

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
July 26, 2023

CALL TO ORDER

The meeting was called to order by Vice President Hubler at 4: 12 p.m.

Members Present: Hubler, Farley, White and Schulte.

Members Absent: Genest (excused).

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

APPROVAL OF
AGENDA

- I. The Agenda was accepted and moved by White, supported by Farley. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS
COMPLIANCE

Vice President Hubler 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.

SUMMER PROGRAM
PREPARATION

Chief Academic Officer, Dr. Alesia Flye reported that the MISD summer programs provide training and high quality materials and a framework for research based instructional practices. This year there were 17 districts that participated in the Kinder Connect and First Fundamentals camp that are geared towards children entering Kindergarten and first grade. These camps provide our youngest learners with hands on experience and exposure to a lot of books. The ISD summer camps also include Summer Scholars Literacy & Math, Math Mindset and Middle School Readers and Writers.

The English Language Learners Camp was created so that students and their parents work on skills to help develop English skills and content knowledge through hands-on activities and group interaction.

The Girls STEM Camp is open to girls graduating 5th grade. Participants learned from female STEM guest speakers with assistance by high school mentors. Girls created 100 assistive technology toys that disabled students can use. They also completed design challenges with LEGO Spike Prime robots and used power tools.

This year 10 districts participated in Summer Teacher Cadet Academy which is geared towards students in high school that want to become teachers.

Vice President Hubler stated that he loves seeing the outcome of all the hard work with these summer camps.

ELECTION OF BOARD OFFICERS

2. Vice President Donald Hubler conducted the election for the position of President of the Board of Education.
Moved by White, supported by Schulte, that Theresa Genest be nominated as President.
Motion moved Farley, supported by Schulte, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
Moved by Farley, supported by Schulte, that Donald Hubler be nominated as Vice President.
Motion by White, supported by Farley, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all, nays: none. Motion carried.
Moved by White, supported by Schulte, that Edward Farley be nominated Treasurer.
Motion by White, supported by Farley, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
Moved by Schulte, supported by Farley, that Brian White be nominated Secretary. Ayes: all; nays: none. Motion carried.
Motion by Farley, supported by Schulte, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.

BOARD MEETING DATES

3. Moved by Schulte, supported by Farley, to establish the second and fourth Wednesdays of each month as regular board meetings with the exception of no meetings on the fourth Wednesdays in July and December, unless otherwise noted. All meetings will begin at 6:30 p.m. and held in the MISD Board Room, unless noted otherwise.

Superintendent DeVault noted that times may change to accommodate schedules. The Secretary of the Board of Education shall provide notice of meetings on behalf of the public body. Ayes: all; nays: none. Motion carried.

MASBLRN REPRESENTATIVE

4. Moved by Schulte, supported by Farley, to appoint Theresa Genest as the MASB Legislative Relations Network member for the current school year. Ayes: all; nays: none. Motion carried.

MASB DELEGATE/ALTERNATE TO DELEGATE ASSEMBLY

5. Moved by Schulte, supported by White to appoint Donald Hubler as voting Delegate and Edward Farley, as voting Alternate as the MASB Annual Meeting of the Delegate Assembly at the Fall Conference. Ayes: all; nays: none. Motion carried.

SEMCOG GENERAL ASSEMBLY DELEGATE/ALTERNATIVE

6. Moved by Schulte, supported by White, to appoint Donald Hubler as delegate and Edward Farley as alternate to the SEMCOG General Assembly for the 2023-2024 school year. Ayes: all; nays: none. Motion carried.

MCSBA LEGISLATIVE
COMMITTEE
REPRESENTATIVES

7. Moved by Schulte, supported by Farley, to appoint Theresa Genest as MCSBA Legislative Committee Representative and Brian White as alternate for the 2023-2024 schools year. Ayes: all; nays: none. Motion carried.

WORKFORCE
DEVELOPMENT BOARD-
ADULT AND EDUCATION
SUBCOMMITTEE

8. Whereas Theresa Genest was appointed by the Macomb County Executive to serve on the Adult and Education Subcommittee of the Workforce Development Board of Michigan Works. Moved by Farley, supported by Schulte, that Theresa Genest be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

TRAFFIC SAFETY
ASSOCIATION

9. Whereas John Bozymowski was elected to the Executive Committee and Board of Directors of the Macomb County Traffic Safety Association.

