

MACOMB INTERMEDIATE SCHOOL BOARD  
MEETING MINUTES  
April 10, 2024

CALL TO ORDER

The meeting was called to order by President Genest at 4:03 p.m.

Members Present: Genest, Hubler and White.

Members Absent: Farley and Schulte (excused)

Administrators Present: DeVault, Bodiya, Flye, Michalak, Rilley, Frank and Cummins.

APPROVAL OF  
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that this past week the ring ceremony at Lutz had 28 completers and the volunteer breakfast was wonderful. Congratulations to Alesia for receiving the Magna Award for our Teacher Cadet/Grow Your Own program.

The Lutz completers will be attending agency tours coming up on the 22<sup>nd</sup> and 29<sup>th</sup>. We bus students to go see programs they could possibly attend after completing Lutz. This helps prepare them for transitioning out of Lutz.

The Mobile Dentist is coming the 16<sup>th</sup> and 17<sup>th</sup> to provide teeth cleanings and checks for any students who wish to sign up. It is one of the best services we provide as a district for our population.

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.

CONSENT AGENDA

2. Moved by White, supported by Hubler, to approve the April 10, 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:

Lisa Miller  
SXI Teacher

Moved by Hubler, supported by White, that the Board of Education accept, with regret, notifications of retirements 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.

COMPUTER STORAGE

4. Moved by White, supported by Hubler, to purchase Backup System

PURCHASE

Hardware and Services, including the related five-year Maintenance Contract for the system, from Inacomp TSG in a total amount not to exceed \$36,118.05, as recommended by the administration. Ayes: all; Nays; none. Motion carried.

COMPUTER AND RELATED EQUIPMENT PURCHASE

- 5. Moved by White, supported by Hubler, to purchase Dell laptop computers and related equipment from People Driven Technologies of Byron Center, MI, in the amount of \$432,000 as recommended by the administration. Ayes: all; Nays: none. Motion carried.

BUDGET AMENDMENT

- 6. Chief Financial Officer, Paul Bodiya, Assistant Superintendent of Business, Chris Frank and Accountant, Shawn Freer gave an overview of projections for the 2024-2025 budget. While the districts including the ISD are waiting for final resolution, the House, Senate and Governor have submitted separate proposals each containing variable state aid and categorical recommendations.

Paul emphasized the number of projects that the district must continue to prepare for an allocate resources. Also reviewed were the various programs that the districts benefit from the ISD including curriculum, instruction, training, technology, transportation and special education. The demand and expectation for support services continues to expand. All of these requests along with ISD needs are taken into consideration in the development of the budget.

Moved by White, supported by Hubler, that this resolution shall be the general appropriations act of Macomb Intermediate School District for the fiscal year 2023-2024; 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, as recommended by Administration. Ayes: all; nays: none. Motion carried.

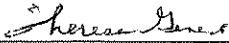
SPECIAL REPORTS AND FUTURE BUSINESS


Superintendent DeVault reported that given conflicting schedules, the April 24, 2024, Board meeting may be canceled or the time may be changed to 4:00 p.m.

ADJOURNMENT

- 7. Moved by White, supported by Hubler, to adjourn. Ayes: all; Nays: none. Motion carried.

The meeting was adjourned at 5:12 p.m.

  
Theresa Genest, President

  
Brian White, Secretary

/ac