

MACOMB INTERMEDIATE SCHOOL BOARD

MEETING MINUTES

May 24, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 6:27 p.m.

Members Present: Genest, Hubler, White and Schulte.

Members Absent: Farley (excused)

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

APPROVAL OF

AGENDA

1. The Agenda was accepted and moved by Schulte with the substitution of Section II B's presentation on Career Readiness for a discussion on building planning, supported by Hubler. 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.

BUILDING PLANNING

Assistant Superintendent of Special Education & Student Services, Justin Michalak discussed the proposed layout of a classroom, lavatory and storage. The model laid out here today shows the classroom at roughly 1,225 square feet. Currently Glen Peter's and Bovenschen have classrooms that are between 600 to 800 square feet with lower ceilings. We visited High Point and those rooms in comparison were just under 900 square feet. The lavatory right now is 12 x 18 feet and will be shared between classrooms which will save instructional time. We will likely add an additional two feet, medical curtains around areas in the lavatory as well as the addition of a shower. We are currently reviewing the storage areas and options we might have at the end of classroom wings. Superintendent DeVault added that the lavatory determines everything about the classroom and we've asked the architect to come back with revisions to the whole design. Teachers, operations personnel and building administration are providing input.

President Genest asked if we believe we have enough room so that we are not short changing ourselves. Superintendent DeVault added that we have more than enough for the classroom and it will come down to what we need and can afford.

APPROVAL OF THE MINUTES

2. Moved by Schulte supported by Hubler, to approve the May 10, 2023

minutes, as recommended by Administration. Ayes: all; nays: none.  
Motion carried.

RETIREMENTS

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

Deanne Charron                      Deborah Forton  
Speech Pathologist                  Administrative Support

Nancy Foster                          Sandy Geldhof  
Paraprofessional                      Administrative Support

Annette Karas                        Michael Klein  
Paraprofessional                      Consultant

Margaret Teltow  
Administrative Support

Moved by White, 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 June 7, 2023, Board meeting may be canceled or the time may be changed to 5:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 7:00 p.m.

*Theresa J. Genest*

*Brian White*

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Theresa Genest, President

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Brian White, Secretary

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