

MACOMB INTERMEDIATE SCHOOL BOARD  
MEETING MINUTES  
August 23, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 5:03 p.m.

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

Members Absent: Schulte (excused).

Administrators Present: DeVault, Bollinger, Rilley, Flye and Michalak.

APPROVAL OF  
AGENDA

1. The Agenda was accepted and moved by White, supported by Farley with the deference of section II B until the next regularly scheduled board meeting. Ayes: all; nays: none. Motion carried.

INTERESTING THINGS

Superintendent DeVault reported that both Lutz and Peters had their completer's ceremonies last week. The MISD also hosted a teacher cadet celebration where ten districts partnered to celebrate 120 students in the program.

The Flynn picnic was held on Tuesday, July 18<sup>th</sup>. Fun times with games and a BBQ were enjoyed by students, families and staff. The MSU Extension completed their last health classroom on Wednesday, July 19<sup>th</sup> assisting students with healthy food choices and cooking.

Treasurer Farley attended the Change of Command at Selfridge and stated that it was well done and well attended.

Secretary White attended the Macomb Hall of Fame and stated the event had a wonderful turnout.

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.

CONSENT AGENDA

2. Moved by Farley, supported by White, to approve the August 23, 2023, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

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

Catherine Joseph  
MIPP Teacher

Mark Koban  
Programmer Analyst

Katherine Nolfo  
Paraprofessional

Nancy Rhinesmith  
Occupational Therapist

Moved by White, supported by Farley, 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.

XELLO LICENSE  
EXTENSION

4. Moved by Farley, supported by White, to approve the authorize Administration to extend the license with Xello for employability development services in the county at a cost of \$33,729.04 using Perkins Federal Grant funds for the 2023-2024 school year. Ayes: all; nays: none. Motion carried.

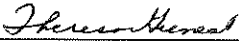
SPECIAL REPORTS AND  
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the September 13, 2023, Board meeting may be canceled or the time may be changed to 4:00 p.m.

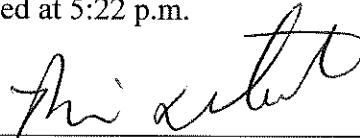
ADJOURNMENT

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

The meeting was adjourned at 5:22 p.m.



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Theresa Genest, President  
/ac



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Brian White, Secretary