

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

January 13, 2025

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, January 13, 2025, at 9:00 a.m. in the Board of Education Office of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan 49307.

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

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Randy Ostrander, Marie Wilkerson,
Mark Sochocki

MEMBERS ABSENT: Wayne Stickler, Heidi Speese, Larry Sredersas

- *Zoom: Larry Sredersas via informational purposes only.*

Under regular order of business, President Wilkerson asked if there were any "**Additions or Changes to the Agenda.**" Deletion of Action Item No. 23 approval of bus purchase.

President Wilkerson then asked if there were any "**Communications.**" There were none.

Consent Agenda Items:

- Minutes from December 9, 2024, Regular Board Meeting
- December 2024 financial reports and bills
- Personnel Resignations & Appointments
- The Administration was recommending the following new hire(s) at this time:
 - There are none at this time.
- There were the following resignations at this time:
 - There were none at this time.

- Per Board policy, Board member and Superintendent conference requests for overnight travel and reimbursement must be approved by the Board only.
 - Steve Locke: MASA Midwinter Conference, January 15-17, 2025, Grand Rapids MI.

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

II. SUPERINTENDENT'S REPORT.....Steve Locke, Superintendent

A. Board Showcase

Superintendent Locke expressed his appreciation to our Board.

Superintendent Locke announced that Administrative Services/Business Office, Sheryl Presler, Assistant Superintendent of Administrative Services, and Business Manager Josie Hill will present. Superintendent Locke explained data exploration. Reported and reviewed the following:

- The amended 2024-2054 school revised/amended budgets. Mrs. Hill reviewed changes/revisions in revenues and expenditures to the following budgets: General

Fund, Special Education Fund, CTE Fund, MOP Co-Op Fund, and the Capital Project Fund.

Superintendent Locke discussed the following with the Board:

- Public Act 152

B. Department Updates

- Department updates were reviewed. There were various comments from the Board.

C. MOISD Updates/News

Superintendent Locke reported on the following:

- Hillcrest: The first playgroup was held and was a great success.
- Magazine: Community Health Publication
- Financial Software Transition: SDS to Skyward Financial, our intent is to be aligned with as many of our local districts as possible.

III. BOARD BUSINESS.....President Wilkerson

A. ACTION ITEMS

- **No. 18... Consideration of Approval of 2024-2025 Budget Amendments/Revisions**

There was a motion by Member Ostrander, supported by Member Sochocki, to approve the 2024-2025 budget revisions as presented.

A roll call resulted in the following:

AYES: Mike Wyman, Randy Ostrander, Marie Wilkerson, Mark Sochocki

NAYS:

ABSENT: Wayne Stickler, Heidi Speese, Larry Sredersas

**Via Zoom: Larry Sredersas- null vote.*

Motion carried unanimously

- **No. 19...Consideration of Second Reading of MOISD Board of Education Policies.**

There was a motion by Member Wyman, supported by Member Ostrander to approve the MOISD Board of Education Policies as presented for a second reading.

A roll call resulted in the following:

AYES: Mike Wyman, Randy Ostrander, Marie Wilkerson, Mark Sochocki .

NAYS:

ABSENT: Wayne Stickler, Heidi Speese, Larry Sredersas

**Via Zoom: Larry Sredersas- null vote.*

Motion carried unanimously

- **No. 20... Consideration of Approval of Teacher Consultant Contract.**

There was a motion by Member Ostrander, supported by Member Wyman to approve the contract with MOISD and Direct Contractor Kimberly Fleming for a Hybrid Teacher Consultant. This agreement will be effective from January 6, 2025, through June 30, 2025 (2024-2025 School Year). Services will not exceed \$69,000.00.

Motion carried unanimously

- **No. 21...Consideration of Approval of Resolution to Submit a Proposition for the Special Election on May 6, 2025.**

There was a motion by Member Ostrander, supported by Member Wyman to approve the Submission of the Proposition for the Special Election on May 6, 2025, for the Special Education Millage Renewal Proposal as presented.

A roll call resulted in the following:

AYES: Mike Wyman, Randy Ostrander, Marie Wilkerson, Mark Sochocki .

NAYS:

ABSENT: Wayne Stickler, Heidi Speese, Larry Sredersas

**Via Zoom: Larry Sredersas- null vote.*

Motion carried unanimously

- **No. 22...Consideration of Approval of the Mecosta-Osceola ISD Emergency Operations and Reunification Plan**

There was a motion by Member Sochocki, supported by Member Wyman to approve the Mecosta-Osceola ISD Emergency Operations Plan and Reunification Plan.

Motion carried unanimously

B. DISCUSSION/INFORMATIONAL ITEMS

Superintendent Locke discussed the following:

- Legislative Update
 - Michigan Transparency Legislation
 - Title IX: reverts back to Title IX from 2020.
 - Lame Duck
- Operational Update
 - Agriscience Barn Update: We are in the final stages. Hoping for February occupancy.
- Renovation/addition project: Miller Conference Area and MORC. Providing safety for students.
- Board Retreat Follow-up
- Google Drive: Board Members

C. FUTURE ITEMS

- January 15-17, 2025: Steve Locke, MASA Midwinter Conference

D. UPCOMING EVENTS

- January 31, 2025: MOEC PBIS Assembly, 1 p.m.

IV. PUBLIC COMMENTS: There were none

V. ADJOURN: The meeting was adjourned by President Wilkerson at 10:14 a.m.

Respectfully submitted,

Marie Wilkerson, President

Wayne Stickler, Secretary