Moved by Farley, supported by Schulte, that John Bozymowski and Brian White as alternate be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

CONSENT AGENDA

- IO. Moved by Schulte, supported by Farley, to approve the July 26, 2023, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

GREAT START READINESS

- 11 Moved by White, supported by Schulte, to authorize Administration to purchase state approved Great Start Readiness curriculum/assessment materials with High Scope, Connect4 Learning, Ages & Stages and Creative Curriculum in the amount not to exceed \$203,446 from the approved Michigan Department of Education (MDE) list. Ayes: all; nays: none. Motion carried.

DISPLAY BOARDS

12. Assistant Superintendent of Special Education & Student Services, Justin Michalak stated that the interactive panels are 75 inch panels that will be mounted as low as 18 inches and go up to 52 inches. All of the display boards that will be purchased for our cmTent buildings will be moved to our new building once complete.

Moved by Schulte, supported by White to authorize Administration to approve the purchase of classroom technology for Center Programs from VSC, and other related vendors via the REMC bid in the amount not to exceed \$840,000.00. Ayes: all, nays: none. Motion carried.

FLYNN EDUCATIONAL
CENTER-FLOOR TILE
PROJECT

13. Moved by White, supported by Schulte, to authorize Administration to award the Asbestos Floor Tile Abatement Project at the Flynn Educational Center to Environmental Maintenance Engineers, Inc., as recommended by Sal Pellerito, Paul J. Bodiya and Chris Frank in an amount not to exceed \$40,100.00. Ayes: All; nays: none. Motion

carried.

RETIREMENTS

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

Ann DeMeulemeester Paraprofessional	Jean Marsden SXI Teacher
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Darlene Murdock
Paraprofessional

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

EXTENSION OF PROFESSIONALS CONTRACT

15. Assistant Superintendent for Human Resources and Operations, Dave Rilley, stated that we are starting our third year of collective bargaining agreements. We want to continue our commitment and help our employees. The groups were given extensions for two years, improvement to healthcare and dental, wage increases for everyone, longevity and increased starting teacher salary.

Moved by Farley, supported by Schulte, to approve the extension of the Professionals Contract, as recommended by Administration. Ayes: all; nays: none. Motion caJTied.

PARAPROFESSIONALS

16. Moved by White, supported by Schulte, to approve the extension of the Paraprofessionals Contract, as recommended by Administration. Ayes: all; nays: none. Motion caJTied.

DATA TECHNICIANS

17. Moved by Farley, supported by White, to approve the extension of the Data Technicians Contract, as recommended by Administration. Ayes: all; nays: none. Motion carried.

TRANSPORTATION

18. Moved by White, supported by Schulte, to approve the extension of the Transportation Contract, as recommended by Administration. Ayes: all; nays: none. Motion caJTied.

OPERATORS/MECHANICS

19. Moved by Schulte, supported by Farley, to approve the extension of the Operators & Mechanics Contract, as recommended by Administration. Ayes: all; nays: none. Motion carried.

ADMINISTRATIVE SUPPORT

20. Moved by Farley, supported by Schulte, to approve the extension of the Administrative Support Contract, as recommended by Administration. Ayes: all; nays: none. Motion caJTied.

Vice President Hubler wanted to thank administration for all their hard work. Our job is to retain employees and make them feel

supported. We are our employees.

SECOND READING AND
FINAL APPROVAL OF
BYLAW#0142.1

21. Moved by Schulte, supported by White, for the final approval of Bylaw #0142.1- Electoral Process as recommended by Administration. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the August 23, 2023, Board meeting may be canceled or the time may be changed to 5:00 p.m.

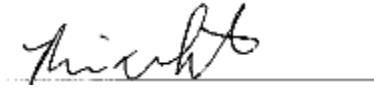
ADJOURNMENT

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

The meeting was adjourned at 5:08 p.m.



Donald Hubler, Vice President



Brian White, Secretary

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