

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

June 8, 2020

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 8, 2020, at 6:00 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 wanted to attend the meeting. The meeting was also broadcast live via YouTube.

President Wilkerson officially called the meeting to order at 6:05 p.m.

Roll call was taken as follows:

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

MEMBERS ABSENT: None

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Action Item No. 32...Consideration of PAC Appointment- Evart Public Schools, was added.

President Wilkerson then asked if there were any "**Communications.**" The Board was given an update and photos of the ED Center playground, Superintendent Locke and Jenny Knopf, SE Supervisor reported.

Consent Agenda Items:

- Minutes from the May 11, Regular Monthly Meeting
- Minutes from the May 27, 2020, Special Board Meeting
- Minutes from the May 27, 2020, Closed Session
- Personnel Resignations & Appointments
 - The Administration is pleased to recommend Jessica Snyder, GSRP Lead Teacher.
 - There is one resignation at this time: Stephanie Snow, Teacher of EI.
- 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 Sochocki, supported by Member Browers, 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, Cathy Browers

NAYES: None

Motion carried unanimously.

Under "Superintendent's Report"

Board Showcases:

- Superintendent Locke introduced Mike Miller, Director of CTE, to present the Board showcase. Mr. Miller indicated that the culinary program was going to present; he introduced Jennifer Upham and Shelli Hallman. Mrs. Upham and Ms. Hallman reported on how they are keeping students engaged. They are participating in weekly zoom meetings with around 20 students; they reviewed various projects the students had completed at home with materials they had on hand. Each student reported their progress, likes, and dislikes. Mrs. Upham said that the biggest surprise for her is that she had students who indicated that they really need to hear from the teachers and their need to be socially connected. Ms. Hallman reported on the enormous creativity from students and the amount of family involvement she has seen. She stated that some students did well on their own while others needed extra support. The Board and Superintendent Locke made comments and thanked Mrs. Upham and Ms. Hallman for their presentation.

Department Update Reports:

- Superintendent Locke indicated that with face to face instruction canceled, there is still a lot going on, he gave Kudos to all the MOISD staff for their diligent work. He talked about being prepared for teacher retirements coming this year. Superintendent Locke reviewed the Department Update Report, and the Board commented on various sections of the report. Superintendent Locke asked Karen Roy, Director of Special Projects, for an update on Mom Power. Ms. Roy reported on Mom Power and the process being used for this program. She also discussed how portions are being completed virtually with UofM.

MOISD Updates/News:

Superintendent Locke updated the Board on the following:

- ISD back to work: Assistant Superintendent Klumpp reported to the Board on what returning to the buildings/work looks like for the ISD. At the forefront is employee safety. Buildings will open this week for staff; MIOSHA guidelines will be followed. He explained processes that are being put into place to protect all staff. No students are allowed in the buildings; parents may pick up student items that are still in lockers as long as they are pre-arranged. Superintendent Locke stated that our goal is to assist students/staff, and we are trying to be flexible and consistent to establish normal operations and routine. Everything is subject to change as changes are happening daily at the government level.

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

- **No. 25...Consideration of 2019-20 Budget Truth-in-Taxation Hearing**
Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Sredersas supported by Member Speese, to approve the 2020-21 budgets as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 26...Consideration of 2020-2021 Tax Levy Resolution- L4029**

Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Sochocki supported by Member Thompson, to establish the 2019-20 millage levy at 5.0859 mills as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 27...Consideration of Resolution to Appropriate General Education Fund Dollars**

Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Thompson supported by Member Wyman, to approve the resolution to appropriate General Education Funds as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 28...Consideration of Resolution to Appropriate Special Education Fund Dollars**

Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Sredersas supported by Member Browers, to approve the resolution to appropriate Special Education Funds as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 29...Consideration of Resolution to Appropriate Career and Technical Education Fund Dollars.** Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Speese supported by Member Wyman, to approve the resolution to appropriate Career and Technical Funds as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 30...Consideration of Resolution to Appropriate Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars.** Jen Vidak, Director of Finance, reported to the Board. Member Sochocki requested an explanation of the MOP program. Superintendent Locke explained the model and purpose of the MOP, shared services, and cost savings.

There was a motion by Member Sredersas supported by Member Browsers, to approve the resolution to appropriate Mecosta-Osceola Personnel Cooperative (MOP) Funds as presented.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 31...Consideration of Approval of the Second Restated Mecosta-Osceola Intermediate School District Cafeteria Plan.** Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Thompson supported by Member Sredersas, to approve the Second Restated Mecosta-Osceola Intermediate School District Cafeteria Plan.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

- **No. 32...Consideration of PAC Appointment – Evart Public Schools**
Superintendent Locke indicated that it is exciting as this is the first time in a long time that there has been a PAC representative for each district.

There was a motion by Member Sochocki supported by Member Speese, to approve the appointment of Kelli Elder as the PAC representative for Evart Public Schools.

A roll call vote resulted in the following:

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

NAYES: None

Motion carried unanimously.

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

Superintendent Locke reported on:

- Annual Parent Advisory Council (PAC) Update:

- Superintendent Locke asked Christy Miller to report on the PAC. She expressed excitement regarding having a full PAC; she gave an EOY update, and a view of the upcoming year would entail.
- Fall Programming Conversations:
 - Discussed upcoming changes and challenges.
 - MAISA, ISDs, and LEA's are working well and leaning on each other to tackle this challenge collaboratively.
 - Proactive planning with all that is unknown due to COVID.
 - COVID numbers across the state.
 - ISD programs usually start at the end of June - July, not receiving much direction/guidance from the state.
 - Enrollment and Budgets
- Budgets
 - This has been a rollercoaster conversation. Uncertain budget year, cuts are likely.
 - Revenue shortfalls and losses to the school aid fund. School Aide Fund - unknown for 2020-2021
 - Looking at different models that may be used when it comes to budget.

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

- MOISD Education Center Summer Planning – 200-day SCI Program: student health and safety are our priority; due to COVID and the risk it poses to these students, there will be no SCI program. We are awaiting guidance from the state.
- July 13, 2020 - MOISD Organizational Meeting
 - Officers and committees – Patience will send out the 2019-2020 committee member list to the Board. Review and let President Wilkerson know of the desired committee and or position changes.
- Superintendent Evaluation
- There will be a Special Board meeting on June 29th at 10 a.m., via Zoom and YouTube, for the 2019-2020 end of the year budget.

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

President Wilkerson expressed thanks to Member Sredersas and Member Wyman for sending out their communications. She expressed gratitude to Superintendent Locke and all involved team members for all their hard work in compiling the Continuity of Learning Plans and to Superintendent Locke for getting them approved for the LEA's. Member Wyman also commented on the above.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 7:27 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary