

MACOMB INTERMEDIATE SCHOOL BOARD  
MEETING MINUTES  
AUGUST 14, 2024

CALL TO ORDER                      The meeting was called to order by President Genest at 4:12 p.m.

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

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

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

INTERESTING THINGS              Deputy Superintendent Bollinger reported that today is the last day for our ISD programs.

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.

LITTLE INVENTORS                  Chief Academic Officer Alesia Flye reported that we are the only ISD to partner in the U.S. to bring kids ideas to life. Our students and business partners continue to grow. Macomb ISD Consultant Mark Muzzin reported that we are in our fourth year running the program and we are currently targeting fourth grade students. The program removes barriers for students. They sketch out ideas about a particular challenge that changes yearly and ten students are selected to have their design come to life. In 2021 we had 380 students and two makers and this year we had 1,500 students with 10 makers.

CONSENT AGENDA                      Moved by Farley, supported by White, to approve the August 14, 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: Nancy Miller, Paraprofessional and Deborah Robinson-Earle, Paraprofessional

Moved by Hubler, supported by White, 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

TRANSPORTATION SUPPLIES

Moved by White, supported by Hubler, to award the contract for transportation jackets to Proforma in the amount of \$42,921.20 as recommended by Paul J. Bodiya, Chief Financial Officer, Chris Frank, Assistant Superintendent of Business and Matthew Dowdy, Director of Transportation in their memo dated July 29, 2024. Ayes: all; Nays: none. Motion carried.

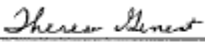
SPECIAL REPORTS AND  
FUTURE BUSINESS

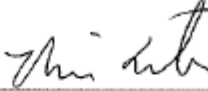
Superintendent DeVault reported that given conflicting schedules, the August 28, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:06 p.m.

  
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Theresa Genest, President

  
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Brian White, Secretary

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