

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 3, 2020

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-75.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:36 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, Lewis, Papak, Pitrone, 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. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 3, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. BOARD OF EDUCATION RECOGNITION STATEMENT – UNITED DAIRY INDUSTRY OF MICHIGAN GRANT

Warren Consolidated Schools recognized and thanked the United Dairy Industry of Michigan for its generosity in awarding Warren Consolidated Schools with a \$6,000.00 grant to assist with the District provisioning efforts during the COVID-19 Pandemic.

B. TENURE/TENURE RIGHTS RECOGNITION

Christine Lewis, Chief Human Resources Officer, recognized the Warren Education Association members that have been recommended for Tenure or Tenure Rights. Each will receive a Certificate of Recognition.

IV. PRESENTATIONS

A. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2020-2021

Kari Elenbaas, Chief Financial Officer, presented the Truth in Budgeting and Annual Budget for 2020-2021 as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There was one bid scheduled to be opened on or before June 3, 2020
 - School Bus Fuel Purchasing Program
 - Date Posted: May 14, 2020
 - Bid Opening: May 28, 2020 @ 2:00 p.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)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 May 20, 2020.
2. Acceptance of Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 3.
3. Warren Education Association (WEA) Tenure/Tenure Rights Recognition as listed in Addendum No. 4.
4. Acceptance of United Dairy Industry of Michigan Grant as listed in Addendum No. 5
5. Approval of Purchase – Summer Bridge Books – Elementary as listed in Addendum No. 6.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. APPROVAL OF 2020 MILLAGE LEVY

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and hereby approve the 2020 Millage Levy as listed in Addendum No. 7.

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

Dr. Livernois commented on the recent decision by Governor Whitmer to allow outdoor gatherings of 100 people or less. As this will affect our summer programs, an update will be sent to the Board and our community this Friday that will give a full understanding of what we now know.

President Trombley commented on the purchase of the Summer Bridge Books for our elementary students which will encourage reading over the summer. In addition, President Trombley thanked our administrative staff for their hard work and commitment as we move forward.

X. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Ms. Kattula, to adjourn the meeting at 8:07 p.m.

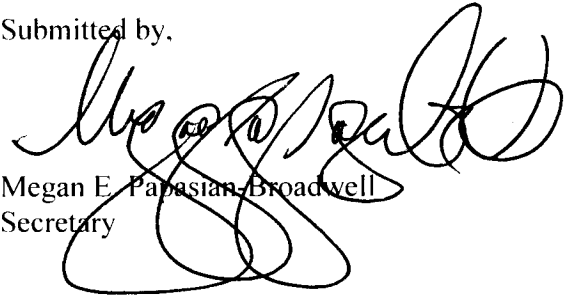
Yes: All

No: None

Motion Carried: 7-0

Submitted by,

Megan E. Pappasian-Broadwell
Secretary

A large, stylized handwritten signature in black ink, overlapping the printed name and title below it.

Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.