

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 16, 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 7:41 p.m. The Pledge of Allegiance was led by Mr. Johnson 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, and Tremmel

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, August 16, 2023.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, reminded the community that school starts in two weeks. In addition, Dr. Livernois recognized the hard work performed by our operations and facility crews this summer.

Board President, Susan G. Trombley, acknowledged Board Vice President, I. Susan Kattula, for being honored by The Macomb Foundation on Tuesday, August 8, 2023 as a recipient of the 2023 Macomb Hall of Fame Award.

IV. PRESENTATIONS

A. 2023-2024 DISTRICT CONTINUOUS LEARNING PLAN

Mr. David Meengs, Chief Academic Officer, along with Ms. Jamie Elkouri, Administrator of Language Acquisition and Continuous Improvement, presented an overview of the 2023-2024 District Continuous Learning Plan 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 August 16, 2023.
 - 2022 Bond - Snow Tractors
 - Date Posted: July 5, 2023
 - Bid Opening: July 19, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after August 16, 2023.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

I. Approval of the minutes from the Special and Regular Board of Education meetings of June 28, 2023.

VI. CONSENT AGENDA (Cont'd.)

2. Financial Report for June and July 2023

Accounts Payable for June 2022	\$7,013,207.16
Electronic Transactions for June 2022	\$7,528,368.36
Accounts Payable for July 2022	\$5,280,800.63
Electronic Transactions for July 2022	\$9,527,632.70

3. Acceptance of the Appointment of Administrative Staff - Assistant Principal - Cousino High School as listed in Addendum No. 3.

4. Acceptance of the Appointment of Administrative Staff - Assistant Principal - Warren Mott High School as listed in Addendum No. 4.

5. Acceptance of the Appointment of Administrative Staff - Assistant Principal - Carleton Middle School as listed in Addendum No. 5.

6. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 6.

7. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.

8. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.

9. Approval of the hiring of the Non-Union employees listed in Addendum No. 9.

10. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.

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 items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. APPROVAL OF THE 2023/2024 DISTRICT CONTINUOUS IMPROVEMENT PLANS

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 2023/2024 District Continuous Improvement Plans as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF CURRICULUM REVISIONS

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 revisions to the following curriculum, Elementary Social Studies and Middle School Mathematics beginning the 2023-2024 school year as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

C. AWARD OF CONTRACT - CARE SOLACE

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and award Care Solace a 3-year contract (September 1, 2023 - June 30, 2026) as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)D. APPROVAL OF PURCHASE - SNOW TRACTORS

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 purchase of three 2023 Ventrac Tractors, with accessories, for a total of \$136,178.40 from Weingartz Supply Co. - Utica as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

E. AWARD OF CONTRACT - POWERSCHOOL (TALENT ED)

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a one (1) year contract, from July 1, 2023 through June 30, 2024 to PowerSchool (Talent Ed) for the purchase of Hire, Records, Professional Learning and Perform software. The cost will be \$52,285.80, funded from the 2023-2024 General Fund ASN 3192600 as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

F. ADOPTION OF RESOLUTION - LINE OF CREDIT PNC BANK

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and adopt the PNC Bank Line of Credit Resolution for the 2023-2024 fiscal year beginning July 1, 2023 and ending June 30, 2024. This will permit the School District to open a Line of Credit with PNC bank and borrow funds on an as needed basis not to exceed \$15,000,000 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

There were no questions and/or comments.

X. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. Johnson, to adjourn the meeting at 8:00 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary