

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, JUNE 28, 2023

The Regular Meeting of the Board of Education 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 7:32 p.m. The Pledge of Allegiance was led by Mr. Johnson followed by the reading of the District's Mission Statement.

Members Present: Berdy, Papasian-Broadwell, Johnson, Kattula, 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. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, June 28, 2023 with the addition of Action Item VII. T. – Resolution to Approve Acquisition of Property.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized the bond work currently being conducted at our three high schools, as well as the exceptional work from our bond team.

IV. PRESENTATIONS

A. SECOND READING OF BOARD POLICY (POLICY UPDATE NUMBERS 1615-9700.01)

Dr. Robert D. Livernois, Superintendent, presented the second reading of Board Policy (Policy Update Number 1615-9700.01).

B. FISCAL YEAR 2022/2023 FIRST BUDGET AMENDMENT AND FISCAL YEAR 2023/2024 BUDGET

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2022-2023 Final Budget Amendment and the Fiscal Year 2023-2024 Budget as listed in Addendum No. 2.

C. MIDDLE SCHOOL MATHEMATICS – CURRICULUM REVISIONS

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum and Karen Fleming (6-12 Mathematics and Science Content and Instructional Technology Specialist) presented an overview of the Middle School Mathematics - Curriculum Revisions as listed in Addendum No. 3.

D. ELEMENTARY MATHEMATICS RESOURCES RECOMMENDATIONS

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, and Jade Bailey (PreK-5 Mathematics and Science Content and Instructional Technology Specialist) presented an overview of the Elementary Mathematics Resources Recommendations as listed in Addendum No. 4.

E. ELEMENTARY SOCIAL STUDIES COURSE REVISIONS AND RESOURCES RECOMMENDATIONS

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, presented an overview of the Elementary Social Studies Course Revisions and Resources Recommendations as listed in Addendum No. 5.

IV. PRESENTATIONS (Cont'd.)F. SECONDARY MATHEMATICS AND (MS)<sup>2</sup>TC SCIENCE RESOURCES RECOMMENDATION

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum and Karen Fleming (6-12 Mathematics and Science Content and Instructional Technology Specialist) presented an overview of the Secondary Mathematics and (MS)<sup>2</sup>TC Resources Recommendation as listed in Addendum No. 6.

G. SPANISH I RESOURCES RECOMMENDATION

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum and Ann Organek (5-12 Curriculum Adoption and World Language Content and Instructional Technology Specialist) presented an overview of the Spanish I Resources Recommendation as listed in Addendum No. 7.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were no bids scheduled to be opened on or before June 28, 2023.
- There were no bids scheduled to be opened after June 28, 2023.

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 14, 2023.
2. Financial Report for May 2023
 

Accounts Payable for May 2023	\$ 3,902,975.24
Electronic Transactions for May 2023	\$12,637,524.23
3. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.
4. Approval of the hiring of the Non-Union employees as listed in Addendum No. 9.
5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.

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

Recuse: 1 – Weckerle (Conflict of Interest in Item #4)

Motion Carried: 6-0

VII. ACTION ITEMSA. APPROVAL OF 2022/2023 AMENDED BUDGET GENERAL FUND

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 Approval of 2022/2023 Amended Budget General Fund as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF 2022/2023 AMENDED BUDGET SCHOOL SERVICE FUND

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 resolution for Approval of 2022/2023 Amended Budget School Service Fund as listed in Addendum No. 12.

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF 2022/2023 AMENDED BUDGET SCHOOL SERVICE FUND (Cont'd.)

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF 2022/2023 AMENDED BUDGET CAPITAL PROJECTS FUND

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 resolution for Approval of 2022/2023 Amended Budget Capital Projects Fund as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF 2022/2023 AMENDED BUDGET INTERNAL SERVICE FUND

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 resolution for Approval of 2022/2023 Amended Budget Internal Service Fund as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF 2023/2024 ORIGINAL BUDGET GENERAL FUND

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2023/2024 Original Budget General Fund as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

F. APPROVAL OF 2023/2024 ORIGINAL BUDGET SCHOOL SERVICE FUND

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 resolution for Approval of 2023/2024 Original Budget School Service Fund as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

G. APPROVAL OF 2023/2024 ORIGINAL BUDGET CAPITAL PROJECTS FUND

A motion was made by Ms. Kattula, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the resolution for Approval of 2023/2024 Original Budget Capital Projects Fund as listed in Addendum No.17.

