

MACOMB INTERMEDIATE SCHOOL BOARD  
SPECIAL MEETING MINUTES  
August 20, 2025

CALL TO ORDER

The meeting was called to order by President Genest at 4:00 p.m.  
Members Present: Genest, Hubler, Farley, White and Schulte.

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

APPROVAL OF  
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that he provided a presentation to parents at Bovenschen this week and it was well received. The parents are excited about the new school but concerned if it will be done on time.

The Secondary Autism Program's annual Shoe Us the Love event was a success. This is a community partnership through shoe drive fundraisers, which keeps over 37 million pairs of gently worn, used, and new shoes out of landfills. It also teaches our students job skills. They must interview to work on the program, then they practice job skills like sorting, matching, packing and community skills. In addition, they raised \$1,400 for student activities. We collected 2,800 pairs of shoes and had 14 employees.

Bovenschen will be holding an open house for parents for the start of the 2025-26 school year. The MOCI parent open house will be held on August 27<sup>th</sup> and the SCI/SXI parent open house will be held on September 3<sup>rd</sup>.

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.

SERVICE AND SUPPORT

Chief Academic Officer, Dr. Alesia Flye, provided a presentation on service and support. We utilize our summer programs to strengthen student achievement and provide customized teacher training and back to school professional development.

This summer our teacher cadet program is for grades 10-12 had nine districts participate with 135 students where 70% of them want to be a teacher. The Kinder Connect and First Fundamentals had 16 districts participating with 1,270 students and 89 classrooms. The Math and ELA summer scholars had 139 classrooms with 2,000 students. The middle school Math Mindset program had 200 students participate. The middle school readers and writers program had nine districts with 14 classrooms participate and students were able to select from 80-100 novels.

The Early College of Macomb welcomed 201 new juniors to summer camp. The English Learners summer program ran for five weeks and have six districts with twelve families.

Camp invention had 600 students where Lawrence Tech University provided scholarships to fifteen of those students. Students participated in a weeklong camp.

#### CONSENT AGENDA

11. Moved by White, supported by Farley, to approve the August 20, 2025 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

#### RETIREMENTS

12. It is recommended that the Board of Education approve the following retirements:

Ricky Asaro	Gerald Bordeaux	Edward Borowski
Lillian Karwacki	Milva Marquette	Stephen Modrzejewski
Rebecca Tiska		

Moved by White, supported by Hubler, that the Board of Education accepts, with regret, notification of retirements as per the above, and expresses its deep appreciation for their efforts on behalf of the Board and its Administration. Ayes: all; nays: none. Motion carried.

#### EXTENSION OF TRANSPORTATION CONTRACT

13. Moved by Farley, supported by White, to approve the extension of the Transportation Contract, as recommended by Administration. Ayes: all; Nays: none. Motion carried.

#### INTELLISPARK PRO PURCHASE

14. Moved by Hubler, supported by White, to authorize Administration to purchase IntelliSpark Pro by ScholarCentric for three secondary schools in Utica Community Schools not to exceed \$28,179.00 using the Stronger Connections grant fund. Ayes: all; Nays: none. Motion carried.

#### SPECIAL REPORTS AND FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, August 27, 2025, Board meeting may be canceled, or the time may be changed to 4:00 p.m.

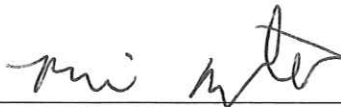
#### ADJOURNMENT

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

The meeting was adjourned at 4:47 p.m.



Theresa Genest, President



Brian White, Secretary

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