

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 17, 2024

The Regular Meeting of the Board of Education on April 17, 2024 was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:36 p.m. The Pledge of Allegiance was led by Dr. Livernois followed by the reading of the District's Mission Statement.

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

Members Absent: None

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 Ms. Kattula, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, April 17, 2024.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized all of the 2024 Outstanding Teacher of the Year nominees and winners as well as all of the teachers within Warren Consolidated Schools.

Cousino High School English teacher, Brandi Carey, was named the 2024 Warren Consolidated Schools Literacy Ambassador.

Warren Consolidated Schools was recently honored with the Best Communities for Music Education designation from The National Association of Music Merchants Foundation.

The Warren Consolidated School of Performing Arts will be presenting Disney's *The Little Mermaid* on May 17 and 18, 2024 at 7 p.m. at the Performing Arts Center.

The MAC All-Academic Banquet was held on April 16, 2024 to honor the top 100 students in Macomb County. Eleven of our MMSTC students were among the honorees with one student being awarded a scholarship.

A. WEEK OF THE YOUNG CHILD, APRIL 6-12, 2024

Warren Consolidated Schools recognized April 6-12, 2024 as Week of the Young Child as listed in Addendum No. 2.

B. SCHOOL LIBRARY MONTH, APRIL 2024

Warren Consolidated Schools recognized April 2024 as School Library Month as listed in Addendum No 3.

C. ARAB AMERICAN HERITAGE MONTH, APRIL 2024

Warren Consolidated Schools recognized April 2024 as Arab American Heritage Month as listed in Addendum No. 4.

D. AUTISM ACCEPTANCE MONTH, APRIL 2024

Warren Consolidated Schools recognized April 2024 as Autism Acceptance Month as listed in Addendum No. 5.

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)E. WARREN CONSOLIDATED SCHOOLS 2023-2024 OUTSTANDING TEACHERS OF THE YEAR

Mr. David Meengs, Chief Academic Officer, along with Mr. Robert Callender, Warren Education Association President, recognized the 2023-2024 Warren Consolidated Schools Outstanding Teachers of the Year Nominees and Winners as listed in Addendum No. 6.

IV. PRESENTATIONSA. 2023-2024 AMENDED BUDGET #1 FOR THE GENERAL FUND

Ms. Kari Elenbaas, Chief Officer of Employee & Fiscal Services, presented an overview of the 2023-2024 Amended Budget #1 for the General Fund as listed in Addendum No. 7.

B. BUILDING SHOWCASE - WARREN MOTT HIGH SCHOOL

Mr. David Meengs, Chief Academic Officer, introduced Mr. Matt Babcock, Assistant Principal of Warren Mott High School, and Mr. Tony Wright, Warren Mott High School teacher, as well as a few Warren Mott High School students who presented highlights of recent activities that had taken place at Warren Mott High School and as listed in Addendum No. 8.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There were two bids scheduled to be opened on or before April 17, 2024
 - 2022 Bond – Bid Package T4 – District-Wide Technology Improvements.
 - Date Posted: March 28, 2024
 - Bid Opening: April 11, 2024 @ 2:00 p.m.
 - 2022 Bond - Bid Package 06 - New Entry North Gate at Education Service Center
 - Date Posted: March 28, 2024
 - Bid Opening: April 16, 2024 @ 2:00 p.m.
- There were no bids scheduled to be opened after April 17, 2024.

B. Audience Participation

A Warren Consolidated Schools parent addressed the Board of Education regarding a recent incident involving his child that took place at the child's school.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of March 20, 2024 and the Special Board of Education meeting of April 3, 2024.

2. Financial Report for March 2024

Accounts Payable for March 2024 \$ 2,970,525.74

Electronic Transactions for March 2024 \$13,110,757.96

3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 9.

4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 10.

5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 11.

6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 12.

7. Affirmation of the expulsion recommendations of a Carter Middle School student, a Carleton Middle School student and a Cousino High School student as listed in Addendum No. 13.

8. Adoption of a resolution recognizing April 6-12, 2024 as Week of the Young Child as listed in Addendum No. 14.

VI. CONSENT AGENDA (Cont'd.)

9. Adoption of a resolution recognizing April 2024 as School Library Month as listed in Addendum No. 15.

10. Adoption of a resolution recognizing April 2024 as Arab American Heritage Month as listed in Addendum No. 16.

11. Adoption of a resolution recognizing April 2024 as Autism Acceptance Month as listed in Addendum No. 17.

A motion was made by Mr. White, supported by Mr. Johnson, 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. RESOLUTION: APPROVAL OF 2023-2024 AMENDED BUDGET #1 FOR THE GENERAL FUND

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 2023-2024 Amended Budget #1 for the General Fund as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF AWARD OF CONTRACT – PROFESSIONAL MOVE SERVICES

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve an Award of Contract for professional move services required to complete Bid Pack 2 construction work with Corrigan Moving Systems as listed in Addendum No. 19.

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 reminded the community that next week on Wednesday April 24th and Thursday, April 25th, Warren Consolidated Schools will be hosting our annual WCS Writing Celebration at Warren Mott High School Annex.

X. ADJOURNMENT

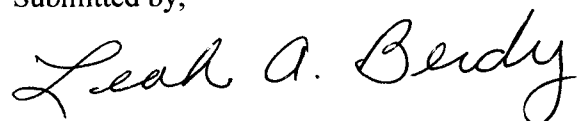
A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:20 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy
Secretary