

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

May 9, 2022

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, May 9, 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, Larry Sredersas
Sheri Thompson, Wayne Stickler, Marie Wilkerson

MEMBERS ABSENT: Heidi Speese

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 April 11, 2022, Regular Board Meeting
- Minutes from April 11, 2022, Finance and Facilities Committee Meeting
- April Financial Reports and Bills
- Personnel Resignations & Appointments
 - The Administration is recommending the following new hire(s):
 - Alexandra Bialik, School Psychology Apprenticeship (1st Year Graduate Student) position.
 - Sarah Sykes, School Psychology Apprenticeship (2nd Year Graduate Student) position.
 - Ronald Suemnick, Special Education Behavior Supports Coordinator at the Education Center.
 - Kimberly Habra, SE Teacher – MoCI classroom at the Education Center.
- There were the following resignations at this time:
 - Lisa Nielsen, Special Education Teacher

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

- There were none at this time.

There was a motion by Member Thompson, Supported by Member Wyman, 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 there would not be a Showcase this month. However, we would be attending breakfast at the MOCC Starting Place Restaurant for anyone who would like to attend

Department Reports:

- Superintendent Locke asked if there were any questions or comments regarding the Department Updates. The Board commented on various portions of the Department Update report.

MOISD Updates/News:

Superintendent Locke reported on the following:

- **EI Classroom:** MOISD BRMS EI classroom will be moving to Reed City Middle School for the 2022-2023 school year.
- **Remote Work Flexibility:** discussed the possibilities of this going. The Focus would be on transparency, flexibility, accountability, and what effect there would be on students. This is not currently in effect, and more information will be shared at a later date. There was discussion among the Board.

Under Board Business

"Action Items," the following was discussed:

- There were none

Motion carried unanimously.

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

Superintendent Locke reported on:

- **Legislative Update**
 - **Budget Update:** The House and Senate have approved the budget, it is showing a lot of support for education.
 - 147A
 - Allocated funds for student mental health services
 - **Retention and Recruitment.**
 - **May Revenue Estimating Conference:** June 30th deadline
 - **Millage Renewal**
 - **Security Concerns**
 - **Professional Development:** The MOISD has established an Admin PD team for planning PD for the 2022-2023 school year. More details will be given at a later date.
- **Operational Update**
 - **COVID** – No testing; follow guidelines for normal sickness.
 - A recent COVID research document was given to the Board.
- **Superintendent Evaluation**
 - Patience Nemeth will send the Board an electronic copy to be completed. She will also include a deadline date for completion.
 - We will hold a closed session to discuss the evaluation at the next Board meeting.
- **Summer Programming**
 - **CTE Summer Programming:** Gretchen Spedowske, Director of CTE, gave a review, CTE is proving 12 sessions, and currently, there are 63 students enrolled. There are still openings, have individuals contact her if interested. The session will run from June 13, 2022, to June 17, 2022.

- **MOEC Summer Programming:** a 200-day program for elementary and secondary SCI students. The session will start on June 14, 2022.
- **Transportation Update. Mark R. Klumpp, Assistant Superintendent, reported on the following:**
 - We currently have three bus drivers retiring this year. We are working on getting individuals hired and trained as quickly as possible.
 - State Police Inspection: No red flags received
 - Assistant Mechanic: we had a student worker that has accepted this position.

FUTURE ITEMS

- MOEC Senior Send-Off – May 24, 2022, 1 p.m. – 2 p.m.
 - Will take place on the MOEC track.
- MOEC Graduation – May 25, 2022, starting at 10:30 a.m.
 - Will take place in the grassy courtyard of MOEC.
- Mecosta Osceola County School Boards Association Meeting
 - May 25, 2022 from 6 p.m.- 8 p.m.
- Last Day of School: The forgiveness waiver was received, so the last day of school is as follows:
 - MOISD: Students - June 2, Staff - June 3
 - US 10: Students - June 9, Staff - June 10
- MASB - CBA 106 - Board Training Class – June 7, 2022, 6 p.m.- 9 p.m.
 - Contact Patience Nemeth to register.
- June Board Meetings: June 13, 2022, & June 27, 2022
- 2022 AESA Leadership Conference: Nashville, TN, from July 10-21, 2022
 - Let Patience Nemeth know if you are interested in attending.

Public Items – there were none.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 9:57 a.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary