MACOMB INTERMEDIATE SCHOOL BOARD MEETING MINUTES October 8, 2025

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, Bollinger, Cummins, Frank and Flye.

APPROVAL OF AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that Neil Reid students attended Manufacturing Day on October 2nd.

On October 17th, Lutz will be sending 30 completers and chaperones out to Westview Orchards where our young adults will enjoy pumpkin picking, a picnic lunch, cider and doughnuts. On October 23rd, Lutz will be hosting their annual Halloween Dance as well as the Lutz and Beyond Transition Night showcasing many of our community agencies who work with our young adults and families.

Flynn secondary autism program wrapped up their annual Shoe Us the Love Fundraiser. The students had a blast and love helping others in and around the world. They collected 3,053 pounds of shoes.

New Horizons will be honoring students and businesses that service students with special needs.

Our team started a tri-county AI for teachers where over 100 teachers attended. The professional development had Roseville students answer questions in order to incorporate a debatable discussion amongst participants.

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.

MISD CORE BUSINESS SYSTEM

Superintendent DeVault introduced Kristi Martin, Director of Management Technology to provide a presentation on what makes our county work. Mark Cummins, Chief Information Officer added that we are thankful to have this team of individuals as they are the central nervous system of districts and do a terrific job.

Kristi Martin presented that the ISD Core Business System Team is made up of programmer analysts and a business consultant. The system currently serves 140,235 students with 1,472 secure users and

45 districts as we also assist with five other counties including Antrim, Benzie, Grand Traverse, Kalkaska, Leelanau and Gaylord.

The team provides training in terms of quarterly user meetings, module-based training sessions, open-lab work sessions, state and federal submission training, business manager consulting, short staffing and high turnover along with just-in-time training. Quarterly user meetings are led by the programmer analysts and provide help in terms of budget/finance, payroll and personnel. The Core Business System modules include annual training on topics like attendance, budget, salary lanes/steps, benefits, Affordable Care Act, Office of Retirement Services as well as bi-annual training on fixed assets, query, payroll, purchase orders, payables and accounts receivable. The department also supports a high percentage of email, phone and in person meetings that result in an immediate training opportunity.

CONSENT AGENDA

11. Moved by Hubler, supported by Schulte, to approve the October 8, 2025 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

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

Rita Adamko Kathy Crawford Wendy Falk Michelle Knight

May Denha Rosalia Lewinski

Dawn Shrewsberry

Moved by Schulte, supported by Hubler, that the Board of Education accepts, with regret, notification of retirements 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.

SPECIAL REPORTS AND FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, October 22, 2025, Board meeting may be canceled, or the time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:20 p.m.

Theresa Genest, President

Brian White, Secretary

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