

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 2, 2024

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 VICE PRESIDENT WECKERLE

Vice President Weckerle called the meeting to order at 7:31 p.m. The Pledge of Allegiance was led by Ms. Kattula, followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Kattula, Rudd, Weckerle, White

Members Absent: Trombley

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, October 2, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Warren Consolidated Schools recognized and congratulated three students for being named National Merit Scholarship Semi-Finalists by the National Merit Scholarship Corporation.

Warren Consolidated Schools invited the students, staff, and community to "Show Your School Spirit" on Friday, October 4, 2024 as part of a community spirit day.

Warren Consolidated Schools invited the community to WCS Band-O-Rama, Sunday, October 6, 2024 at 4:00 p.m.

Warren Consolidated Schools recognized October 2024 as National Bullying Prevention Month.

Warren Consolidated Schools recognized the week of October 14, 2024 as National School Lunch Week.

Warren Consolidated Schools recognized October 23-31, 2024 as Red Ribbon Week.

IV. PRESENTATIONS

Mr. David Meengs, Chief Academic Officer, introduced Mr. Xavier Whitacre, Principal of Beer Middle School, who presented highlights of programs at Beer Middle School as listed in Addendum No 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before October 2, 2024.
  - 2022 Bond – Package 07A – Roofing Upgrades at 6 NE Area Buildings
    - Date Posted: September 6, 2024
    - Bid Opening: September 20, 2024 @ 2:00 p.m.
- There were no bids scheduled to be opened after October 2, 2024

B. Audience Participation

A student from Warren Mott High School addressed the board regarding concerns and feedback from several students at Warren Mott High School.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of September 18, 2024.

2. Financial Report for August 2024

Accounts Payable for August 2024 \$ 4,499,435.75

Electronic Transactions for August 2024 \$ 10,439,717.05

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 a Non-Union employee as 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 Carleton Middle School student and a Grissom Middle School student as listed in Addendum No. 8.

9. Affirmation of the Reinstatement Recommendation of a Warren Mott High School student and a Carter Middle School student as listed in Addendum No. 9.

10. Adoption of a resolution recognizing October 2024 as National Bullying Prevention Month as listed in Addendum No. 10.

11. Adoption of a resolution recognizing the week of October 14-18, 2024 as National School Lunch Week as listed in Addendum No. 11.

12. Adoption of a resolution recognizing October 23-31, 2024 as Red Ribbon Week as listed in Addendum No. 12.

A motion was made by Mr. Johnson, 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: 6-0

VII. ACTION ITEMSA. AWARD OF PURCHASE – 11bb Grant

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award the purchase of 3 stacked mobile charging carts for laptops and 96 mobile chargers from SEHI Computer Products, Inc., 150 Dell Latitude 3450 laptops from People Driven Technology, 22 various floor cleaning machines from KSS Enterprises, and a Vertical Lift from National Ladder as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

B. AWARD OF CONTRACT – PowerSchool (TalentEd)

A motion was made by Mr. Johnson, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and award PowerSchool (TalentEd) a one (1) year contract (2024-2025 school year) as listed in Addendum No. 14.

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. John C. Bernia, Jr., invited the community to “Show Your School Spirit” at the various events taking place in the District, this week.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:57 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

*in absence of*



Leah A. Berdy  
Secretary