

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
May 22, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 6:35 p.m.

Members Present: Genest, Hubler, Farley, White and Schulte.
Members Absent: None.

Administrators Present: DeVault, Bodiya, Michalak, Riley and Frank.

APPROVAL OF
AGENDA

1. Superintendent DeVault asked that the board consider the addition of a resolution to the board agenda to be added to Section III- Action Items C.3.

The Agenda was accepted and moved by Schulte, supported by White to amend the agenda to add a resolution to Section III-Action Items C.3. 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.

APPROVAL OF THE
MINUTES

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

RETIREMENTS

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

Debra Kalfas

Lisa Stafford

Moved by Hubler, supported by Farley, that the Board of Education accept, with regret, notification 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.

CONSTRUCTION BID-
STANDING SEAM METAL
ROOF

4. Moved by Farley, supported by White, to approve the standing seam metal roof award to JD Candler Roofing Company Inc. as recommended by Paul J. Bodiya and Chris Frank in the amount of \$1,464,000. Ayes: all; Nays: none. Motion carried.

MACOMB COUNTY
CONSORTIUM MILK BID

5. Moved by Schulte, supported by Hubler, to approve the 2024-2026 contract for the Macomb County Consortium Milk Bid to Berkshire Dairy as recommended by Paul J. Bodiya, Chris Frank and Carolyn Thomas. Ayes: all; Nays: none. Motion carried.

RESOLUTION- PURCHASE
M.L. KING JUNIOR
ACADEMY

6. Moved by Schulte, supported by Farley, to adopt the Resolution for the purchase of M.L. King Junior Academy. Ayes: all; Nays: none. Motion carried.


SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the June 12, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.


ADJOURNMENT

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

The meeting was adjourned at 6:59 p.m.



Theresa Genest, President



Brian White, Secretary

/ac