

# MACOMB INTERMEDIATE SCHOOL

## BOARD MEETING MINUTES

### SEPTEMBER 11, 2024

#### CALL TO ORDER

The meeting was called to order by President Genest at 4:09 p.m.

Members Present:

Genest, Hubler, Farley, and White.

Members Absent:

Schulte.

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

#### APPROVAL OF AGENDA

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

#### INTERESTING THING

Superintendent DeVault reported that on September 26<sup>th</sup> the Alahambra Organization will visit Bovenschen and provide all students and staff with a Back-to-School luncheon. This is a long-standing tradition that is enjoyed by all. Bovenschen PTO will be hosting their annual Family Fun Night on September 26<sup>th</sup> at Bovenschen. They will provide dinner, music, bounce houses, games, and face painting for all students, former students, their families, and staff and their families.

Lutz School started 36 new students from our local school districts. As nervous as a transition it is for the students and families so far everyone has been great. Lutz also started a new worksite at the Chesterfield Community Center.

Maple Lane is having an Open House on Wednesday, September 18<sup>th</sup> from 4:30-6 p.m. They will have outside agencies such as CMH, Judson, Flourishing Lives and New Oakland with additional information to share. Parents will also have an opportunity to learn about their child's teacher. In addition, we will be sharing resources for learning at home and talking about our new TouchMath curriculum and SRA for Reading.

The Peters 4H Club was awarded the Whole Kids grant which is a project of the nonprofit Whole Foods Market Foundation. The grant will support the expansion and accessibility of the group's educational garden project. Thank you to speech therapist Sam Czasak for spearheading this great opportunity. The Parents and Friends of Glen Peters recently held their annual golf outing. It was a wonderful event and fun was had by all. The winning foursome was Rick Faubert, his twin sons,

and nephew. Rick is the uncle of a former Peter's student. The twin sons are seniors at Anchor Bay and play on the golf team there.

#### 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.

#### STATEWIDE STUDENT ACHIEVEMENT DATA

Chief Academic Officer Alesia Flye reported that we have shared the data with our twenty one superintendents as well as the curriculum group. Our districts need to use the statewide data in planning. The data will take all our best thinking to improve student achievement. As Nell Duke has stated, "you can't intervene yourself out of low performance."

When we look at current performance compared to 2023, Macomb has gone up in 11 of the 20 assessments. We are below statewide scores but we are above counties like Wayne and Genesee. We do however need to celebrate the bright spots. Some districts are implementing a math resource, some are doing literacy work that is really paying off, while others are working on attendance, utilizing high dosage tutoring and summer programs. The goal is all students should have tier one support and if not supported by research we should not be doing it. **CONSENT AGENDA** Moved by White, supported by Schulte, to approve the September 27, 2023 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

#### RETIREMENTS

It is recommended that the Board of Education approve the following retirements: Gina Bova, Teacher, Susan Pavloff, Teacher, Eric Racette, Bus Driver, Peggy Twilley-James, Bus Driver

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.

#### PAC RECOMMENDATION- ARMADA AREA SCHOOLS

Moved by Farley, supported by Hubler, to approve the appointment of Katie Dumas, Armada Area Schools, to the Parent Advisory Committee for the 2024-2025 school year, as recommended by Administration. Ayes: all; Nays: none. Motion carried.


SPECIAL REPORTS AND  
FUTURE BUSINESS

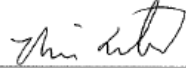
Superintendent DeVault reported that given conflicting schedules, the September 25, 2024, Board meeting time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 4:50 p.m.

  
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Theresa Genest, President

  
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Brian White, Secretary

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