

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 18, 2023

The Annual Organizational Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:32 p.m.

Members present: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Elenbaas, Grigg, Meengs, Papak, Pitrone, and District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the January 18, 2023 Annual Organizational Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2023

1. Dr. Papasian-Broadwell nominated Ms. Trombley for the Office of President of the Board of Education for 2023. Ms. Trombley accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

2. President Trombley nominated Ms. Kattula for the Office of Vice President of the Board of Education for 2023. Ms. Kattula accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

3. Ms. Berdy nominated Mr. Weckerle for the Office of Secretary of the Board of Education for 2023. Mr. Weckerle accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

IV. ORGANIZATIONAL MATTERS (Cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2023 (Cont'd.)

4. Mr. Weckerle nominated Mr. White for the Office of Treasurer of the Board of Education for 2023. Mr. White accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

IV. ACTION ITEMSA. DIVISION UPDATE**Superintendent Department:**

Superintendent, Dr. Robert D. Livernois, updated the Board on 2022-2023 School year information as listed in Addendum No. 2 which included:

- 2022-2023 Board of Education Contact Information
- 2022-2023 Regular Board of Education Meetings
- 2022-2023 School Board Liaisons
- 2022-2023 Board of Education Committees
- Warren Consolidated Schools Board of Education & Superintendent Ground Rules
- 2022-2023 2nd Semester Event Schedule

OCI Department:

Mr. David Meengs, Chief Academic Officer, discussed the division updates for the Office of Curriculum and Instruction as listed in Addendum No. 3 which included:

- Building at a Glance
- 2022-2023 WCS School and Program Start Times
- 2022-2023 Building Administrators
- 2022-2023 WCS Calendar
- OCI Department Update – 1-18-23
- Board Member Question (CW)
- Board Member Question (ST)
- Expulsion Information for Board
- 2022-2023 Student Code of Conduct

Business & Finance:

Ms. Kari Elenbaas, Chief Financial Officer, presented an overview of the Business & Finance Department as listed in Addendum No. 4 which included:

- Business Office Team
- Business Office Timeline

Information Systems:

Mr. Nick Pitrone, Director of Information Systems, presented an overview of the Information Systems Department as listed in Addendum No. 5 which included:

- Board Member Questions – Technology Investments 2022-2023
- Helpdesk Support
- Technology Updates
- Technology – Security Updates

Human Resources Department:

Ms. Jennifer Grigg, Chief Human Resources Officer, presented an overview on the staffing update in the Human Resources Department as listed in Addendum No. 6 which included:

- Board Member Questions – 1-13-23
- List of Counselors, School Social Workers, and Psychologists by building.
- Staffing Information as of 1/18/2023

IV. ACTION ITEMS (Cont'd.)B. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSUREC. TO CONSIDER AN APPEAL OF AN EXPELLED STERLING HEIGHTS HIGH SCHOOL STUDENT

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:38 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure and To Consider an Appeal of an Expelled Sterling Heights High School student.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:21 p.m.

A motion was made by Brian White, supported by Dr. Papasian-Broadwell, that the Board of Education deny the appeal of the expelled Sterling Heights High School student and uphold the expulsion.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 7-0

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. White, to adjourn the meeting at 7:23 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary