

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
July 27, 2022

CALL TO ORDER

The meeting was called to order by President Genest at 5:06 p.m.

Members Present: Genest, Farley, Hubler, White and Schulte.

Administrators Present: DeVault, Bollinger, Bodiya, Cummins, Flye, Michalak, and Riley.

APPROVAL OF
AGENDA

1. The Agenda was accepted, with the addition of action item E Bus Purchases; and moved by Farley, supported by Schulte. Ayes: all; nays: none. Motion carried.

INTERESTING THINGS

Superintendent DeVault reported that this summer the AI Elementary had therapy dogs visiting their program and students could not wait to interact with them each week. The Knights of Columbus picnic will take place on August 11th at 7:00 p.m. and they will be presenting the Secondary Autism program with a check. On July 30th the Mount Clemens Eagles will host a corn roast to benefit the MISD Autism program. The event begins at 4 p.m. and includes a BBQ chicken dinner, 50/50 raffle and grants. Finally, the MISD has been hosting Camp Invention at the Educational Service Center to inspire the next generation of innovators. The camp offered in two sessions is an all-day camp where students engage in activities among their own age groups.

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.

CURRICULUM
DEPARTMENT UPDATE

Superintendent DeVault asked that we defer the presentation for a later meeting.

APPROVAL OF THE
MEETING MINUTES

1. Moved by White, supported by Farley, to approve the July 27, 2022, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

NEPRIS, INC. LICENSE
EXTENSION

2. Moved by Farley, supported by Hubler, to authorize Administration to extend the Nepris, Inc. annual site licenses for virtual work-based learning experiences, which is a single source provider, in the amount not to exceed \$25,000. The extension will be charged to the Perkins Federal Grant and provide licenses for seven sites for the 2022-2023 school year with the Macomb Intermediate School District serving as the purchasing agent. Ayes: all; nays: none. Motion carried.

NON-VIOLENT CRISIS
INTERVENTION
PROGRAM

3. Moved by Schulte, supported by Farley, to authorize Administration to purchase the District Crisis Prevention Institute Program training and materials for the 2022-2023 school year, in the amount not to exceed \$40,119.64. All equipment and materials will be purchased through educational discount pricing as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

4. Moved by Schulte, supported by Hubler, that the Board of Education accept, with regret, notification of retirements and express its deep appreciation for their efforts on behalf of the Board and its Administration:

Paula Deidun
Paraprofessional

Laura Duda
Paraprofessional

Linda Koltvedt
Paraprofessional

Kathleen Sendek
Paraprofessional

BUS PURCHASES

5. Chief Financial Officer Paul Bodiya reported that there is a problem with the supply chain disruption which is causing delays in the manufacturing of buses. At this point in time the MISD has not received the buses we purchased in December of 2021. We thought we would bring the bus purchase to the Board today in order to receive them in the fiscal year and avoid a price increase. We decided to suspend/delay the purchase of gas buses and instead focus on diesel with six of the buses configured smaller to aid in maneuverability.

Moved by White, supported by Hubler, to authorize Administration to purchase 16 International IC buses from Midwest Transit, as recommended by Matthew Dowdy, Teresa Upina and Paul J. Bodiya in an amount not to exceed \$1,976,918. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given the fluidity caused by the COVID-19 Pandemic and conflicting schedules, the August 10, 2022, Board meeting may be canceled or the time may be changed to 5:00 p.m.

INFORMATION AND
INQUIRY

Superintendent DeVault reported that the Macomb Intermediate School District has a number of deferred projects and he would like to review the previous discussion with the Board as a number of projects need to be addressed sooner rather than later.

Chief Financial Officer Paul Bodiya reported that the Macomb Intermediate School District's deferred project list totals roughly \$140 million and there are three ways that we could fund those projects. One option would be a Headlee rollback where the money

will not be available right away. The second option would be a bond issue that would be a countywide low tax amount. The third option would be to consider long term borrowing.

Donald Hubler outlined the benefits of a Headlee rollback and the long term implications of district involvement and results. Other comments included analysis of taking on long term debt which would impact operational dollars from all special education programs. Treasurer Farley indicated the presentation was one of the best received by the board however was concerned about timing of any initiative. Superintendent indicated more time be taken to review information, ask questions and reconvene on Monday, August 1, 2022 at 4:00 p.m. which would accommodate board members travel and planned vacation schedules.

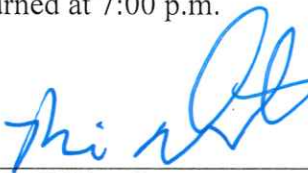
ADJOURNMENT

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

The meeting was adjourned at 7:00 p.m.



Theresa J. Genest, President



Brian White, Secretary

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