

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 18, 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

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

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

Members Absent: Kattula

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 Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, October 18, 2023 with the shifting of VI. Consent Agenda Item 10 - Approval of Purchase - CTE Desktop Computers, to become VII. Action Item B at the request of Board Secretary Mr. Carl Weckerle.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois acknowledged the Principals/Directors of Warren Consolidated Schools that lead our schools and provide for our students.

A. The Board of Education recognized the generous donation from Macomb Community College of an Anatomage table for CTE students at the Career Prep Center.

B. Warren Consolidated Schools recognized October 2023 as Principals/Directors Month.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were three correspondences.
- There were no bids scheduled to be opened on or before October 18, 2023.
- There were no bids scheduled to be opened after October 18, 2023

B. Audience Participation

A parent addressed the Board regarding a student discipline matter.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of October 4, 2023.

2. Approval of the Appointment of Administrative Staff – Operations Supervisor as listed in Addendum No. 2.

VI. CONSENT AGENDA (Cont'd.)

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 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 expulsion recommendation of a Warren Mott High School student and a Sterling Heights High School student as listed in Addendum No. 8.
9. Adoption of Resolution Recognizing Principals/Directors Month as listed in Addendum No. 9.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS

A. APPROVAL OF DONATION - ANATOMAGE TABLE

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the donation of an Anatomage Table from Macomb Community College as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE - CTE DESKTOP COMPUTERS

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of CTE Desktop Computers as listed in Addendum No. 11.

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

Dr. Livernois reminded the community that as the days are getting shorter to watch out for kids as they are walking to and from school.

Mr. White commented that a WCS parent stated to him how fortunate WCS is to have Dr. Livernois as our Superintendent.

President Trombley thanked Mr. Meengs for escorting several Board members on a recent tour of a few of the WCS schools.

Dr. Livernois introduced Wendy Dean who was approved for the position of Operations Supervisor at this evening's Regular Board of Education meeting.

Mr. Weckerly, reminded the City of Warren community about the upcoming local elections.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:55 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary