

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
January 23, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:30p.m.

Members Present: Bozymowski, Farley, Genest and White.

Member Absent: Hubler (Excused to attend meetings with the Michigan Association of School Boards).

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

APPROVAL OF
AGENDA

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

OPEN MEETINGS
COMPLIANCE

President Bozymowski appointed Brain White as Acting Secretary (in Don Hubler's absence). He then asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Time would be allowed under Section II, A.

INTERESTING
THINGS ABOUT
STUDENTS AND
STAFF

Superintendent DeVault reviewed the fact that all schools were closed in the county at 4:30 a.m. this morning and persons reporting on School Improvement were unable to attend to provide materials and updates.

APPROVAL OF
MEETING MINUTES

2. Moved by Genest, supported by Farley, to approve the January 9, 2019, Meeting Minutes, as recommended by Administration. Ayes: all; nays: none. Motion carried.

BUS PURCHASE
APPROVAL

3. Moved by White, supported by Genest, to authorize Administration to purchase 25 International IC buses from Midwest Transit, as recommended by Patricia Hifko and Paul J. Bodiya in an amount not to exceed \$2,500,000. Ayes: all; nays: none. Motion carried.

APPROVAL OF
PARENT ADVISORY
COMMITTEE
MEMBER

4. Moved by Farley, supported by Genest, to approve the appointment of Mrs. Teri Rhadigan, Lakeviw Public Schools, to the Parent Advisory Committee for the 2018-2019 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

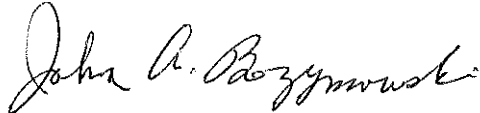
SPECIAL REPORTS
AND FUTURE
BUSINESS

Superintendent DeVault provided background on Lansing's legislative agendas and future legislative items.

ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.



John A. Bozymowski, President



Donald R. Hubler, Secretary