

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 5, 2025

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 7:33p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

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

Members Absent: None

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. Rudd, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, February 5, 2025.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. BLACK HISTORY MONTH

Warren Consolidated Schools recognized February 2025 as Black History Month.

B. NATIONAL SCHOOL COUNSELING WEEK

Warren Consolidated Schools recognized February 3-7, 2025 as National School Counseling Week.

C. CAREER AND TECHNICAL EDUCATION MONTH<sup>®</sup>

Warren Consolidated Schools recognized February 2025 as Career and Technical Education (CTE) Month<sup>®</sup>.

D. MSBOA ALL-STATE ORCHESTRA

Warren Consolidated Schools recognized a student (percussion) from Cousino High School Student and a student (trumpet) from Sterling Heights High School, each for earning a prestigious spot in the MSBOA All-State Orchestra through a highly competitive blind audition process. Out of nearly 2,800 students who auditioned statewide, the two secured #2 on percussion and #1 on trumpet, respectively.

IV. PRESENTATIONS

A. BUILDING SHOWCASE – MACOMB MATHEMATIC SCIENCE TECHNOLOGY CENTER (MMSTC)

Mr. David Meengs, Chief Academic Officer, introduced Robin Stanton, Director of MMSTC, who presented highlights from MMSTC and the Robotics FRC Team 818 "The Steel Armadillos" as listed in Addendum No. 2.

B. SECOND READING OF BOARD POLICY (POLICY UPDATE NUMBER 0152 - 8321)

Dr. John C. Bernia Jr., Superintendent, presented the second reading of the updates to Board Policy Numbers 0152 - 8321 as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- No correspondence.
- One bid scheduled to be opened on or before February 7, 2025:
  - 2022 Bond – Bid Package T5 – Network Upgrades
    - Date Posted: January 14, 2025
    - Bid Opening: February 4, 2025 @ 2:00 p.m.
- No bids scheduled to be opened after February 5, 2025.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

A. Approval of the minutes from the Annual Organizational and Regular Board of Education meetings of January 15, 2025.

B. Financial Reports for December 2024

Accounts Payable for December 2024                   \$ 4,537,437.56

Electronic Transactions for December 2024       \$14,158,244.63

C. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.

D. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 5.

E. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.

F. Approval of the hiring of the Non-Union employees as listed in Addendum No. 7.

G. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.

H. Affirmation of the expulsion recommendations of two Cousino High School students as listed in Addendum No. 9.

I. Adoption of the resolution recognizing February 2025 as Black History Month as listed in Addendum No. 10.

J. Adoption of the resolution recognizing February 3-7, 2025 as National School Counseling Week as listed in Addendum No. 11.

K. Adoption of the resolution recognizing February 2025 as Career and Technical Education Month<sup>®</sup> as listed in Addendum No. 12.

A motion was made by Mr. Weckerle, supported by Ms. Kattula, 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 THE NOMINATION FOR MICHIGAN ASSOCIATION OF SCHOOL BOARD (MASB) BOARDS OF DIRECTORS – REGION 8

A motion was made by Ms. Trombley, and supported by Mr. Weckerle, that the Board of Education approve the nomination of Mr. Scott Wallace for Michigan Association of School Boards (MASB) - Region 8 Board of Directors as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0



B. APPROVAL OF PURCHASE – SNOWPLOW VEHICLES

A motion was made by Mr. Weckerle, and supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of two 2024 Chevrolet Silverado Pick-up Trucks with Snowplow packages from Todd Wenzel Buick GMC and TW Chevrolet as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY UPDATES AND REVISIONS – 0152-8321

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 Warren Consolidated Schools Policy Updates and Revisions 0152 - 8321 as previously presented at the January 15, 2025, Regular Board of Education meeting and as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF CONTRACT – BOND BID PACK – BUS GARAGE HOISTS 8

A motion was made by Mr. Johnson, supported by Mr. White that the Board of Education accept the recommendation of the Superintendent and approve the contract to Clark Construction Company, for demo of existing and installation of new bus hoists as needed in relation to construction Bid Pack 8, as listed in Addendum No. 16.

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

Superintendent, Dr. John C. Bernia Jr., noted it will be an early day tomorrow as he and the District's Operation team have an early call to survey the road conditions due to expected weather overnight.

Mr. White announced March 5, 2025, will be his last Board meeting, citing his health concerns as the reason. Mr. White stated it has been his honor and pleasure to sit on the Board of Education for nearly 20 years. He thanked the families, students, the Board, and Dr. Bernia for everything over the years.

X. ADJOURNMENT


A motion was made by Mr. Johnson, supported by Ms. Rudd, to adjourn the meeting at 8:04 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy  
Secretary