

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 15, 2022

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

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

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

Members Absent: None

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 15, 2022.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

The American Red Cross presented Warren Consolidated Schools and Sterling Heights High School each with a Certificate of Recognition for their outstanding efforts in support of the Michigan American Red Cross programs.

IV. PRESENTATIONS

A. FISCAL YEAR 2021/2022 FINAL BUDGET AMENDMENT AND FISCAL YEAR 2022/2023 BUDGET

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2021-2022 Final Budget Amendment and the Fiscal Year 2022-2023 Budget as listed in Addendum No. 2

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was no correspondence.
- There were no bids scheduled to be opened on, before or after June 15, 2022.

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 June 1, 2022.

2. Financial Report for May 2022
- | | |
|--------------------------------------|----------------|
| Accounts Payable for May 2022 | \$1,820,463.72 |
| Electronic Transactions for May 2022 | \$9,599,389.36 |

3. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 3.

VI. CONSENT AGENDA (Cont'd.)

4. Approval of Additional Human Resources Administrative Position – Executive Director of Staffing and Employment as listed in Addendum No. 4.

5. Approval of Appointment of Administrative Staff - Fiscal Services Manager as listed in Addendum No. 5.

6. Approval of Award of Purchases – Additional Curriculum Resources 6-7 Grade Social Studies as listed in Addendum No. 6.

7. Approval of Award of Contract – PowerSchool Enrollment Express as listed in Addendum No. 7.

8. Affirmation of the expulsion recommendation of a Cousino High School student, a Sterling Heights High School student and two Warren Mott High School students as listed in Addendum No. 8.

9. Affirmation of the reinstatement recommendation of a Warren Mott High School student as listed in Addendum No. 9.

A motion was made by Ms. Jozwik 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 CURRICULUM REVISIONS

A motion was made by Mr. White, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and approve the revisions to the following curriculum, WCSPA Level for a Math Related Credit (MRC), Transition for Success – Pilot Course, and Grades 8th – 11th Social Studies beginning the 2022-2023 school year as presented at the June 1, 2022 meeting and as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

B. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award a contract to Northwest Evaluation Association (NWEA) for online assessment services as described in Quote #00058670 for a total not to exceed \$127,332.00 as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF PURCHASES – APPROVAL OF CURRICULUM RESOURCES – GRADES 8-11 SOCIAL STUDIES

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of curriculum resources as presented to the Board of Education on June 1, 2022 to include the following: 8th grade Social Studies, American History, World History, American Government, and Economics as described in Quote #06962-3 from TCI with a total cost not to exceed \$481,098.00 and as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)D. APPROVAL OF 2021/2022 AMENDED BUDGET GENERAL FUND

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2021/2022 Amended Budget General Fund as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF 2021/2022 AMENDED BUDGET SCHOOL SERVICE FUND

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2021/2022 Amended Budget School Service Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

F. APPROVAL OF 2021/2022 AMENDED BUDGET CAPITAL PROJECTS FUND

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2021/2022 Amended Budget Capital Projects Fund as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

G. APPROVAL OF 2021/2022 AMENDED BUDGET INTERNAL SERVICE FUND

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 resolution for Approval of 2021/2022 Amended Budget Internal Service Fund as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

H. APPROVAL OF 2022/2023 ORIGINAL BUDGET GENERAL FUND

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2022/2023 Original Budget General Fund as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 7-0

I. APPROVAL OF 2022/2023 ORIGINAL BUDGET SCHOOL SERVICE FUND

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2022/2023 Original Budget School Service Fund as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

J. APPROVAL OF 2022/2023 ORIGINAL BUDGET CAPITAL PROJECTS FUND

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 resolution for Approval of 2022/2023 Original Budget Capital Projects Fund as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)K. APPROVAL OF 2022/2023 ORIGINAL BUDGET INTERNAL SERVICE FUND

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2022/2023 Original Budget Internal Service Fund as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 7-0

L. APPROVAL OF CONTRACT EXTENSION – MILK AND DAIRY PRODUCTS

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for a Contract Extension – Milk and Dairy Products to Berkshire Dairy as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 7-0

M. APPROVAL OF AWARD OF CONTRACT – FOOD AND SUPPLIES

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 resolution for an Award of Contract – Food and Supplies to Gordon Food Service as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 7-0

N. CONTRACT EXTENSION – FRESH PRODUCE

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for the Contract Extension – Fresh Produce to Vac Pac Produce Sales as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 7-0

O. APPROVAL TO EXECUTE CONTRACTS – 2022 BOND

A motion was made by Mr. White, supported by Ms. Kattula, that the Board of Education accept the recommendation and authorize the Superintendent to enter into contracts with the following vendors for the 2022 Bond on behalf of Warren Consolidated Schools: Clark Construction Company as Construction Manager, Wakely Associates, Inc. as Architect and Integrated Design Solutions as Technology Designer as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 7-0

P. APPROVAL OF CHANGE ORDER – BID PACKAGE 17 – ADMINISTRATION BUILDING – POOR SOIL CONDITIONS

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a Change Order for Bid Package 17 to Clark Construction as Construction Manager and as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)Q. APPROVAL OF CONTRACT EXTENSION – RUBBISH REMOVAL

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for the one year contract extension with Priority Waste for rubbish removal services effective July 1, 2022 through June 30, 2023 as listed in Addendum No. 26

Yes: All

No: None

Motion Carried: 7-0

R. ESTABLISH SCHEDULE FOR 2022/2023 REGULAR MEETINGS OF THE BOARD OF EDUCATION

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the resolution to Establish Schedule for 2022/2023 Regular Meetings of the Board of Education as listed in Addendum No. 27.

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

Mr. Weckerle commented that he is pleased with PowerSchool Express and how easy it is to use.

President Trombley wished everyone a safe summer and reminded the community to be careful while driving and to keep an eye out for children playing.

X. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:30 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary