

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
June 11, 2025

CALL TO ORDER

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

Members Present: Genest, Farley, Schulte

Members Absent: Hubler and White

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

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by Schulte 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. Schulte. Three minutes per person would be allowed under Section II, A.

ATTENDANCE NETWORK
UPDATE

Michelle Marcellin presented the county-wide project attendance and how to improve attendance. This is a true passion of hers. She passed out handouts to the board showing the Tiers of Attendance: Tier 1- 1 absent a month, Tier 2- 2 absences a month, Tier 3- 4 absences a month. Michelle partners with the truancy officers and focuses on elementary students trying to be more proactive at the beginning of the school year. Ten (10) districts and three (3) PSAs are part of the group. They have all attendance for students imported into PowerSchool so each district can use the data as a resource to be proactive with student attendance. She also gave an overview of attendance resources available for districts to use with students to be proactive.

PUBLIC HEARING

President Genest opened the Public Hearing for the Proposed 2025-26 Budget and asked any individual who wishes to address the School Board on the Proposed Budget, complete and inquiry card and submit it to Mr. Mike Schulte, Acting Secretary, for comments during this portion of the Agenda. Information cards and budget information are available during the meeting. Board action will occur later in the Agenda under Section IV. Action Items.

Since there were no comments, President Genest concluded the Public Hearing on the proposed 2025-26 Budget and asked for a motion to close the Public Hearing.

Moved by Schulte, supported by Farley, to close the Public Hearing on the Proposed 2025-26 Budget. Ayes: all; Nays: none. Motion carried.

CONSENT AGENDA

2. Moved by Schulte, supported by Farley, to approve the June 11, 2025 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:

Angie Chirio	Tracy Sobecki
Administrative Support	MCI Teacher

Moved by Farley, supported by Schulte, that the Board of Education accept, with regret, notifications 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.

EXTENSION OF
PROFESSIONALS
CONTRACT

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

EXTENSION OF
PARAPROFESSIONALS
CONTRACT

5. Moved by Farley, supported by Schulte, to approve the extension of the Paraprofessionals Contract, as recommended by Administration. Ayes: all; Nays: none. Motion carried.

EXTENSION OF
ADMINISTRATIVE
SUPPORT CONTRACT

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

EXTENSION OF
OPERATORS &
MECHANICS CONTRACT

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

APPROVE THE 2024-2025
BUDGET AMENDMENT

8. Moved by Farley, supported by Genest, that this Resolution shall be the general Appropriations Act of Macomb Intermediate School District for the fiscal year 2024-2025; an act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Macomb Intermediate School District in compliance with P.A. 621.

A General fund operating tax rate of 0.1888 mills, and 1.8198 Enhancement mills and a Special Education Fund tax rate of 2.5641 mills will be levied to pay for the expenses described herein. However, if Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the Administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board of Education.

ADOPT 2025-2026 BUDGET

9. Moved by Schulte, supported by Farley, that this Resolution shall be the general Appropriations Acts of Macomb Intermediate School District for the fiscal year 2025-2026; an act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Macomb Intermediate School District in compliance with P.A. 621. Ayes: all; Nays: none. Motion carried.

A General fund operating tax rate of 0.1888 mills, and 1.8198 Enhancement mills and a Special Education Fund tax rate of 2.5641 mills will be levied to pay for the expenses described herein. However, if Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the Administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board of Education.

PROPERTY TAX

10. Moved by Farley, supported by Schulte that the MISD set its 2025 tax rates as follows: 2.5641 mills for Special Education, 1.8198 mills for the Enhancement millage, .1888 mills for the Allocated Operating and .1700 mills for Bond Debt, as recommended by Administration. These rates included an “additional” millage rate as defined by Section 24e of the Property Tax Limitation Act (Truth-in-Taxation) of .0771 mills for Special Education, .0056 mills for the Allocated Operating and .0547 for the Enhancement millage. Ayes: all; Nays: none. Motion carried.

If Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board. Ayes: all; Nays: none. Motion carried.

AUDIOLOGICAL
PERSONAL HEARING
ASSISTIVE TECHNOLOGY

11. Moved by Schulte supported by Farley to authorize Administration to replace and update audiological HAT equipment to replace the current equipment that is five years old from Phonak, Oticon, Cochlear USA, Oak Tree, Microsonic, and Resound which are the sole providers, at the total cost of \$88,500.00. All equipment will be purchased through consortium pricing. Ayes: all; Nays: none. Motion carried.

IPAD PURCHASE

12. Moved by Schulte, supported by Farley to authorize Administration to approve the purchase of iPads from Apple through their Educational Discount Programs, which are the sole providers, in the amount not to exceed \$279,720.00. All services will be purchased using the Educational Discount Program as recommended by Administration. Ayes: all; Nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the June 25, 2025, Board meeting may be canceled, or the time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:05 p.m.



Theresa Genest, President



Mike Schulte, Acting Secretary

/pm