

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

JUNE 11, 2018

The regular meeting of the Mecosta-Osceola Intermediate School District Board of Education was held on Monday, June 11, 2018, in the Resource Center of the Mecosta-Osceola Intermediate School District, 15800 190th Avenue, Big Rapids, Michigan.

Vice President Sheri Thompson officially called the meeting to order at 6 p.m.

Roll call was taken as follows:

MEMBERS PRESENT: Mike Wyman, Larry Sredersas, Sheri Thompson, Cathy Browers, and Marie Wilkerson (via FaceTime)

MEMBERS ABSENT: Ed Raby and Greg Babbitt

Under regular order of business, Vice President Thompson asked if there were any **“Additions or Changes to the Agenda.”** There were additions to the Consent Agenda. Motion by Member Sredersas and supported by Member Wyman to approve the agenda with the additions to the Consent Agenda. **Motion carried unanimously.**

Vice President Thompson then asked if there were any **“Communications.”** Superintendent Locke reported he had received a letter from Board Member Raby announcing his resignation from the Board effective June 11, 2018.

Consent Agenda Items: There was a motion by Member Wyman and supported by Member Sredersas to approve the consent agenda with the additions as presented:

- Minutes from the May 14, 2018 Regular Board Meeting
- Minutes from the May 14, 2018 Closed Session
- Payment of May bills (\$1,681,255.83) and approval of the May financial reports
- Hiring of the following people: Todd Ballard, Teacher of Automotive Service Technology; Jennifer Herrema, Speech and Language Pathologist; Arianne Boynton, Speech and Language Pathologist; Kristin Brookhouse, School Social Worker; Tara Horton, School Social Worker; Jamie Derevage, School Social Worker; Lindsey LaGrow, School Social Worker; and Marisa Bullard, School Social Worker.
- Resignations/Retirements of the following people: Shelly Davis, School Social Worker; Ormand Hook, School Psychologist; Katie Tyson, GSRP Lead Teacher; Janelle Agren, Speech and Language Pathologist; Kara Lake, School Social Worker; Sherry Franklin, School Social Worker; Chris Battle, Teacher of Construction Trades; and Rose Gruber, GSRP Lead Teacher.

Motion carried unanimously.

Under “Superintendent’s Report,” Mr. Locke asked if there were any comments regarding the Department Updates. He then asked Director Sharpsteen to update the Board about MiSEN. He explained that we are currently providing services to the locals at one gig. We are looking to increase the speed to 10 gigs. Superintendent Locke then informed the Board that an Intern for Web Design has been hired and will be working to make the web page more contemporary and in compliance.

Member Wyman then updated the Board about an MASB conference for ISDs he attended in Frankenmuth. He brought back handouts for them which explained the Marshall Plan and also included an ISD comparison sheet.

Superintendent Locke attended an NMSLA meeting earlier in the day and reported the Governor might even sign the Marshall Plan legislature this week.

Mr. Locke informed the Board that a Special Board Meeting will be needed on June 25 at 3 p.m. to approve the 2017-18 budget revisions. There is a possibility that the Personnel Committee could interview candidates for the Board vacancy that day as well and then recommend someone to the Board at the 3 p.m. meeting. We have 30 days to fill a Board vacancy. The deadline to apply will be Friday, June 22. If we don’t get any applicants, we will extend the deadline.

- Under Board Business “**Action Items,**” the following was discussed:
- **Consideration of 2018-19 Budget Truth-in-Taxation Hearing.** Accountant Mark Higgins reviewed the information with the Board. Motion by Member Browers and supported by Member Wilkerson to approve the 2018-19 MOISD budget as presented.. **Motion carried unanimously.**
- **Consideration of Resolution to Appropriate General Education Fund Dollars.** Accountant Mark Higgins explained the proposed General Fund budget. Motion by Member Sredersas and supported by Member Wilkerson to approve the resolution to appropriate General Education funds as presented. A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.
- **Consideration of Resolution to Appropriate Special Education Fund Dollars.** Motion by Member Wilkerson and supported by Member Browers to approve the resolution to appropriate Special Education funds as presented. A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.

- **Consideration of Resolution to Appropriate Career and Technical Education Fund Dollars.** Motion by Member Sredersas and supported by Member Browers to approve the resolution to appropriate Career and Technical Education funds as presented. A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.

- **Consideration of Revised 2017-18 Budget.** This item was not ready for Board approval and will be presented at the special meeting on June 25.
- **Consideration of Superintendent's Evaluation and Contract Extension.** Motion by Member Wilkerson and supported by Member Wyman to approve Superintendent Locke's evaluation and three-year contract extension. **Motion carried unanimously.**
- **Consideration of Resolution for Layoff of Teacher.** Motion by Member Wilkerson and supported by Member Browers to approve the layoff of Amy Golden-VanScoy effective June 30, 2018. A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.

- **Consideration of Resolution for Layoff of Staff.** Motion by Member Sredersas and supported by Member Browers to approve the layoff of Tracy Gardner and Michelle Cramer effective June 30, 2018. A roll call vote resulted in the following:

AYES: Cathy Browers, Mike Wyman, Larry Sredersas, Sheri Thompson and Marie Wilkerson.

NAYES: None

Motion carried unanimously.

- **Consideration of Purchase of Truck – CTE.** Director Miller explained the reason for this purchase. Motion by Member Browers and supported by Member Sredersas to approve the purchase of a truck from VanDyke Dodge at a cost of \$25,803.94 (with a delivery cost of \$231.60). **Motion carried unanimously.**
- Under **“Discussion/Information Items,”** the following was discussed:
 - Annual PAC Update – Director Tufnell gave an update on the PAC.

- Update on Literacy Initiative – Director Harrison updated the Board on the literacy initiative.
- Legislative Advocacy Day – President Wilkerson gave an update on the Legislative Advocacy Day she and Superintendent Locke attended.

Future Items – The annual legislative dinner in Traverse City will be held on Thursday, August 2. Please let the office know if you would like to attend.

MOEC Summer Program – Director Tufnell explained that SCI is in session 200 days. They have four more days to get in their 200 days for this year. The 2018-19 school year begins on July 10 for SCI.

CHAMPS Training – Director Tufnell reported that 18 people are going to Portland, Oregon for the CHAMPS training. The ISD is sending five of those people. Bootcamp for CHAMPS training will be held August 13-17.

Organizational Meeting – President Wilkerson would like Board members to let her know if they want to serve on a specific committee.

AESA National Conference – This year's conference is November 28 through December 1 in Colorado Springs. Please let Superintendent Locke know if you are interested in attending.

Vice President Thompson and President Wilkerson had very kind words for retiring recording secretary Mary Ann Mendenhall and presented her with a gift from the Board of Education.

Public Items – Debbie Todd addressed the Board regarding facilities.

With no further business, there was a motion by Member Wyman and supported by Member Browers to adjourn the meeting. **Motion carried unanimously.** The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Marie Wilkerson, President

Mike Wyman, Secretary