

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
December 20, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 4:01 p.m.

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

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

APPROVAL OF
AGENDA

1. Superintendent DeVault asked that the board consider the addition of a resolution to the board agenda to be added to Section III- Action Items as the new letter A.

The Agenda was accepted and moved by Farley, supported by Schulte to amend the agenda to add a resolution to Section III- Action Items. 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.

RESOLUTION

2. Superintendent DeVault read the official resolution with permission from the Board.

Moved by Farley, supported by White, to approve the resolution officially naming the newest school building slated for construction in honor and recognition of Deputy Superintendent E. Donald Bollinger. Roll call vote. Ayes: all; nays: none. Motion carried.

President Genest expressed her appreciation for Mr. Bollinger's in excess of 50 years of continued service and indicated that the Board has wanted for some time to honor him with a new facility. Mr. White stated that he does not know anyone that deserves this more. Thank you for all you have done Don. Mr. Farley wanted to thank Don for everything he has done over the years including helping him become the board member he is today. Mr. Hubler stated that he is so proud to be on the greatest team he's ever seen helping kids. Don your brilliance is exceptional and you've lead the way. I am humbled to be a part of this organization. Mr. Schulte also added that he appreciates Don's guidance and leadership and his organizational contributions with the recent bond issue approval. This recognition is just the cherry on top of the millage.

Superintendent DeVault thanked Don Bollinger's family for attending and made comments on what a strong example he is for all

of our families and the community. No one has done more for special education in the entire state for such an extended time as Deputy Donald Bollinger.

CONSENT AGENDA

3. Moved by Schulte, supported by White, to approve the December 20, 2023 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENT

4. It is recommended that the Board of Education approve the following retirement:

Jule Nolta
SXI Teacher

Moved by White, 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.

KINDERGARTEN
TRANSITION KITS
PURCHASE

5. Moved by Farley, supported by Hubler, to authorize Administration to purchase the transition to school materials (for backpacks) from Learning Gizmos, the low bidder, in the amount of \$173,900, as recommended by Alesia Flye. Ayes: all; nays: none. Motion carried.

FILLMORE ELEMENTARY-
DEMOLITION

6. Chief Financial Officer Paul Bodiya reported that ownership of the building occurred on Friday and the abatement will begin on Monday. The building demolition package came in slightly under budget. Once the abatement is complete, demolition and site preparation will begin.

Moved by White, supported by Hubler, to authorize Administration to award the building demolition at Fillmore Elementary to Adamo Group in an amount not to exceed \$258,150.00 and the site related work to Simone Construction Services in an amount not to exceed \$710,000.00 as recommended by Sal Pellerito, Paul J. Bodiya and Chris Frank. Ayes: all; nays: none. Motion carried.

BUS PURCHASES

7. Assistant Superintendent of Business Chris Frank reported that this bus purchase is a normal purchase to get ahead of the 2024 pricing. Due to significant cost increases, we are recommending a switch in body styles to the Thomas chassis instead of the International chassis. The buses will include the same engine and transmission as past purchases and they should arrive by the Summer of 2025.

Moved by Schulte, supported by White, to authorize Administration to purchase 14 Thomas buses from Hoekstra, as recommended by Matthew Dowdy, Teresa Upina and Paul J. Bodiya in an amount not to exceed \$2,031,247.00. Ayes: all; nays: none. Motion carried.

TOBII DYNAVOX I-16
PURCHASE

8. Assistant Superintendent of Special Education and Student Services Justin Michalak reported that two years ago we purchased the Tobii Dynavox and the devices are benefitting even more students so we are recommending to purchase two more devices for Glen Peters students so that they can utilize the eye gaze to navigate.

Moved by Farley, supported by White, to authorize Administration to approve the purchase of two Tobii Dynavox I-16 with TD Snap App from Tobii Dynavox, which are the sole providers, in the amount not to exceed \$31,850.00. All services will be purchased through consortium pricing as recommended by Administration. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

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

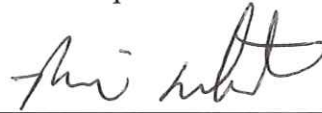
ADJOURNMENT

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

The meeting was adjourned at 4:46 p.m.



Theresa Genest, President



Brian White, Secretary

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