m. and 1 p.m.
 - Local Superintendents are planning to attend
- May 6, 2022, Staff Appreciation Lunch, Starts at noon.
- Regular Board Meeting, June 11, 2022, at 9 a.m.
- Special Board Meeting, June 27, 2022
- County School Board Meeting - TBD
- Superintendent Evaluation – June Board Meeting

Public Items – there were none.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 10:25 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary