

MACOMB INTERMEDIATE SCHOOL BOARD  
REGULAR MEETING MINUTES  
October 9, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:00 p.m.

Members Present: Bozymowski, Farley, Genest, Hubler and White.

Member Absent: None.

Administrators Present: Bodiya, Bollinger, DeVault and Michalak.

APPROVAL OF  
AGENDA

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

OPEN MEETINGS  
COMPLIANCE

President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. Hubler. Time would be allowed under Section II, A.

INTERESTING  
THINGS ABOUT  
STUDENTS AND  
STAFF

Superintendent DeVault announced to the Board that Bovenschen's PTO will be holding its annual Trunk-or-Treat on Wednesday, October 16th. This event will run from 6-7 p.m.

The Warren Elk's Club will be providing Bovenschen students with pumpkins, donuts, and cider on October 29th. They will decorate the Bovenschen gym and pass out candy to all students. This organization has been providing Halloween fun to Bovenschen students for the last 30 years! Jule Nolte, SXI teacher has been organizing this event for the past 25 years!

In an effort to promote healthy eating habits, Lutz School for Work Experience, along with all other Michigan schools, are celebrating "Michigan Apple Crunch Day." Students around the state will be biting in to a delicious apple at 1:00 p.m. on the same day.

Students in the Retail Support classroom at Lutz are excited to start job training at two new retail sites. They will be getting work experience at Macy's and the At Home stores.

Eight Neil Reid High School students attended Manufacturing Day on Friday, October 4th.

Rockwell Middle School's Open House was held on Thursday, September 19<sup>th</sup>, and was a success with many families coming out to meet staff and tour the building. Thanks to Rockwell staff for volunteering their time to make this a great night for our students and families.

Rockwell Middle School will be hosting our first family activity night of the year with a Halloween theme; classroom trick-or-treating as well as Halloween activities and crafts. We are looking forward to another great event that fosters family involvement and fun.

#### APPROVAL OF CONSENT AGENDA

2. Moved by Genest, supported by Hubler, to approve the October 8, 2019, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

#### PURCHASE OF FLYNN EDUCATIONAL CENTER LOCKERS

3. Moved by Hubler, supported by Farley, to authorize Administration to award the bid for the Flynn Education Center locker purchase to Rayhaven Group, in the amount of \$32,350 as recommended by Administration. Ayes: all; nays: none. Motion carried.

#### FIRST READING AND TENTATIVE APPROVAL OF POLICY #5520

4. Moved by Genest, supported by Hubler, for tentative approval of Policy #5520 – Prevention of Sexual Abuse of Children as recommended by Administration. Ayes: all; nays: none. Motion carried.

#### SECOND READING AND FINAL APPROVAL OF POLICY #2410

5. Moved by Genest, supported by Farley, for final approval of Policy #2410 – Prohibited Referral or Assistance as recommended by Administration. Ayes: all; nays: none. Motion carried.

PAC  
RECOMMENDATION  
– ANCHOR BAY  
SCHOOLS

6. Moved by Genest, supported by Farley, to approve the appointment of Mr. Melvin L. Bailey, Jr., Anchor Bay Schools to the Parent Advisory Committee for the 2019-2020 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

PAC  
RECOMMENDATION  
– MACOMB  
ACADEMY

7. Moved by Genest, supported by Farley, to approve the appointment of Mrs. Shannon Barlow, Macomb Academy, to the Parent Advisory Committee for the 2019-2020 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

PAC  
RECOMMENDATION  
– PREVAIL  
ACADEMY

8. Moved by Farley, supported by Hubler, to approve the appointment of Mr. Glenn DeCeuninck, Prevail Academy, to the Parent Advisory Committee for the 2019-2020 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

EXECUTIVE SESSION

9. Motion was moved by Genest, supported by Hubler, to go into Executive Session to update the Board on property negotiations. Roll Call: all present. Ayes: all; nays: none. Motion carried. The Board moved into Executive Session at 4:12 p.m. The regular meeting resumed at 5:10 p.m.

SPECIAL REPORTS  
AND FUTURE  
BUSINESS

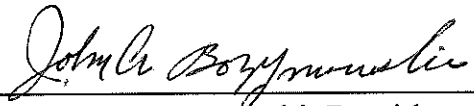
Superintendent DeVault reminded the Board that the next Board meeting scheduled on October 23, 2019, will be canceled due to Board members attending the Friends of Foster Kids event featuring the Honorable David Viviano, Michigan Supreme Court Justice.

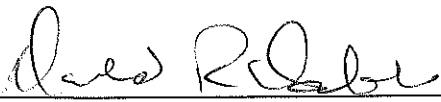
Superintendent DeVault also reported the November 13, 2019, Board meeting will be held at Bovenschen School at the regularly scheduled time of 6:30 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:28 p.m.

  
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John A. Bozymowski, President

  
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Donald R. Hubler, Secretary

/cp