Yes: All

No: None

Motion Carried: 7-0

H. APPROVAL OF 2023/2024 ORIGINAL BUDGET INTERNAL 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 2023/2024 Original Budget Internal Service Fund as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)I. AGREEMENT BETWEEN WARREN CONSOLIDATED SCHOOLS AND THE CITY OF TROY FOR THE COLLECTION OF SCHOOL PROPERTY TAXES

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the Agreement with the City of Troy for the collection of school taxes on an annual basis and authorize the Superintendent to execute the agreement as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 7-0

J. APPROVAL OF AN EMERGENCY PURCHASE - VEHICLE PURCHASES

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approves the emergency purchase of a 2024 GMC Sierra, and a 2024 Chevrolet Silverado from Ed Rinke Chevrolet Buick GMC, and a 2022 Ford F550 SuperDuty truck from Russ Milne Ford as listed in Addendum No. 20.

Yes: All

No: None

Motion Carried: 7-0

K. APPROVAL OF CONTRACT – eSPARK LEARNING

A motion was made by Mr. Weckerle, supported by Mr. Johnson, for the Board of Education to accept the recommendation of the Superintendent and approve a one-year contract renewal with eSpark Learning as listed in Addendum No. 21.

Yes: All

No: None

Motion Carried: 7-0

L. AWARD OF PURCHASE – CURRICULUM RESOURCES – GRADES K-5 MATHEMATICS

A motion was made by Mr. Weckerle, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Mathematics Curriculum Resources for grades K-5 from McGraw Hill as listed in Addendum No. 22.

Yes: All

No: None

Motion Carried: 7-0

M. AWARD OF PURCHASE – CURRICULUM RESOURCES – GRADES K-5 SOCIAL STUDIES

A motion was made by Mr. Weckerle, supported by Mr. Johnson, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Social Studies Curriculum Resources for grades K-5 from Teacher's Curriculum Institute (TCI), Social Studies Alive, and Michigan Giants as listed in Addendum No. 23.

Yes: All

No: None

Motion Carried: 7-0

N. AWARD OF PURCHASE – CURRICULUM RESOURCES – (MS)<sup>2</sup>TC SCIENCE

A motion was made by Ms. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Curriculum Resources - (MS)<sup>2</sup>TC Science resources from McGraw Hill as listed in Addendum No. 24.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)O. AWARD OF PURCHASE – CURRICULUM RESOURCES – SPANISH I

A motion was made by Mr. Johnson, supported by Mr. Weckerle, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Curriculum Resources – Spanish I from Savvas as listed in Addendum No. 25.

Yes: All

No: None

Motion Carried: 7-0

P. AWARD OF PURCHASE – CURRICULUM RESOURCES – HIGH SCHOOL MATHEMATICS – ALGEBRA, GEOMETRY, AND ALGEBRA II

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Curriculum Resources – High School Mathematics – Algebra, Geometry, and Algebra II from McGraw Hill as listed in Addendum No. 26.

Yes: All

No: None

Motion Carried: 7-0

Q. AWARD OF PURCHASE – CURRICULUM RESOURCES – HIGH SCHOOL MATHEMATICS – ALGEBRA II TRIGONOMETRY ACCELERATED AND PRECALCULUS AND TRIGONOMETRY/STATISTICS/ANALYTIC GEOMETRY

A motion was made by Mr. Johnson, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and approve the purchase of Curriculum Resources – High School Mathematics – Algebra II Trigonometry Accelerated and Precalculus and Trigonometry/Statistics/Analytic Geometry from Savvas as listed in Addendum No. 27.

Yes: All

No: None

Motion Carried: 7-0

R. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY (1615-9700.01)

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and approve the Board of Education Policy as listed in Addendum No. 28.

Yes: All

No: None

Motion Carried: 7-0

S. ESTABLISH SCHEDULE FOR 2023/2024 REGULAR MEETINGS OF THE BOARD OF EDUCATION

A motion was made by Mr. Weckerle, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve the resolution to Establish Schedule for 2023/2024 Regular Meetings of the Board of Education as listed in Addendum No. 29.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)T. RESOLUTION TO APPROVE ACQUISITION OF PROPERTY

A motion was made by Mr. Johnson, supported by Ms. Kattula, for the Board of Education to accept the recommendation of the Superintendent and approve the Acquisition of Property commonly known as 3235 East 12 Mile Road, Warren, Michigan, and direct the Superintendent of Schools to take such action as he deems necessary to complete the acquisition of the property as listed in Addendum No. 30.

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 thanked his Cabinet and Administrative Assistant for their dedication and hard work throughout this past year.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 8:32 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle  
Secretary