

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

JULY 13, 2020

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, July 13, 2020, at 6:19 p.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 6:19 p.m.

Roll call was taken as follows:

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

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 the June 8, 2020, Regular Meeting
- Minutes from the June 29, 2020, Special Meeting
- Minutes from the June 29, 2020, Closed Session
- June financial reports and bills of \$2,193,175.78.
- Personnel Resignations & Appointments
 - The administration is recommending one new hire at this time: Tammy Riley, Special Education Teacher Consultant
 - There are no resignations at this time
- Superintendent and Board Member(s) Conference(s)/Travel: there were none

Motion by Member Sochocki and supported by Member Sredersas to approve 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, Cathy Browers

July, 2020

- Page 1 -

NAYES: None

Motion carried unanimously.

Under “Superintendent’s Report”

MOISD Departmental Updates/News:

- Superintendent Locke discussed the following:
 - **Summer Programs –**
 - Education Center and US 10 Corridor
 - Superintendent Locke asked Christy Miller, Interim SE Director, for feedback from teachers and parents of remote learning as opposed to face to face classroom instruction. Mrs. Miller reported.
 - Assistant Superintendent reported on his participation in a few virtual classroom teachings. He commented that the social component and the connection with students and staff is what everyone is missing most.
 - **MOCC Programs operating this summer –** Mike Miller, Director of CTE, reported on these programs.
 - **Trusted Advisors Grant –** Superintendent Locke asked Karen Roy to report on this grant.
 - **Mom Power:** Karen Roy reported on Mom Power. Jessie and Tricia have been working with U of M. They are continuing with two sessions for this summer. They are running a pilot on how this is working in a virtual world. They have been conducting virtual playrooms, and families are using this to connect.
 - **Angels of Action-** summer feeding program. Families receive a crockpot, meal ingredients, and instructions.
 - **GSRP and Head Start enrollment-** Kalee Coss has been working on this and communicating with families. We are sitting just about where we were last year.
 - **US 10 Corridor –** there has not been much guidance from the state on what to do with this program. Assistant Superintendent Klumpp reported on the plan and putting the plan into action. This plan includes six feet of social distancing, plexiglass structure for the secretary, face masks, shields, and disinfecting wipes for both locations.
 - **Governor’s Plan –** Currently in Phase 4, discussed the required protocols and safety measures. LEA Districts are in agreement on what will happen in each phase, will be they will be consistent across the board.
 - **Discussion regarding parent interpretation of homeschooling vs. Continuity of Learning Plans –** we are working on getting consistent messaging out to parents and the community and informing families that there will be programming methods available through their local school districts.
 - **Substitute Teachers-** discussion on willingness to work, pay
 - **FSU Re-entry Program –** Member Browers reported.

- **2020-2021 School Year:** Moving forward with plans for this coming school year – finances and planning.
- **Return to School Road Map** – will be looking for more information to come in mid-August.

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

- **Action Item No. 01...Consideration of Designation of Staff Person as Homeless Liaison.** Motion by Member Wyman and supported by Member Thompson to approve the appointment for Karen Roy as the homeless liaison for the 2020-21 school year.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **Action Item No. 02...Consideration of 2020-2021 MOISD Calendars.** Assistant Superintendent Klumpp reported that the Administration and MEA union have agreed upon the 2020-2021 MOISD Calendar. Motion by Member Sredersas and supported by Member Browers to approve the 2020-21 calendars for the MOISD and US 10 Facilities.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

Under Board Business “**Discussion/Informational Items,**” the following was discussed:

Superintendent Locke reported on:

- **Board Workshop/Retreat-** Superintendent Locke discussed scheduling a Board Workshop/Retreat. Patience Nemeth will send a Doodle to the Board with possible dates/times for September.
- **Legislative Update-** Superintendent Locke spoke on the governors’ Roadmap and what is continuing to happen with the budget.
- **2020-2021 Board Showcase Schedule-** the schedule was given to the Board

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

- **2020-2021 Student Handbooks** – we will be following the Lusk Albertson model, Student/Parent handbooks will be presented at the August Board meeting

July, 2020

- Page 3 -

Public Items – There were two public comments

- Tammy Riley – New SE Teacher Consultant addressed the Board and expressed her excitement in joining the MOISD Team.
- Kevin Lamb- regarding the fence project and empty lot

With no further business to discuss, the meeting was adjourned by President Wilkerson at 7:15 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary