

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

April 20, 2020

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, April 20, 2020, at 9:00 a.m. via Zoom. This meeting of the Board was held virtually per the Governor's Executive Order. The public was asked to email Patience Nemeth, Executive Assistant to the Superintendents', at pnemeth@moisd.org. if they would like to attend the meeting. The meeting was also broadcast live via YouTube.

President Wilkerson officially called the meeting to order at 9:00 a.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: Cathy Browers, joined the meeting at 9:30 a.m.

Under regular order of business, President Wilkerson asked if there were any “**Additions or Changes to the Agenda.**” There was one, the deletion of Shelby Golden-VanScoy 5th year probation.

President Wilkerson then asked if there were any “**Communications.**” There were none.

Consent Agenda Items:

- Minutes from February 10, 2020, Regular Board Meeting
- Minutes from February 10, 2020, Closed Session
- Notes from March 09, 2020 Meeting
- February Financial Reports and Bills of \$1,555,208.57
- March Financial Reports and Bills of \$1,548,376.09
- Personnel Resignations & Appointments
 - There are no new hires at this time.
 - There are no resignations at this time.
- Also, on the consent agenda for Board consideration are the probationary professional staff recommendations for the 2020-2021 school year and the one-year administrative contract extensions as follows:
 - **Fifth-year probationary status** to CTE Instructor **Kelli Bolin**
 - **Fourth-year probationary status** to Speech Pathologist **Annelise Folkema**; Teacher **Kimberly Habra**; School Psychologist **Madison Herbart**; Teacher **Krista Tiedt**.

- [Third-year probationary status](#) to CTE Instructor **Todd Ballard**; Occupational Therapist **Brianna Ballew**; Speech Pathologist **Arianne Boynton**; Social Worker **Kristin Brookhouse**; Teacher **Ben Bryant**; Social Worker **Marisa Bullard**; Social Worker **Shelby Chase**; Social Worker **Jamie Deverage**; Speech Pathologist **Emily Hebert**; Teacher **Rachel Lovejoy**; Social Worker **Lindsey LaGrow**; CTE Instructor **Roger Meinert**; Teacher **Elsa Pitcel**; CTE Instructor **Douglas Sickles**; Teacher **Mary Kromer**.
- [Second-year probationary status](#) to Teacher **Diana Bitler**; Teacher Consultant **Monica Dukes**; School Nurse **Brandee Fountain**; Teacher **Rachel Frank**; Teacher **Aimee Gatrell**; Teacher **Tina Gross**; Speech Pathologist **Cortney Krugman**, Teacher **Sally Park**, Teacher Consultant **Carol Ray**; Teacher **Katie Rice**; Speech Pathologist **Jordyn Stromback**; Social Worker **Christi Waldman**.
- [Administrative contract extension recommendations](#) through the 2021-22 school year are as follows: **Mark Klumpp, Tonya Harrison, Christy Miller, Mike Miller, Karlene Rader, Karen Roy, Fred Sharpsteen, Jen Vidak, 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 only.
 - There are none at this time.

There was a motion by Member Speese and supported by Member Wyman to accept the Consent Agenda as presented.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Larry Sredersas, Marie Wilkerson

NAYES: None

ABSENT: Cathy Browers

Motion carried unanimously.

Under “Superintendent’s Report”

- Superintendent Locke informed the Board that there would not be a Board Showcase or Departmental Reports this month, but they would be reestablished in May.
- COVID 19: getting programs in order and information out to students and staff.

MOISD Updates/News:

Superintendent Locke updated the Board on the following:

- Disaster Relief Childcare Efforts: Childcare for Essential Workers. Superintendent Locke asked Karen Roy, Director of Special Programs, to report. There is a link on the MOISD website under the COIVD 19 Updates.
- Governor Whitmer’s recent EO discussed possibilities of extending after April 30, 2020. Will keep the Board updated/informed.
- Department Responsibilities: Discussed how departments (GSRP, MOCC, and SE) are doing an excellent job of reaching out to students and families. Superintendent Locke will send a shared folder with Continuity of Learning Plan to the Board.

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

- **ACTION ITEM: No. 21... Consideration for the Sale of Property Located in Ryan’s Creek Way Subdivision, Big Rapids, Michigan**
Assistant Superintendent Klumpp reviewed the sale and details of the property with the Board.

