

**MACOMB INTERMEDIATE SCHOOL
BOARD MEETING MINUTES
DECEMBER 18, 2024**

CALL TO ORDER

The meeting was called to order by President Genest at 4:25 p.m

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

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

**APPROVAL OF
AGENDA**

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

INTERESTING THINGS

Superintendent DeVault reported that over the past ten years, with the help and organization of social worker Dr. Kristen Whiston, the Elementary Autism Program have helped an average of 23 kids per year. This year they adopted 36 kids from 19 different families. The MISD-Elementary Autism program buys games, toys, clothing, shoes, jackets and other items for our students and their siblings. Supporters range from the amazing staff, community members, local businesses and community organizations.

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 Schulte, supported by White, to approve the December 18, 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: Joyce Arbaugh Director IAM, Theresa Hasenauer, Consultant, Lynda Lindsay, Administrative Support, DeAnga Littleton, Occupational Therapist, Lea McAllister, Consultant, Nanette Russo, Paraprofessional

Moved by White, supported by Hubler, 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.

INFORMATION AND
INQUIRY

Administration gave an overall update on legislation, policy, student achievement, school safety, state aid and reviewed the 2024 year of events and leadership roles.
Additionally, Superintendent DeVault, along with Deputy

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the January 8, 2025, Board meeting time may be changed to 4:00 p.m.

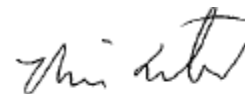
ADJOURNMENT

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

The meeting was adjourned at 6:30 p.m.



Theresa Genest, President



Brian White, Secretary

/ac