

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
June 12, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:05 p.m.

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

Administrators Present: Bollinger, Bodiya, Michalak, Rilley and Frank.

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Deputy Superintendent Bollinger reported that Peter's students presented their 4H projects to representatives from MSU Extension Michigan 4H program and received high honors. Students will be showing their 4H projects at the upcoming Armada Fair.

This spring we revisited our Peer Pal partnership with Ms. Cathy Sobel's 4th grade class at Ojibwa. The partnership between her students and ours brought an exciting energy to our classrooms and we look forward to continuing this program next school year. Thank you Board members and central office staff who attended our recent MOCI completer ceremony. Your continued support of our students, families and programs is greatly appreciated.

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.

UTILIZATION OF
INTERACTIVE BOARDS

Assistant Superintendent for Special Education and Student Services Justin Michalak reported that last summer the Board of Education approved to purchase interactive boards for every classroom. Tim Zimmerman, Amanda Hayes and Angelica Huskin are here to demonstrate those boards.

Tim Zimmerman explained how engagement in classrooms has increased dramatically since the purchase of these boards. Prior to purchase, a team of ISD employees met with the vendor to ensure that the boards would resist breakage and had the ability to be adjusted to meet the needs of all students.

Teachers Amanda Hayes and Angelica Huskin reported that the interactive boards have allowed for teachers to adjust lessons to help all students learn together which also eliminated the need for printing and laminating while allowing collaboration amongst teachers to not

re-create the wheel. Teachers are able to team teach across the building without leaving the classroom. All work can be saved by student in a goal file that includes time/date stamps. The Lumio system has increased engagement through gross motor, collaboration and interaction.

PUBLIC HEARING

President Genest opened the Public Hearing for the Proposed 2024-25 Budget and asked any individual who wishes to address the School Board on the Proposed Budget, complete and inquiry card and submit it to Mr. Brian White, Secretary, for comments during this portion of the Agenda. Information cards and budget information are available during the meeting. Board action will occur later in the Agenda under Section IV. Action Items.

Since there were no comments, President Genest concluded the Public Hearing on the proposed 2024-25 Budget and asked for a motion to close the Public Hearing.

Moved by Farley, supported by Hubler, to close the Public Hearing on the Proposed 2024-25 Budget. Ayes: all; Nays: none. Motion carried.

CONSENT AGENDA

2. Moved by Schulte, supported by White, to approve the May 22, 2024 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:

Melissa Coulter	Teresa Greenwell	Sheri Lucassian
SEI Teacher	SEI Teacher	Paraprofessional

Moved by White, supported by Schulte, 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.

APPROVE THE 2023-2024 BUDGET AMENDMENT

4. Moved by Hubler, supported by Farley, that this Resolution shall be the general Appropriations Act of Macomb Intermediate School District for the fiscal year 2024-2025; an act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Macomb Intermediate School District in compliance with P.A. 621.

A General fund operating tax rate of 0.1900 mills, and 1.8305 Enhancement mills and a Special Education Fund tax rate of 2.5792 mills will be levied to pay for the expenses described herein. However, if Macomb County certifies assessment data and/or millage

reduction fractions differently than those now estimated, the Administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board of Education.

PROPERTY TAX

5. Moved by Farley, supported by Schulte that the MISD set its 2024 tax rates as follows: 2.5792 mills for Special Education, 1.8305 mills for the Enhancement millage, .1900 mills for the Allocated Operating and .1700 mills for Bond Debt, as recommended by Administration. These rates included an “additional” millage rate as defined by Section 24 of the Property Tax Limitation Act (Truth-in-Taxation) of .1251 mills for Special Education, .0092 mills for the Allocated Operating and .0888 for the Enhancement millage.

If Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board. Ayes: all; Nays: none. Motion carried.

ADOPT 2024-2025 BUDGET

6. Moved by Schulte, supported by White, that this Resolution shall be the general Appropriations Acts of Macomb Intermediate School District for the fiscal year 2024-2025; an act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Macomb Intermediate School District in compliance with P.A. 621.

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President Genest appreciates all of the hard work that goes into maintaining and developing the budgets.

IPAD PURCHASE

7. Assistant Superintendent for Special Education and Student Services, Justin Michalak reported that the Center Program Department will need to purchase iPads for both Bovenschen and Glen Peters as part of our normal cycle to update devices to the current 7th generation.

Moved by Hubler, supported by White to authorize Administration to approve the purchase of 414 iPads from Apple, which is the sole provider, in the amount not to exceed \$183,816.00. All services will be purchased using the Educational Discount Program as

recommended by Administration.

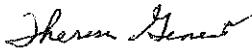
SPECIAL REPORTS AND
FUTURE BUSINESS

Deputy Superintendent Bollinger reported that given conflicting schedules, the June 26, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m. The next regularly scheduled Board meeting will take place on July 10, 2024 at 4:00 p.m.

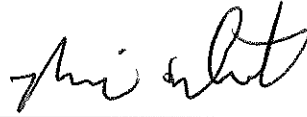
ADJOURNMENT

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

The meeting was adjourned at 5:22 p.m.



Theresa Genest, President



Brian White, Secretary

/ac