

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
November 1, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 4:16 p.m.

Members Present: Genest, Hubler, Farley, White and Schulte.
Members Absent: None

Administrators Present: DeVault, Bodiya, Michalak, Flye, Rilley and Frank.

APPROVAL OF
AGENDA

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

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.

MIPP & EARLY ON

Director of Preschool and Assessment Center, Jennifer Shelton gave an update on MIPP and Early On which incorporates children age 0 through 3 with special needs. There are a number of ways that referrals can be given: children not meeting their milestones, established conditions and a parent expressing concerns. Children are eligible for services if they meet a number of the established conditions or have a developmental delay. Last year approximately 1,500 evaluations were completed where nearly 70% of those students qualified for services.

President Genest asked what happens to children that do not qualify for services. Jennifer Shelton stated that they will be given targeted information and other services within their community.

APPROVAL OF THE
MINUTES

2. Moved by Schulte supported by White, to approve the October 11 2023 minutes, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

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

Linda Zink
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.

MATH HIGH DOSAGE
TUTORING: BRIDGES
INTERVENTION

4. Dr. Alesia Flye, Chief Academic Officer updated the board that the ISD currently has fifteen districts asking for high dosage tutoring within our county. The Bridges program correlates well with credit recovery and connects to all curriculum. The ISD will be purchasing four modules that will include a teaching binder and materials for each module and the program will be purchased utilizing Ballmer funds.

Moved by White, supported by Schulte, to authorize Administration to purchase Bridges Intervention high-quality instructional materials for High Dosage Tutoring in the amount not to exceed \$91,506.78 using the Ballmer Group grant funds.

SPECIAL REPORTS AND
FUTURE BUSINESS

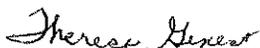
Superintendent DeVault led a discussion that reviewed future plans regarding Fillmore property and finalizing agreements with Warren Consolidated School District. The architects and construction management companies are in full development and design stages concerning all aspects of the site and design and construction schedules associated with the project. Financing has been completed.

The Superintendent reviewed weekend activities which would include the Macomb Reads where we anticipate north of 2,000 students and parents as they visit our facility with County Executive Hackel, Joanne Purtan with WOMC any many noted authors.

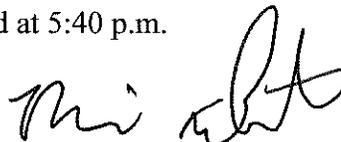
ADJOURNMENT

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

The meeting was adjourned at 5:40 p.m.



Theresa Genest, President



Brian White, Secretary

/ac