

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
December 17, 2025

CALL TO ORDER

The meeting was called to order by President Genest at 4:04 p.m.
Members Present: Genest, Hubler, Farley, White and Schulte.
Members Absent: None

Administrators Present: DeVault, Bodiya, Rilley, Flye and Frank.

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that Maple Lane has nine students who are integrated into their local district for academics or specials. Of those nine, one will be going back full-time at the end of the week. The Maple Lane ancillary team is adopting a charity in lieu of exchanging Christmas gifts with each other. This year, the team selected iCare Michigan, which assists with any medical, financial, or emergency needs for any child, adult or family.

Bovenschen had a very special visit from Santa on December 5th. He came to join the Christmas sing along and to pass out gifts to all students. He was joined by the Alhambra Organization who made the gifts possible. Later that evening, the Bovenschen PTO hosted a Christmas dinner for students, families and staff. Santa will join us for music, cookies, dinner and hot cocoa.

Rockwell has partnered with the tech department at MISD to set up an E-Sports tournament that was held at the ESC on December 15th. Teams from Rockwell, Maple Lane, Neil Reid and Flynn competed against one another to practice the art of sportsmanship, turn taking, accepting victory and defeat and much more, all while doing their favorite activity- video games.

Rockwell expanded their 3D printing program to be part of our Hands-On-Monday class selection as well as a Friday incentive. The kids are learning so much in the areas of technology, creativity, geometry, art, problem solving and much more.

The Lutz choir sang for Church of Christ nursing home and Glenn Peter's school on December 9th. Lutz also held their completer pancake breakfast on December 12th.

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.

CONSENT AGENDA

2. Moved by White, supported by Schulte, to approve the December 17, 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:

Randy Hale	Nick Bonin	Dan Deverna
Head Mechanic	Bus Driver	Bus Driver

Moved by Hubler, supported by White, 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.

BUS PURCHASES

4. Assistant Superintendent of Business, Chris Frank stated that we are hoping that the buses we ordered two years ago will arrive in 2027 this is why we are requesting to purchase additional pushes to get ahead. The buses will be all diesel half standard and half will include lifts.

Moved by Farley, supported by Hubler, to authorize Administration to purchase 10 International buses from Midwest Transit and 10 Thomas buses from Hoekstra, as recommended by Matthew Dowdy, Theresa Upina, and Chris Frank in an amount not to exceed \$3,327,763.00 Ayes: all; nays: none. Motion carried.

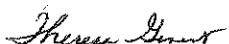
SPECIAL REPORTS AND
FUTURE BUSINESS

Administration and the Superintendent discussed the 2025 year and 2026 expectations. Superintendent DeVault reported that given conflicting schedules, the January 14, 2026, Board meeting may be canceled, or the 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 6:25 p.m.



Theresa Genest, President



Brian White, Secretary

/ac