

MACOMB INTERMEDIATE SCHOOL BOARD
SPECIAL MEETING MINUTES
July 15, 2026

CALL TO ORDER

The meeting was called to order by Vice President Hubler at 4:01 p.m.

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

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

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that Flynn will be hosting the MISD frisbee golf and lawn games tournament on August 8th. The students all really enjoy interacting with the other schools and having mascot pride. It's really neat to hear our students ask if their friend from another building will be coming.

Bovenschen school, PTO and Alhambra organization will be providing students and staff with a party to close out their time at Bovenschen on August 4th. Food, music, water fun play and a foam party will take place for all students and staff to participate.

The Lutz completers BBQ will be held on July 30th. This will be their final celebratory event before the completer ceremony on August 6th. Completers will enjoy games, sign each other's shirts and share a delicious BBQ lunch featuring pulled pork, hot dogs and hamburgers.

OPEN MEETINGS
COMPLIANCE

Vice President Hubler 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.

ELECTION OF BOARD
OFFICERS

2. Vice President Donald Hubler conducted the election for the position for President of the Board of Education.
Motion by Farley, supported by White, that Theresa Genest be nominated as President.
Motion by White, supported by Farley, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; Nays: none. Motion carried.
Motion by White, supported by Farley, that Donald Hubler be nominated as Vice President.
Motion by Farley, supported by White, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all, Nays: none. Motion carried.

Motion by Schulte, supported by White, that Edward Farley be nominated as Treasurer.

Motion by Schulte, supported by White, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; Nays: none. Motion carried.

Motion by Farley, supported by Schulte, that Brian White be nominated as Secretary.

Motion by Schulte, supported by Farley, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; Nays: none. Motion carried.

BOARD MEETING DATES

3. Moved by White, supported by Farley, to establish the second and fourth Wednesdays of each month as regular board meetings with the exception of no meetings on the fourth Wednesdays in July and December, unless otherwise noted. All meetings will begin at 6:30 p.m. and be held in the MISD Board Room, unless noted otherwise.

MASB LRN REPRESENTATIVE

4. Moved by Schulte, supported by White, to appoint Donald Hubler as the MASB Legislative Relations Network member for the current school year. Ayes: all; Nays: none. Motion carried.

MASB DELEGATE/ALTERNATE TO DELEGATE ASSEMBLY

5. Moved by Schulte, supported by White, to appoint Donald Hubler as voting Delegate and Edward Farley, as voting Alternate at the MASB Annual Meeting of the Delegate Assembly at the Fall Conference. Ayes: all; Nays: none. Motion carried.

SEMCOG GENERAL ASSEMBLY DELEGATE/ALTERNATE

6. Moved by White, supported by Farley, to appoint Donald Hubler as delegate and Michael Schulte as alternate to the SEMCOG General Assembly for the 2026-2027 school year. Ayes: all; Nays: none. Motion carried.

MCSBA LEGISLATIVE COMMITTEE REPRESENTATIVES

7. Moved by Schulte, supported by Farley, to appoint Theresa Genest as MCSBA Legislative Committee Representative and Brian White as alternate for the 2026-2027 school year. Ayes: all; Nays: none. Motion carried.

WORKFORCE DEVELOPMENT BOARD- ADULT AND EDUCATION SUBCOMMITTEE

8. Whereas Donald Hubler was appointed by the Macomb County Executive to serve on the Adult and Education Subcommittee of the Workforce Development Board of Michigan Works.

Moved by White, supported by Farley, that Donald Hubler be authorized to serve in that capacity. Ayes: all; Nays: none. Motion carried.

TRAFFIC SAFETY ASSOCIATION

9. Whereas Theresa Genest was elected to the Executive Committee and Board of Directors of the Macomb County Traffic Safety Association.

Moved by Schulte, supported by Farley, that Theresa Genest be

authorized to serve in that capacity. Ayes: all; Nays: none. Motion carried.

CONSENT AGENDA

10. Moved by Farley, supported by Schulte, to approve the July 15, 2026 Consent Agenda, as recommended by Administration. Ayes: all; Nays: none. Motion carried.

AUDIOLOGICAL PERSONAL HEARING ASSISTIVE TECHNOLOGY EQUIPMENT

11. Moved by Schulte supported by White to authorize Administration to approve to replace and update equipment from Phonak, Oticon, Cochlear USA, Oak Tree, Microsonic, and Resound which are the sole providers, at the total cost of \$88,500.00. All services will be purchased using the Education Discount Program as recommended by Administration. Ayes: all; Nays: none. Motion carried.

IPAD PURCHASES

12. Moved by Farley, supported by Schulte to authorize Administration to approve to replace and update equipment directly from Apple, which is the sole provider, at the total cost of \$266,583.00. All services will be purchased using the Educational Discount Program as recommended by Administration. Ayes: all; Nays: none. Motion carried.

PAC RECOMMENDATION FITZGERALD PUBLIC SCHOOLS

13. Moved by Schulte, supported by Farley to approve the appointment of Kaycee Gifford, Fitzgerald Public Schools to the Parent Advisory Committee for the 2026-2027 school year as recommended by Administration. Ayes: all; Nays: none. Motion carried.

LAPTOP PURCHASE

14. Assistant Superintendent for Special Education and Student Services reported that the Grow Your Own grant will be used to supply laptops for 80 candidates for the next few years.

Moved by Farley, supported by Schulte, to authorize Administration for the purchase of 80 laptops, cases, briefcases or backpacks, and docking stations for the participants in the "Grow Our Own" program at the total cost of \$108,858.60. All products will be purchased using quoted amount as recommended by Administration. Ayes: all; Nays: none. Motion carried.

ESC ROOF REPLACEMENT PROJECT

15. Assistant Superintendent for Business reported that the roof is 5 years old, and the replacement will include everything to the north of the addition. The project can begin immediately.

Moved by Schulte, supported by Farley, to authorize Administration for the ESC roof replacement project to Superior Services, as recommended by Chris Frank and Sal Pellerito in an amount not to exceed \$414,500.00. Ayes: all; Nays: none. Motion carried.

ESC PARKING LOT IMPROVMENTS

16. Assistant Superintendent for Business reported that the entire east side, north and behind including approaches will be paved during this project in early August.

Moved by White, supported by Schulte, to authorize Administration for the ESC parking lot improvements to Truth North Asphalt, LLC, as recommended by Chris Frank and Sal Pellerito in an amount of \$710,278.00. Ayes: all; Nays: none. Motion carried.

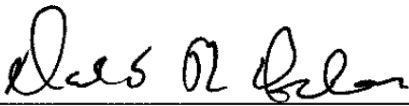
SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given conflicting schedules, the August 12, 2026 Board meeting may be canceled, or the time may be changed to 4:00 p.m.

ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.



Donald Hubler, Vice President



Brian White, Secretary

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