## MACOMB INTERMEDIATE SCHOOL BOARD MEETING MINUTES OCTOBER 9, 2024

CALL TO ORDER		The meeting was called to order by President Genest at 4:00 p.m. Members Present: Genest, Hubler, White and Schulte. Members Absent: Farley
		Administrators Present: DeVault, Bodiya, Michalak, Frank
APPROVAL OF AGENDA	1.	Superintendent DeVault requested that we defer the Summer School presentation until a future date. The Agenda was accepted and moved by Schulte, supported by Hubler with the removal of the Summer School presentation. Ayes: all; Nays: none. Motion carried.
INTERESTING THINGS		Superintendent DeVault reported that he attended Manufacturing Day at Sticker Blitz with Warren Consolidated art students on Friday located in the old Art Van buildings.
		President Genest reported that the Special Education Expo was wonderful and it was fun seeing all the kids.
		Bovenschen and the PTO held its annual Family Fun Night at Bovenschen on September 26 <sup>th</sup> . A total of 179 students, staff members and their families attended. The attendees enjoyed a DJ, face painting, bounce houses, a dunk tank, and a hot dog dinner. The weather held out and it was a wonderful event.
		The 2025 Lutz completers were sized for their class rings this week. The smiles on their faces were infectious. They are also going on their first class trip to Westview Apple Orchards next week. The maintenance crew classroom started a new worksite this year at the Chesterfield Community Center. The people there have been awesome to our staff and students.
		Maple Lane partnered with Warren Consolidated high school buddies to do a color run where students ran through colored chalk. They learned about positive peer role models and everyone had a great time!
		Neil Reid students recently participated in the countywide Manufacturing Day!

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.
STATEWIDE MATH	Nick Kostrzeba, ISD Math Consultant, presented on number sense. We know students that struggle with math carry that over to all areas and it extends on into high school and students need to engage in a daily number sense routine. Researchers created essential instructional practices in early mathematics grades K through 5. Essentials in action is a statewide project with teams of educators providing high quality instructional material to students and providing yearlong support. Year one's focus was on second grade and in year two we moved into third grade. Standards for mathematical practice are real world skills used daily and our research and evidence supports continued focus on structured curriculum in lower elementary levels.
	Chief Academic Officer Alesia Flye stated that we are seeing good results in data. If we can strengthen we'll continue to get better results.
	Mr. Hubler stated that improvement over kids that haven't had number sense should impact numerous other scores. Superintendent DeVault added that we are able to take complex discussions and strengthen accountability.
CONSENT AGENDA	2. Moved by White, supported by Schulte, to approve the October 9, 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: Anne Mulrenin, OT, Stacy Shepherd, Para; Anthony Woznicki, Social Worker
	Moved by Hubler, 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.
SPECIAL REPORTS AND FUTURE BUSINESS	Superintendent DeVault reported that given conflicting schedules, the October 23, 2024, Board meeting time may be changed to 4:00 p.m.

## ADJOURNMENT

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

The meeting was adjourned at 4:51 p.m.

Therese Genest, President

This he

Brian White, Secretary

/ac