

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 1, 2023

The Regular 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

In the absence of President Trombley, Vice President Kattula called the meeting to order at 7:35 p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Kattula, Papasian-Broadwell, Weckerle, White

Members Absent: Trombley

Others Present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, February 1, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois reminded the community that winter break will be February 20-24, 2023 and our next Board Meeting will be on Wednesday, March 1, 2023.

The Office of Curriculum and Instruction will be hosting a Kindergarten and Early Childhood Education Information meeting on Wednesday, February 15, 2023.

A. BLACK HISTORY MONTH

Warren Consolidated Schools recognized February 2023 as Black History Month.

B. NATIONAL SCHOOL COUNSELING WEEK

Warren Consolidated Schools recognized February 6-10, 2023 as National School Counseling Week.

C. CAREER AND TECHNICAL EDUCATION MONTH

Warren Consolidated Schools recognized February 2023 as Career and Technical Education (CTE) Month. In addition, the community is encouraged to visit the Career Prep Center Program Showcase on Thursday, February 9, 2023 at 6:30 p.m.

IV. PRESENTATIONS

A. BENCHMARK ASSESSMENT REPORTING

David Meengs, Chief Academic Officer, presented the Benchmark Assessment Reporting as listed in Addendum No. 2.

B. SECOND READING OF BOARD BYLAWS AND POLICIES 0144.1 - 9150

Dr. Robert D. Livernois, Superintendent, presented the second reading of the updates and revisions to Board Bylaws and Policies 0144.1-9150.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before February 1, 2023
 - 2022 Bond – Asbestos Abatement for Cousino and Warren Mott High Schools.
 - Date Posted: January 5, 2023
 - Bid Opening: January 26, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after February 1, 2023.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Annual Organizational and Regular Board of Education meetings of January 18, 2023.
2. Financial Reports for December 2022

Accounts Payable for December 2022	\$ 3,334,252.05
Electronic Transactions for December 2022	\$11,196,501.85
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 6.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
8. Affirmation of the reinstatement recommendation of a Carleton Middle School student as listed in Addendum No. 8.
9. Affirmation of the expulsion recommendations of a Carleton Middle School student and a Sterling Heights High School student as listed in Addendum No. 9.
10. Adoption of the resolution recognizing February 2023 as Black History Month as listed in Addendum No. 10.
11. Adoption of the resolution recognizing February 6-10, 2023 as National School Counseling Week as listed in Addendum No. 11.
12. Adoption of the resolution recognizing February 2023 as Career and Technical Education Month as listed in Addendum No. 12.

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMSA. APPROVAL OF CHANGE ORDER 9 – COUSINO FLOORING REPLACEMENT

A motion was made by Mr. White, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve Change Order 9 – Cousino Flooring Replacement as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF PURCHASE – STUDENT LAPTOPS

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of 2000 Dell 3420 latitude student laptops from People Driven Technology Inc. as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

C. APPROVAL OF EMERGENCY PURCHASE – SCHOOL BUSES

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approve the purchase of five 2015 Special Education Equipped International buses from the Macomb Intermediate School District for a total cost of \$34,000 as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

D. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY UPDATES AND REVISIONS – 0144.1 - 9150

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Warren Consolidated Schools Policy Updates and Revisions 0144.1 - 9150 as previously presented at the January 18, 2023 Regular Board of Education meeting and as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Mr. White thanked Mr. Meengs for the extensive work that went into his presentation.

X. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Mr. White, to adjourn the meeting at 7:57 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary