

MACOMB INTERMEDIATE SCHOOL
BOARD MEETING MINUTES
AUGUST 14, 2024

CALL TO ORDER The meeting was called to order by President Genest at 4:12 p.m.

Members Present: Genest, Hubler, Farley, White and Schulte.
Members Absent: None.

Administrators Present: Bollinger, Bodiya, Rilley, Flye and Frank.

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

INTERESTING THINGS Deputy Superintendent Bollinger reported that today is the last
day for our ISD programs.

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.

LITTLE INVENTORS Chief Academic Officer Alesia Flye reported that we are the
only ISD to partner in the U.S. to bring kids ideas to life. Our
students and business partners continue to grow. Macomb
ISD Consultant Mark Muzzin reported that we are in our
fourth year running the program and we are currently
targeting fourth grade students. The program removes
barriers for students. They sketch out ideas about a particular
challenge that changes yearly and ten students are selected to
have their design come to life. In 2021 we had 380 students
and two makers and this year we had 1,500 students with 10
makers.

CONSENT AGENDA Moved by Farley, supported by White, to approve the August
14, 2024 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: Nancy Miller, Paraprofessional and
Deborah Robinson-Earle, Paraprofessional

Moved by Hubler, supported by White, that the Board of Education accept, with regret, notifications of retirement 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

TRANSPORTATION SUPPLIES

Moved by White, supported by Hubler, to award the contract for transportation jackets to Proforma in the amount of \$42,921.20 as recommended by Paul J. Bodiya, Chief Financial Officer, Chris Frank, Assistant Superintendent of Business and Matthew Dowdy, Director of Transportation in their memo dated July 29, 2024. Ayes: all; Nays: none. Motion carried.

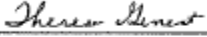
SPECIAL REPORTS AND FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the August 28, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.

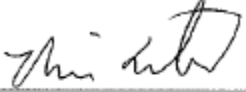
ADJOURNMENT

5. Moved by Schulte, supported by Hubler, to adjourn. Ayes: all; Nays: none. Motion carried.

The meeting was adjourned at 5:06 p.m.



Theresa Genest, President



Brian White, Secretary

/ac