

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

May 13, 2024

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, May 13, 2024, at 9:00 AM 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 9:01 AM.

Roll call was taken as follows:

MEMBERS PRESENT: Heidi Speese, Wayne Stickler, Marie Wilkerson, Randy Ostrander, Mark Sochocki, Larry Sredersas

MEMBERS ABSENT: Mike Wyman

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 April 8, 2024, Regular Board Meeting
- April 2024 Financial Reports and Bills
- Personnel Resignations & Appointments
- The Administration is recommending the following new hire(s):
 - There were none
- There are the following resignations at this time:
 - There were none

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

- Steve Locke: MAISA Summer Conference: June 18-21, 2024, Marquette, MI

Motion by Member Stickler and supported by Member Sredersas to approve the Consent Agenda as presented. **Motion carried unanimously.**

Under "Superintendent's Report"

MOISD Departmental Reports:

II. SUPERINTENDENT'S REPORT Steve Locke, Superintendent

A. Board Showcase

Superintendent Locke invited Jodi LaFeldt to present the Special Education showcase to the Board. She shared program information regarding Early Childhood. Including the importance of health, wellness and brain development that occurs in children by the age of five.

Andi Strickler presented on the following:

- Early On: Provided in the home with parent and student 0-3 years old. Parent coaching model: 84 hours of time with parent instruction/teaching. Parent involvement in IFSP outcomes. The family has availability to all disciplines of EO.

- Evidence-based programs to support parent-implemented strategies.
- ECSEP: Provided in the classroom with students 3-5 years old.
 - Early Childhood Progress Data. Diana Bitler explained the data. Some of these kids are moving from MOISD ECSEP to LEA ECSE. Some are continuing to MOISD ECSEP or transition to MOISD Satellite Program.
 - Explained the difference between ECSEP & ECSE and how students are referred to this program.

There were questions and comments from the Board.

B. Department Updates

- Department updates were reviewed. There were various comments from the Board.
- Superintendent Locke explained the Talent Together Program. He also let the Board know that we have a HS student who got accepted to the Talent Together program. She is planning on applying as a paraprofessional.
- Make a Difference Awards: moved to the evening and it was a great success.

C. MOISD Updates/News.

Superintendent Locke reported on the following:

- Evert Superintendent, Dan Boyer, from Beal City has been chosen.
- CHSD: has an open Superintendent position. May 14, 2024 community input meeting. Hope is to have someone in place by July 1, 2024.

III. BOARD BUSINESS..... President Wilkerson

A. ACTION ITEMS

• **No. 17... Consideration and Approval of Purchase of HP Laptops**

A request for proposal was sent out asking for bids for 90 HP Laptops.

There was a motion by Member Sochocki, supported by Member Speese, to approve the bid from SHEI for 90 new HP laptops, each costing \$544.00, for a total cost of \$48,960.00.

Motion carried unanimously.

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Legislative Update
- School Aide Budget: July 1, 2024 is the deadline for 2024-2025 school year. We will have our budgets ready to go at the June Board meeting.
- Per pupil increases
- OPEP
- MOCC Agriscience - Natural Resources Pole Barn 80 x 60
 - Out for bid- due back to us by May 23, 2024.
- MOCC Summer Camp: Career Cruisin' into summer: 168 students registered. Students are participating in both weeks.
 - Most popular is welding, then graphics, and baking
- Opening Day 2024-2025
 - Will be held at FSU- Williams Auditorium (Dr. Pink will do a welcome)- August 19, 2024. We are working on logistics.
- Personnel & Policy Committee Meeting
 - Unaffiliated staff pay.
 - Salary scales will be developed for everyone.
 - Staffing

- The vacant Assistant Superintendent of CTE position.
- Educator Evaluation Training & Rater Reliability Training- Teachers and administrators - the Board will need to attend.
- There will be two trainings: Collins and Blaha Training & Rater Reliability Training
 - The MOISD will invite all local board members. Training will be held in August.
- Superintendent Evaluation: Patience will email the evaluation tool to the Board.

Member Sredersas: Reported on the CHSD School Board Meeting.

Member Speese: Reported on MS School Board Meeting.

FUTURE ITEMS

- Mecosta-Osceola County School Boards Association Meeting May 30, 2027, 6-8 p.m.
- Superintendent Evaluation – June Board Meeting
- Regular Board Meeting, June 10, 2024, at 9am
 - 2024-2025 Budget Assumptions
- MOISD-Wide Administrator Recognition/Appreciation: June 12, 2024, at noon.
- Special Board Meeting, June 24, 2024, AT 9am
 - 2023-2024 Final Budget Amendments

UPCOMING EVENTS

- MOCC American Red Cross Blood Drive: May 16, 2024, 8–3:30 p.m.
- MOEC Ice Cream Social” May 17, 2024, at 1:30 p.m.
- MOEC Prom (HS Students): May 18, 2024, at the Eagles from 3–5 p.m.
- MOEC Gala (ATC Students): May 18, 2024, at the Eagles from 5:30–7:30 p.m.
- MOEC Senior Walk/Clap Out – May 21, 2024 at 1 p.m.
- Will take place on the MOEC track.
- MOEC Graduation – HS Graduation & Adult Transition on May 22, 2024, at 10:30 a.m.
 - In the MOEC Courtyard
- MOEC EI Room Clap Out (Brown’s Room to RC Middle School): May 31, 2024, at Noon.
 - MOEC Hallway
- Last Day of School:
 - MOISD: Students - June 4, 2024
 - US 10: Students - June 12, 2024
- Plant sale is being held in the Agriscience classroom.

IV. PUBLIC COMMENTS

President Wilkerson adjourned the meeting at 10:20 AM.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary