

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
September 13, 2023

CALL TO ORDER

The meeting was called to order by President Genest at 4:15 p.m.

Members Present: Genest, Farley, and White.

Members Absent: Hubler and Schulte (excused).

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

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by White, 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.

PARAPROFESSIONAL OF
THE YEAR

Assistant Superintendent for Special Education & Student Services, Justin Michalak, introduced Paraprofessional of the Year – Nicole Steele, stated she is the backbone in the classroom, and then called Jen Egan, Principal for AI Secondary to say some words about Nicole. Jen Egan stated: “her entire work day is dedicated to the growth of students, she truly cares and advocates for students like they are her own kids. Paraprofessional of the Year, Nicole Steele said a few words and how she was truly proud to be the Paraprofessional of the Year!

DATA USAGE

Justin Michalak, Assistant Superintendent for Special Education & Student Services and Steve Berg, Director of Special Education Management Services introduced the Romeo Team as their model who presented on DATA USAGE where they used the student group in Romeo whose language acquisition and reading intervention for K12-1st Grade English learner students as their focus group. Romeo had several presenters: Jennifer McFarlane, Assistant Superintendent; Dana Hepner, Principal Washington Elementary; Mary Selden, Director of Special Services; Andrea Gillett, Special Education Teacher Consultant; Emma Stanek, 1st Grade Teacher; Kelsey Frasier, School Psychologist; Lolita Walker, Language Acquisition Teacher; Stacey Smart, Literacy Specialist. Romeo went through their process and how they created a data focus, challenge statement, and special education timeline and went through the process of DATA USAGE and how to use this data to target and give supports to specific groups of students and focus and implement tutoring and materials. All students who participated in this program showed growth. This program is such a great success.

CONSENT AGENDA

- 2. Moved by White, supported by Farley, to approve the September 13, 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:

Jill Rivard	Leona Scott	Mark Tews
Bus Driver	Bus Driver	Mechanic

Philip Wadsworth	Cathy White	Mark Wuestenberg
Transportation Assistant	Administrative	Bus Driver

Deborah Wyland
Bus Driver

Moved by White, supported by Farley, 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.

SET PROPERTY TAX RATE

- 4. Moved by White, supported by Farley, to approve the MISD Property Tax rate by adding 0.0800 mill debt service levy to its previously approved 2023 tax rates. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the September 27, 2023, Board meeting time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:42 p.m.

Theresa Genest, President

Brian White, Secretary

/pm