

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
January 10, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:33 p.m.

Members Present: Genest, Hubler, Farley, White and Schulte.

Administrators Present: DeVault, Bodiya, Flye, Michalak, Riley and Frank

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by Farley, supported by Schulte. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS
COMPLIANCE

President Genest asked patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Three minutes per person would be allowed under Section II, A.

BOARD OF EDUCATION
RECOGNITION

Superintendent DeVault started the recognition of the MISD Board of Education by expressing our gratitude and appreciation of the Board and staff who make up the culture of people who want to work together and do the right thing for students and families. He added that we couldn't be as successful as we are without our Board of Education. The things you ask and support us to do is appreciative. The Macomb ISD Board of Education and administration have the reputation of accepting state and local responsibilities and the Board of Education sets the culture for that reputation.

To honor the Board, on behalf of the administrative team, Justin Michalak, Assistant Superintendent of Special Education and Student Services, presented each Board member with products made by MISD students: a wooden bird house with a license plate roof and a wooden wall sign with "Home" stenciled on the board with the shape of the Michigan mitten. Kristi Martin, Director of Management Technology, expressed her appreciation of the Board and thanked them for all they do for the students and families in Macomb County. She also presented the Board with a blue tumbler engraved with the ISD logo and the words, "One Pride" to represent the ISD's one pride, one family, one team on behalf of the whole Management Technology team.

President Genest thanked everyone in attendance for coming, we are all family. Trustee Schulte, White and Farley added that they appreciate the opportunity to meet everyone and are very thankful. Vice President Hubler finished by saying he is very proud to be a part of this team and he is completely humbled to see what has been accomplished.

PROFESSIONAL
DEVELOPMENT FOR
COUNSELORS

Alesia Flye, Chief Academic Officer introduced consultant Sarah Strohbeck regarding “Hatching Results”, a professional development series for counselors. The program provides a school counseling handbook for every school district that was founded in 2003 by Trish Hatch. Districts committed to the PD in June and will continue a three year cycle with six sessions per year. The ISD is the first to do county collaboration and the first in the state of Michigan. The program will promote equity and access to all schools and only focusing on tier one the first year. School counselors want graduates to be resilient and currently every district is making a portrait of a graduation statement. Alesia Flye added that it adds a common toolkit for districts to refer to.

Trustee Schulte noted that counselors having collaborative support is wonderful as they are often overlooked in districts and that position is valued.

Superintendent DeVault added that the need is extensive and we are nowhere near where we need to be in the county on the amount of counselors we employ. Michigan has a ratio in excess of local states.

CONSENT AGENDA

2. Moved by White, supported by Hubler, to approve the January 10, 2024 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENT

3. It is recommended that the Board of Education approve the following retirements:

Michelle Allen	Annette Hobrecht	David Nicolazzo
Paraprofessional	Social Worker	Building Operator

Moved by Farley, supported by Schulte, that the Board of Education accept, with regret, notification of retirements as per the above, and express its deep appreciation for their efforts on behalf of the Board and its Administration. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the January 24, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.

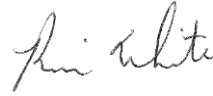
ADJOURNMENT

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

The meeting was adjourned at 5:23 p.m.



Theresa Genest, President



Brian White, Secretary

/ac