

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
December 18, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:23 p.m.

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

Member Absent: None.

Administrators Present: Bodiya, Cummins, DeVault, Michalak, and Riley

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.

APPROVAL OF CONSENT AGENDA

2. Moved by Genest, supported by Hubler, to approve the December 11, 2019, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

3. Moved by Genest, supported by Hubler that the Board of Education accept, with regret, notification of the following retirements and express its deep appreciation for their efforts on behalf of the Board and its Administration:

| | | |
|-------------|-----------------|------------------------|
| Robin Crump | Joseph Delegato | Marie Zalucki |
| Teacher | Teacher | Administrative Support |

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 2019 year of events and leadership roles.

Additionally, Superintendent DeVault, along with Deputy Superintendent Bollinger, Chief Financial Officer Bodiya, participated in discussion to outline issues and challenges facing the Board for the 2020 school year.

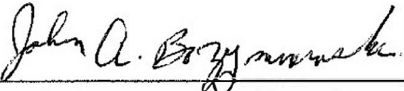
The Board expressed gratitude to the dialogue, praised the leadership team for their efforts, dedication and asked that their appreciation be extended to the entire Cabinet and support staff who work daily to support the special needs students, general education students, professional staff and the business community of Macomb County.

The Board decided to adjust the next Board meeting scheduled to accommodate the schedules of all participating in Board Recognition Month for the first meeting on January 8, 2020, to begin at 5:00 p.m. Special needs students are planning on presenting the Board of Education with some special items and recognition.

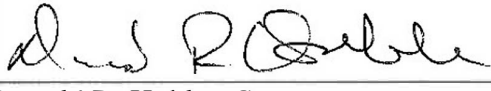
ADJOURNMENT

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

The meeting was adjourned at 7:30 p.m.



John A. Bozymowski, President



Donald R. Hubler, Secretary

/pm