

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
March 27, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:02 p.m.

Members Present: Genest, Hubler, Farley and Schulte.

Members Absent: White (excused).

Administrators Present: DeVault, Bodiya, Flye, Frank and Cummins.

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that the Lutz Completer Ring Ceremony will take place on April 10, 2024. The Little Caesars Love Kitchen is coming back to Lutz this year on April 2nd. They bring a semi-truck with a full pizza kitchen in it and make hot pizza for all of our students and staff.

Junior and Senior students at Neil Reid High School recently attended a Transition Conference to help them make future career decisions. Several Neil Reid students met the Mayor of Mount Clemens and learned about how a city government runs its day-to-day operations.

On Tuesday, March 19th, children and their families from the MIPP-Romeo site had a blast playing and jumping at Pump It Up along with their MIPP staff. School Social Workers, Jodi Shock and Elizabeth Heath had nine parents from MIPP attend their last Friday Zoom session was about the use of screen time and technology.

In honor of the 50th anniversary of Glen Peters, staff and student Rock, Roll and Read occurred in March. Through the creativity and talents of staff and students, the building was transformed back to the 1950's. The school hosted a sock hop, a drive-in movie (in the gym), and an interactive music lab for students to enjoy. March also brought a variety of guest readers to Peter's. Our preschool students were even lucky to have a visit from guest reader Mark Hackel.

Peter's MOCI teacher Amanda Hayes has partnered with Starkweather Art Center to have the artwork of our MOCI students showcased from March 28th through April 6th. Our student artists created their pieces during art therapy sessions through our contract with FAR Therapeutic Arts and Recreation.

Dakota High School Cheer Team members volunteered their time to assist and guide our Panther cheerleaders during practice at Peter's on

Fridays. Peter's teachers will once again be partnering with Ms. Sobel's fourth grade classroom at Ojibwa as part of our Peer Pal Program. After spring break, Peter's staff will be meeting with fourth graders to provide an overview of the program at Peter's, provide some helpful tips and answer any questions students may have prior to spending time in our classrooms.

OPEN MEETINGS COMPLIANCE

President Genest appointed Michael Schulte as Acting Secretary (in Brian White's absence). She then asked patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. Schulte. Three minutes per person would be allowed under Section II, A.

APPROVAL OF THE MINUTES

2. Moved by Schulte, supported by Hubler, to approve the March 13, 2024 minutes, as recommended by Administration. Ayes: all; Nays: none. Motion carried.

RETIREMENT

3. It is recommended that the Board of Education approve the following retirement:
Mariam Abbass
Paraprofessional

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

CONSTRUCTION MANAGEMENT UPDATE & RECOMMENDATION

4. Superintendent DeVault reported that there have been a number of meetings and discussions for months regarding this project. He is grateful for the team we have that do the best they can to take advice from advisors.

Daryl Dombrow, Project Executive with Barton Malow reported that a lot of work has gone into this project and the team is excited and proud to bring the presentation to the Board with a highly competitive bid process. Overall there were 142 bids with an average of about seven in each category. The lowest qualified bidders were selected in each category. There are a few areas such as technology and playground that will need to be put out for bid. There are also a number of alternates that will be reviewed.

Moved by Farley, supported by Schulte, to authorize Administration to award the lowest qualified bidders recommended by Barton Malow for the new MISC school building project in the amount of \$50,605,756 as recommended by Paul J. Bodiya, Chris Frank and Sal Pellerito. Ayes: all; Nays: none. Motion carried.

Vice President Hubler wanted to thank everyone for the very detailed work done.

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the April 10, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.



Theresa Genest, President



Michael A. Schulte, Acting Secretary

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