

MACOMB INTERMEDIATE SCHOOL BOARD  
SPECIAL MEETING MINUTES  
JULY 22, 2015

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:02 P.M.

Members Present:           Bozymowski, McCullough, Farley,  
  Genest, Hubler

Administrators Present:   DeVault, Bodiya, Bollinger, Mullen  
  Riley

APPROVAL OF  
AGENDA

1.   The Agenda was accepted as presented. Moved by Farley, supported by Genest. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS  
COMPLIANCE

President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mrs. Genest. Time would be allowed under Section II, A.

INTERESTING THINGS  
ABOUT STAFF AND  
STUDENTS

Mrs. Genest reported that she attended the Head Start Health Festival for children, ages birth to five, sponsored by the Macomb County Health Department and Head Start. It was a two-day event here at the Macomb ISD Education Service Center and included physicians, dentists, social workers and others to help families with their children's health exams.

President Bozymowski reported that he and Mrs. Genest attended the Base Community Council meeting yesterday, where they honored and acknowledged the contributions of the late Dr. Charles Milonas. Following the tribute, Dr. James Jacobs, President of Macomb Community College, spoke about the economy of Macomb County, and how essential the Selfridge Air Force Base is to that economy.

LEGISLATIVE UPDATE

Paul Bodiya, Chief Financial Officer, provided a legislative update on Early Warning Legislation (EWL). He reported that there are eight EWL bills, which essentially puts the Department of Treasury into an early auditing role of schools. Mr. Bodiya described a complicated process beginning with providing budgetary assumptions for districts having a fund balance of less than 5%, identifying financial data triggers which may indicate potential financial distress, and potentially leading to the appointment of an emergency manager. A provision was added that in lieu of submitting periodic financial status reports, identified districts could choose to contract with an ISD to review specified financial related data of the district and provide recommendations that would prevent the district from going into deficit.

CONSENT AGENDA

2. Moved by McCullough, supported by Farley, to approve the July 22, 2015 Consent Agenda, as recommended by Administration. Ayes: 4; 0: none. Motion carried. (Hubler was excused at 5:00 P.M.)

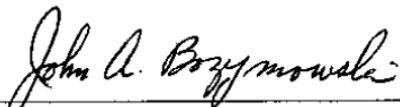
INFORMATION AND  
INQUIRY

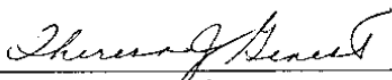
Superintendent DeVault noted that Mt. Clemens Community School is seeking an interim superintendent and is looking to the MISD for advice.

ADJOURNMENT

5. Moved by Genest, supported by Farley, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 5:27 P.M.

  
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John A. Bozymowski, President

  
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Theresa J. Genest, Secretary