There was a motion by Member Thompson, supported by Member Sredersas, approve the sale of 1/2 acre of property located in Ryan’s Creek Way Subdivision, Big Rapids, Michigan, for \$1,500.00 plus all incurred closing costs required to purchase the property to Nick Scheible.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Larry Sredersas, Marie Wilkerson
NAYES: None
ABSENT: Cathy Browers

Motion carried unanimously.

- **ACTION ITEM: No. 22... Consideration for approval and adoption of the Mecosta-Osceola ISD’s revised Mission, Vision, and Core Values**
Superintendent Locke indicated the Mission, Vision, and Core Values were developed at the Board Workshop in August. Various town hall meetings were held with staff as well. A MOCC student designed the Logo.

There was a motion by Member Sochocki, supported by Member Speese, to approve the adoption of the MOISD revised Mission, Vision, and Core Values.

A roll call vote resulted in the following:

AYES: Mike Wyman, Sheri Thompson, Mark Sochocki, Heidi Speese,
Larry Sredersas, Marie Wilkerson
NAYES: None
ABSENT: Cathy Browers

Motion carried unanimously.

Under **Board Business “Discussion/Informational Items”**:

- 2020-21 Budget Assumptions: Superintendent Locke asked Jen Vidak, Director of Finance, to report on the 2020-21 Budget Assumptions. Mrs. Vidak presented and reviewed the 2020-2021 Budget Assumptions for the General Fund, Special Education Fund, CTE Fund, and the MOP COOP Fund with the Board. Assistant Superintendent Klumpp added that these budgets would be sent to the LEA’s for approval for the General Fund at their May Board meeting. Superintendent Locke reviewed portions of the budget as well as the status of new hires for open positions for the upcoming year.

Superintendent Locke reported on:

- Operational Update During COVID: Assistant Superintendent Klumpp updated the Board on the current MOISD operational status for the following: Administration Office, Business Office, staffing, delivery of services, access to buildings, and steps being used to protect staff.
- Continuity of Learning Plans: Suspended face to face instruction for the rest of the school year. As a result of COVID-19 and the closing of school buildings for the 2019-2020 School Year, school districts must submit a Continuity of Learning and COVID-19 Response Plan to continue to receive state aid for operations. Teaching and learning must continue. LEA plans have been submitted to the ISD; they have all been approved and distributed as of Friday, April 17, 2020. All LEA’s will have their plan posted to their local websites. Superintendent Locke and Tonya Harrison, Director of General Education, have worked together to help navigate through this process. The ISD is not required to submit a plan; however, we are in the process of building one now. Superintendent Locke asked the MOISD Directors to update the Board on what their staff has been doing and to share highlights from their Continuity of Learning plans. The following reported:
 - Karen Roy, Director of Special Projects – GSRP
 - Christy Miller, Interim Director of Special Education-Planner/Monitor – Reported on SE and asked her Supervisors to report.
 - Pat Craven SE Supervisor – US-10
 - Jenny Knopf, SE Supervisor – Education Center
 - Jaime Knape, SE Supervisor – Early On ECSEP, Satellite Programs, Itinerants
 - Mike Miller, Director of CTE – MOCC
 - Tonya Harrison, Director of General Education
 - Fred Sharpsteen, Director of Technology

Superintendent Locke asked for feedback/thoughts from the Board. He gave the Admin Team Kudos for all their hard work, their focus on supporting students and parents, and voiced that he was delighted with how this was approach and teamwork.

- Legislation Update: Currently, most is Executive Order driven.

- 2020-2021 School Year: Budgets are the next big thing; next year may be a tough year per the State Superintendent. We should know more in the next few months. Superintendent Locke will share information as it is received.
- Evaluations and Executive Orders (2020-65/2020-35): staff evaluations for the 2019-20 school year were discussed. Modified Approach.
- Superintendent Evaluation: will continue with this process
- Board Communication: Member Sredersas and Superintendent Locke will work on this communication.

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

- April 24, 2020 – Legislative Breakfast, 9 a.m. - Canceled
- April 29, 2020 - County School Board Meeting - Canceled – Possible Reschedule

Upcoming Events: none

Public Items – There were no comment’s through Zoom or YouTube

President Wilkerson expressed thanks to ALL MOISD staff for their hard work and dedication.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 10:27 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary