

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
July 10, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:03 p.m.
Members Present: Genest, Hubler, Farley, White and Schulte.

Administrators Present: DeVault, Bollinger, Michalak, Riley, Frank,
Bodiya

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by Farley, 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.

FAMILY FUN GUIDE

Presenter, Christine Hodge, Great Start Collaborative gave the Board of Education an overview of the Family Fun Guide. Christine reviewed a few upgrades they made to the guide this year. This guide is distributed to all partners of Early Childhood, GSRP families, Leaps and Bounds and Partnerships throughout the county.

ELECTION OF BOARD
OFFICERS

2. Vice President Donald Hubler conducted the election for the position of President of the Board of Education.
Motion by Farley, supported by Schulte, that Theresa Genest be nominated as President.
Motion by Schulte, supported by White, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
Motion by Farley, supported by White, that Donald Hubler be nominated as Vice President.
Motion by Farley, supported by Schulte, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
Motion by Schulte, supported by White, that Edward Farley be nominated as Treasurer.
Motion by Schulte, supported by White, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
Motion by Schulte, supported by Farley, that Brian White be nominated as Secretary. Ayes: all; nays: none. Motion carried.
Motion by Farley, supported by Hubler, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.

BOARD MEETING DATES

3. Moved by Schulte, supported by Hubler, to establish the second and

fourth Wednesdays of each month as regular board meetings with the exception of no meetings on the fourth Wednesdays in July and December, unless otherwise noted. All meetings will begin at 6:30 p.m. and held in the MISD Board Room, unless noted otherwise.

MASB LRN
REPRESENTATIVE

4. Moved by Schulte, supported by Farley, to appoint Theresa Genest as the MASB Legislative Relations Network member for the current school year. Ayes: all; nays: none. Motion carried.

MASB
DELEGATE/ALTERNATE
TO DELEGATE ASSEMBLY

5. Moved by White, supported by Schulte to appoint Donald Hubler as voting Delegate and Edward Farley, as voting Alternate at the MASB Annual Meeting of the Delegate Assembly at the Fall Conference. Ayes: all; nays: none. Motion carried.

SEMCOG GENERAL
ASSEMBLY
DELEGATE/ALTERNATIVE

6. Moved by Schulte, supported by White, to appoint Donald Hubler as delegate and Edward Farley as alternate to the SEMCOG General Assembly for the 2024-2025 school year. Ayes: all; nays: none. Motion carried.

MCSBA LEGISLATIVE
COMMITTEE
REPRESENTATIVES

7. Moved by Schulte, supported by Hubler, to appoint Theresa Genest as MCSBA Legislative Committee Representative and Brian White as alternate for the 2024-2025 school year. Ayes: all; nays: none. Motion carried.

WORKFORCE
DEVELOPMENT BOARD-
ADULT AND EDUCATION
SUBCOMMITTEE

8. Whereas Brian White was appointed by the Macomb County Executive to serve on the Adult and Education Subcommittee of the Workforce Development Board of Michigan Works.
Moved by Schulte, supported by Hubler, that Brian White be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

TRAFFIC SAFETY
ASSOCIATION

9. Whereas Theresa Genest was elected to the Executive Committee and Board of Directors of the Macomb County Traffic Safety Association.

Moved by Schulte, supported by Farley, that Theresa Genest be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

CONSENT AGENDA

10. Moved by Schulte, supported by Farley, to approve the July 10, 2024 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

11. It is recommended that the Board of Education approve the following retirements: Kimberly Gollon, Physical Therapist; Tina Lundin, AI Teacher; Wendy Poole, Paraprofessional; and Michelle Verrier, Paraprofessional.
Moved by Schulte, supported by White, 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.

IRS SECTION 127
EDUCATIONAL
ASSISTANCE PLAN

12. Assistant Superintendent for Human Resources and Operations, Dave Riley, requested that the MISD Board of Education approve the IRS Section 127 Educational Assistance Plan at their July 10, 2024 meeting. The IRS Section 127 Educational Assistance Plan is consistent with the IRS Code.

Moved by Schulte, supported by White, to approve the extension of the IRS Section 127 Educational Assistance Plan, as recommended by Administration. Ayes: all; nays: none. Motion carried.

SMART PANEL PURCHASE

13. Moved by Farley, supported by Hubler, to approve the purchase of Smart Panels from VSC, as recommended by Administration. Ayes: all; nays: none. Motion carried.

AAC IPADS AND APPS
PURCHASE

14. Moved by Schulte, supported by White, to approve the purchase of AAC iPads and Apps from Apple, as recommended by Administration. Ayes: all; nays: none. Motion carried.

AUDIOLOGICAL
PERSONAL HEARING
ASSISTIVE TECHNOLOGY
EQUIPMENT,
REPLACEMENT UPDATES

15. Moved by Schulte, supported by White, to approve the 2024-2025 Audiological Personal Hearing Assistive Technology (HAT) equipment replacement and updates, as recommended by Administration. Ayes: all; nays: none. Motion carried.

MACOMB COUNTY
BEVERAGE CONSORTIUM

16. Moved by Farley, supported by Hubler, to approve the 2024-2029 contract for the Macomb County Beverage Consortium Bid to Pepsi, as recommended Administration: Ayes: all; nays: none. Motion carried.

GSRP CURRICULUM
MATERIALS

17. Moved by Schulte, supported by White, to purchase state approved GSRP curriculum/assessment materials, as recommended by Administration. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

Joe DeVault gave a Legislative Update.

ADJOURNMENT

18. Moved by Schulte, supported by White, to adjourn. Ayes: all; nays: none. Motion carried.
The meeting was adjourned at 5:38 p.m.



Theresa Genest, President



Brian White, Secretary

/pm