

# **SPECIAL BOARD MEETING MINUTES**

## **MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION**

**April 29, 2024**

**Holiday Camp  
7881 N. Custer Road  
Monroe, MI 48162**

### **Call to Order and Roll Call**

The meeting was called to order at 9:00 a.m. by MCISD President Dale DeSloover.

#### **MCISD BOARD**

**MEMBERS PRESENT:** Dale DeSloover, Paul Miller, Renee Larzelere, Russell Bless and Barry Martin

#### **MCISD BOARD**

**MEMBERS ABSENT:** none

#### **MCISD**

**STAFF PRESENT:** Superintendent Steve McNew, Eric Feldman, Lisa Montrief, Rachel Kopke, Josh Dyer, and Andrea Murphy

**MCISD STAFF  
ABSENT:**

Bill Hite and Sarah Yu

**OTHERS PRESENT:** none

### **Pledge of Allegiance**

The Pledge of Allegiance was led by President DeSloover.

### **Important Dates**

- April 17 MCMC Graduation, 6:00 PM
- May 21 MCISD Board Meeting, 5:00 PM

### **Expressions from the Public**

No expressions from the public.

### **Recommended Actions**

### **Old or New Business Requiring Board Action**

#### **Separation Agreement**

Ms. Larzelere made a motion, supported by Dr. Martin to approve the separation agreement as presented by Eric Feldman, Assistant Supt. of Human Resources and Legal Counsel. A roll call vote was taken.

Ayes: Bless, Larzelere, Martin, Miller and DeSloover

Nayes: none  
Motion carried unanimously.

### **2024-2025 Budget Presentation**

Josh Dyer presented the preliminary 2024-2025 budget to the MCISD Board of Education. This budget will be presented to the local school district superintendents via a recorded video.

### **Reports from the Superintendent and Administrative Staff**

#### **Special Education and Early Childhood Services**

- Bill Hite and Sarah Yu presented the possibility of implementing a pilot balanced calendar at the Educational and Transition Centers. This pilot will be discussed in further detail.

#### **Superintendent – Stephen McNew**

- Discussed the infrastructure needs at the MCISD main campus
  - CTE, Early Childhood and office space.
- The board toured the renovations at Holiday Camp
- Discussed MASB Supt. Evaluation Training

### **Adjourn**

At 1:51 p.m. Ms. Larzelere made a motion, supported by Dr. Martin to adjourn the meeting.  
Motion carried.

Respectfully submitted,

Paul Miller  
Secretary