

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 2, 2022

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 7:38 p.m. The Pledge of Allegiance was led by Ms. Jozwik followed by the reading of the District's Mission Statement.

Members Present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: None

Others Present: Livernois, Elenbaas, Meengs, Papak, 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 agenda of the Regular Board of Education Meeting of Wednesday, November 2, 2022.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Warren Consolidated Schools recognized November 14-18, 2022 as American Education Week.

Warren Consolidated Schools recognized November 7-11, 2022 as National School Psychology Awareness Week.

Warren Consolidated Schools recognized November 2022 as National Native American Heritage Month.

Congratulations to Pearl Lean Elementary on receiving the 2022 Building the Hope award from the Education Trust-Midwest.

IV. PRESENTATIONS

A. VIRTUAL MANUFACTURING DAY

Dave Meengs, Chief Academic Officer, along with Carlie McClenathan, Principal/CTE Director of the Career Preparation Center presented an overview of the 2022 Virtual Manufacturing Day 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 November 2, 2022.
 - 2022 Bond – Bid Package 01 – HVAC Upgrades at 3 High Schools
 - Date Posted: October 11, 2022
 - Bid Opening: October 28, 2022 @ 10:00 a.m.
- There was one bid scheduled to be opened after November 2, 2022.
 - Reading Mastery Materials
 - Date Posted: October 21, 2022
 - Bid Opening: November 4, 2022 @ 10:00 a.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meeting of October 19, 2022.
2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 3.
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
5. Approval of the hiring of the Non-Union employees listed in Addendum No. 6.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
7. Affirmation of the reinstatement recommendation of a Cousino High School student as listed in Addendum No. 8.
8. Adoption of a resolution recognizing November 11-18, 2022 as American Education Week as listed in Addendum No. 9.
9. Adoption of a resolution recognizing November 7-12, 2022 as National School Psychology Awareness Week as listed in Addendum No. 10.
10. Adoption of a resolution recognizing November 2022 as National Native American Heritage Month as listed in Addendum No. 11.

A motion was made by Mr. White, supported by Ms. Jozwik, 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 ITEMS

There were no action items.

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

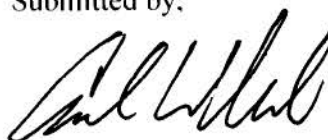
A motion was made by Ms. Kattula, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:53 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary