

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

**JUNE 29, 2020**

The Special meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 29, 2020, at 9:30 a.m. in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

President Wilkerson officially called the meeting to order at 9:30 a.m.

Roll call was taken as follows:

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

**MEMBERS ABSENT:** Larry Sredersas

President Wilkerson asked if there were any “Additions or Changes to the Agenda.” There was one deletion of Action Item No. 33... Consideration of Revised 2019-20 Budget Amendment, as it was redundant to the below budget resolutions. Action Items were renumbered to reflect the deletion of Action Item No. 33.

**ACTION ITEMS**

- **No. 33... Consideration of Revised 2019-20 Budget Amendment, was stricken as it is redundant to the below resolutions. Action items were renumbered to reflect this deletion.**
- **No. 34(33)...Consideration of Resolution to Appropriate General Fund Dollars Action Item was renumbered as Action Item No. 33.**  
Jen Vidak, Director of Finance, reported to the Board.

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

A roll call vote resulted in the following:

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

**Motion carried unanimously.**

- **No. 35(34)...Consideration of Resolution to Appropriate Special Education Fund Dollars. Action Item was renumbered as Action Item No. 34.**  
Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Sochocki supported by Member Speese, 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,  
Cathy Browsers, Marie Wilkerson  
NAYES: None  
ABSENT: Larry Sredersas

**Motion carried unanimously.**

- **No. 36(35)...Consideration of Resolution to Appropriate Career and Technical Education Fund Dollars. Action Item was renumbered as Action Item No. 35.** Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Wyman supported by Member Browsers, 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,  
Cathy Browsers, Marie Wilkerson  
NAYES: None  
ABSENT: Larry Sredersas

**Motion carried unanimously.**

- **No. 37(36)...Consideration of Resolution to Appropriate Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars. Action Item was renumbered as Action Item No. 36.** Jen Vidak, Director of Finance, reported to the Board.

There was a motion by Member Thompson supported by Member Speese, approve the resolution to appropriate Mecosta-Osceola Personnel Cooperative (MOP) Fund Dollars as presented.as presented.

A roll call vote resulted in the following:

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

**Motion carried unanimously.**

- **No. 38(37)...Consideration of Resolution to Appropriate Capital Project Fund Dollars. Action Item was renumbered as Action Item No. 37.** Mark Klumpp, Assistant Superintendent, reported to the Board.

There was a motion by Member Speese supported by Member Browsers, approve the resolution to appropriate Capital Project Funds as presented.

A roll call vote resulted in the following:

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

**Motion carried unanimously.**

- **No. 39(38)... Consideration of Closed Session for Superintendent's Evaluation and Contract Extension. Action Item was renumbered as Action Item No. 38.**

There was a motion by Member Speese supported by Member Thompson, to go into closed session for Superintendent's Evaluation and Contract Extension.

A roll call vote resulted in the following:

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

**Motion carried unanimously.**

*The Board went into closed session at 9:57 a.m.*

Motion by Member Wyman and supported by Member Thompson to come out of closed session at 11:13 a.m.

**Motion carried unanimously.**

*The Board entered open session: 11:13 a.m.*

- **No. 40(39)...Consideration of the Superintendent's Evaluation and Contract Extension. Action Item was renumbered as Action Item No. 39**

There was a motion by Member Sochocki and supported by Member Wyman to approve the Superintendent's evaluation and one-year contract extension through 2023 as presented

A roll call vote resulted in the following:

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

**Motion carried unanimously.**

Public Items –Mark Klumpp, Assistant Superintendent, thanked Jen Vidak and her office for their hard work on the budget. Superintendent Locke also thanked Mark Klumpp and Jen Vidak for a job well done on the budget.

It was decided that the July 13, 2020 Board meeting was held virtually.

With no further business to discuss, the meeting was adjourned by President Wilkerson at 11:20 a.m.

Respectfully submitted,

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Marie Wilkerson, President

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Mike Wyman, Secretary