# MACOMB INTERMEDIATE SCHOOL BOARD MEETING MINUTES May 8, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:03 p.m.

Members Present: Genest, Farley, White and Schulte.

Members Absent: Hubler (excused).

Administrators Present: DeVault, Bodiya, Flye, Rilley 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 State Superintendent Rice visited our schools on Tuesday. He began with a visit to Warren Consolidated Schools and then met with students from the International Academy of Macomb and the Early College of Macomb. After those programs he visited the Educational Service Center to meet with 5-6 special education parents of all age students.

The Special Olympics were held today at Macomb Community College. The Lutz Choir sang and Mark Hackel did the creed, broadcasted the race and cheered on our athletes.

Maple Lane is doing Meditation Monday's in May. Every Monday staff engage in yoga or meditation before students arrive to start their week on a positive tone.

Neil Reid achieved Green School status and several students participated in the county wide Special Olympics.

Rockwell is hosting their annual talent show on Friday, May 24<sup>th</sup> with several entertaining acts.

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.

UPDATE ON STATEWIDE DATA COLLECTION LITERACY

Chief Academic Officer Alesia Flye reported that our literacy coaching implementation is growing. We currently have a K-2 cohort and are expanding to a grade 3-5 cohort with 18 districts involved.

Our Educators on Loan are lead coaches in our district and the ISD currently has funding for all districts in the county. These coaches coach classroom teachers and work in small groups with students. In order to improve, it takes nearly 20 hours on a specific aspect of

literacy. In the future we'd like to see our principals go through this same training.

Coaches continue to provide electronic data cycles to show as results so that we can show how we are measuring impact in the county.

### CONSENT AGENDA

2. Moved by White, supported by Schulte, to approve the May 8, 2024 Consent Agenda, as recommended by Administration. Ayes: all; Nays: none. Motion carried.

## RETIREMENT

3. It is recommended that the Board of Education approve the following retirement:

Kimberlie Torchala Project Technician

Moved by White, supported by Farley, 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.

# SPECIAL REPORTS AND FUTURE BUSINESS

Superintendent DeVault wanted to remind the board that the retirement celebration will take place on May 22, 2024 at 4:00 p.m. with a board meeting to follow.

#### **ADJOURNMENT**

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

The meeting was adjourned at 5:10 p.m.

Theresa Genest, President

Brian White, Secretary

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