MACOMB INTERMEDIATE SCHOOL BOARD MEETING MINUTES October 11, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 4:07 p.m

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

Administrators Present: DeVault, Bollinger, Flye, Michalak, Rilley, Frank

APPROVAL OF AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that every month room 403 at Sequoya opens a restaurant at lunch for students. Students plan the menu, shop for the ingredients, make the food and serve the students. There are communication devices for ordering, something from each food group and dessert for when they are finished.

Chief Academic Officer, Dr. Flye reported that this week the ISD had a student support services symposium for counselors and social workers. The speaker was fantastic and stayed after the program to tour our building. We also hosted a student check in for Grow Your Own where these full time college students working in the county and are connected, committed and appreciative.

Assistant Superintendent of Special Education and Student Services, Justin Michalak spoke about the PAC expo that took place the end of September. It was the first time for the event and we had a DJ, law enforcement and military turn out. We had over 55 vendors, 4,000 books in the book room, face painting, magicians and food. There were just under 500 families in attendance.

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.

M-STEP

Dr. Alesia Flye, Chief Academic Officer reported on the county M-Step results. As a county we are lower than the statewide average. The ISD is working together to support academic excellence, student achievement and climate and culture. Core work has a shared focus on student achievement. Data shows we can't allow our staff to not focus on student achievement we need to challenge administrators to be engaged and participate in the data protocol. Overall we are not where we want to be in overall combined

percentage of achievement across counties. As a county we have a lot of work to do.

Superintendent DeVault added that we continue to push out, come up with training and structures so that our students are more successful than they have ever been.

CONSENT AGENDA

2. 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

3. It is recommended that the Board of Education approve the following retirements: Lori Hatzilias. Margaret Morgan. Paraprofessional

Moved by Farley, supported by Hubler, that the Board of Education accept, with regret, notification of retirements 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.

SPECIAL REPORTS AND **FUTURE BUSINESS** Superintendent DeVault reported that given conflicting schedules, the October 25, 2023, 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 5:06 p.m.

Therew Genest Theresa Genest, President

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