

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 3, 2021

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that became effective on February 8, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:35 p.m. The reading of the District's Mission Statement was read by President Trombley.

Members Present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: None

Others Present: Livernois, Bernia, Elenbaas, Papak, Pitrone, Scholz, Van Camp, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Berdy that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 3, 2021

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

President Trombley recognized Jefferson Elementary employee, Nidhal Khashola, for her continual help and support that she extends to the families and staff of Jefferson Elementary.

We are proud to recognize the Warren Consolidated Schools Nutrition Service Department for providing over one million meals to the community since the beginning of the school year this past September.

Congratulations to a Senior, Mario Thaqi, from Sterling Heights High School for being accepted as an intern this summer for Michigan Congresswoman Lisa McClain.

A. NATIONAL SCHOOL BREAKFAST WEEK

Warren Consolidated Schools recognized March 8-12, 2021 as National School Breakfast Week.

B. MARCH IS READING MONTH

Warren Consolidated Schools recognized March 2021 as March is Reading Month.

C. PARENTING AWARENESS MONTH

Warren Consolidated Schools recognized March 2021 as Parenting Awareness Month.

D. WOMEN'S HISTORY MONTH

Warren Consolidated Schools recognized March 2021 as Women's History Month.

IV. PRESENTATIONS

A. EXTENDED COVID-19 LEARNING PLAN UPDATE

John Bernia, Chief Academic Officer, presented an update of the Extended Covid-19 Learning Plan Update as listed in Addendum No. 2.

IV. PRESENTATIONS (Cont'd.)B. 2020-2021 AMENDED BUDGET #1 FOR THE GENERAL FUND

Kari Elenbaas, Chief Financial Officer, presented an overview of the 2020-2021 Amended Budget #1 for the General Fund as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before March 3, 2021.
 - WCS Administration Building Asbestos Abatement
 - Date Posted: February 3, 2021
 - Bid Opening: February 22, 2021 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of February 3, 2021, and the Special Board of Education Meeting of February 23, 2021.
2. Financial Report for January 2021

Accounts Payable for January 2021	\$3,079,994.35
Electronic Transactions for January 2021	\$9,091,629.12
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.
4. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No. 5.
5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
6. Adoption of the resolution recognizing March 8-12, 2021 as National School Breakfast Week as listed in Addendum No. 7.
7. Adoption of the resolution recognizing March 2021 as March is Reading Month as listed in Addendum No. 8.
8. Adoption of the resolution recognizing March 2021 as Parenting Awareness Month as listed in Addendum No. 9.
9. Adoption of the resolution recognizing March 2021 as Women's History Month as listed in Addendum No. 10.

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: 7-0

VII. ACTION ITEMSA. APPROVAL OF 2020-2021 AMENDED BUDGET #1 FOR THE GENERAL FUND

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the 2020-2021 Amended Budget #1 for the General Fund as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)

B. APPROVAL OF BID PACKAGE 13 – 2020 BOND WORK
CONSTRUCTION MANAGER CHANGE ORDER NO. 7

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the Bid Package 13 – 2020 Bond Work – Construction Manager Change Order No. 7 as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

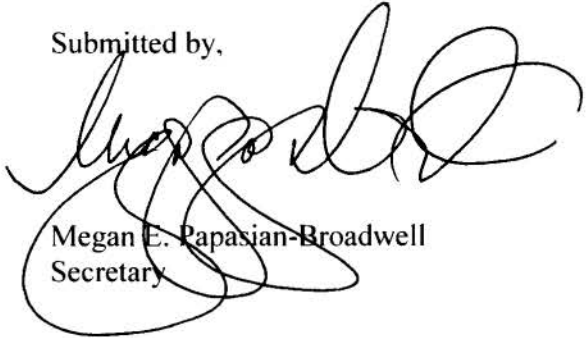
IX. QUESTIONS and/or COMMENTS

Ms. Papasian-Broadwell commented that her two children who attend Warren Consolidated Schools are enjoying being back for in-person learning and that it is going very well.

X. ADJOURNMENT

A motion was made Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 8:20 p.m.

Submitted by,



Megan E. Papasian-Broadwell
Secretary