

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
March 11, 2026

CALL TO ORDER

The meeting was called to order by President Genest at 4:00 p.m.
Members Present: Genest, Hubler, Farley, White and Schulte.
Members Absent: None.

Administrators Present: DeVault, Mullins, Michalak, Rilley, Frank,
and Pellerito.

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Sequoyah students were visited by a Dental Hygienist and were given toothbrushes, dental floss, and toothpaste. The students were also able to practice their dental care skills on some stuffed animal friends.

Students at Flynn have 'adopted' a Komodo dragon to help protect wildlife while learning about science and habitats.

The Macomb County Special Olympics Polar Plunge 2026 was a huge success. Held on February 21st, Team MISD raised \$16,211, winning the top team for most funds raised.

Maple Lane is celebrating March is Reading Month and Peters is seeing students in the secondary classroom practicing and learning about different art forms.

The Special Olympics event at Bovenschen this year has the theme "Blast off to Bollinger" with an outer space theme and to build excitement about the move to their new building.

Lutz held their annual Completers vs. Staff basketball game, and the Completers saw a victory with an 8-point lead with only 2 minutes left in the game.

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.

MATH UPDATE

Nick Kostrzeba, ISD Math Consultant, presented a new way to approach math while supporting students and staff. Nick shared the progress that South Lake Schools have made by using the new approach of making sure that curriculum, support, and system of implementation and instruction work together. "Different results need a different approach." With the coordination of MISD consultants, new curriculum and staff buy-in, South Lake has seen an impressive

increase in just the 25-26 school year in math scores, compared to only the 24-25 school year.

Board members were impressed with the outcomes at South Lake and thanked Consultant Nick Kostrzeba.

CONSENT AGENDA

2. Moved by Schulte, supported by Farley, to approve the March 11, 2026 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 retirement:

Jodie Rozanski
Paraprofessional

Moved by White, supported by Schulte, that the Board of Education accepts, with regret, notification of retirement as per the above, and expresses its deep appreciation for their efforts on behalf of the Board and its Administration. Ayes: all; nays: none. Motion carried.

INTERNET SERVICE

4. Assistant Superintendent Mark Cummins outline the scope and scale of requested actions of technology to support local districts and the Macomb ISD.

Moved by White, supported by Schulte, to acquire Internet service for the Macomb ISD and its constituent districts from AT&T and Comcast, in aggregate, in the amount not to exceed \$19,250 monthly, for a term of up to 5 years plus two optional one-year extensions, as recommended by administration. Ayes: all; nays: none. Motion carried.

COMPUTERS AND RELATED EQUIPMENT

5. Moved by White, supported by Farley, to purchase Dell computer equipment from People Driven Technologies, Inc. of Byron Center, Michigan, in the amount of \$515,000 as recommended by the administration. Ayes: all; nays: none. Motion carried.

Moved by White, supported by Farley, to purchase printers, scanners, and FAX machines from Sehi Computer Products, Inc. of Rochester Hills, Michigan, in the amount of \$45,000 as recommended by the administration. Ayes: all; nays: none. Motion carried.

NETWORK SWITCHES

6. Moved by White, supported by Farley, to acquire network switches, associated licensing, and installation services, for the Macomb ISD and its constituent districts from Inacomp TSG with a total amount not to exceed \$65,393.82, as recommended by administration. Ayes: all; nays: none. Motion carried.

NORTH CHILLER
REPLACEMENT

7. Chris Frank, Assistant Superintendent of Business and Finance, reported that the chiller is from 1966 and past its service life. Parts are hard to source and being proactive is the best solution. The project is expected to start this summer.

Moved by Hubler, supported by Farley, to authorize Administration to contract for the ESC north chiller replacement project to Thermal Mechanical Services Ayes: all; nays: non. Motion carried

LIGHTING
REPLACEMENT3

8. Chris Frank, Assistant Superintendent of Business and Finance, reported that the lighting system in 100 A/B/C in the ESC building needed to be updated. If approved, the update would be scheduled during the December 2026 Holiday Break.

Moved by White, supported by Schulte, to authorize Administration to contract for the ESC lighting replacement project to K & S Venture, as recommended by Chris Frank and Sal Pellerito in an amount not to exceed \$428,598.00. Ayes: all, nays: none. Motion carried.

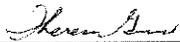
SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, March 25, 2026, Board meeting may be canceled, or the time may be changed to 4:00 p.m.

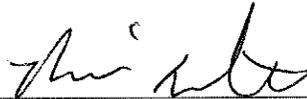
ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.



Theresa Genest, President



Brian White, Secretary

/am