

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 6, 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 7:40 p.m. The Pledge of Allegiance was led by President Trombley 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: 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 Mr. Johnson, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, December 6, 2023.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

There were no Student, Staff and Alumni Awards and Recognitions.

IV. PRESENTATIONS

A. JUNE 30, 2023 AUDIT REPORT

Plante & Moran, PPLC, Certified Public Accountants, Ms. Jennifer Chambers and Mr. Chris Kassab, presented an overview of the June 30, 2023 Audit Report as listed in Addendum No. 2.

B. CURRICULUM REVISIONS

Mr. David Meengs, Chief Academic Officer, along with Ms. Pam Fry, Executive Director of Curriculum, presented an overview of the curriculum revisions as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There were two bids scheduled to be opened on or before December 6, 2023
 - 2022 Bond - Bid Package 04 - Playground Renovations at various Elementary Schools
 - Date Posted: October 26, 2023
 - Bid Opening: November 9, 2023 @ 2:00 p.m.
 - 2022 Bond - Bid Package 04 - Addendum 2 - Extension of Bid Opening
 - Date Posted: November 16, 2023
 - Bid Opening: November 30, 2023 @ 2:00 p.m.
- There were two bids scheduled to be opened after December 6, 2023.
 - 2022 Bond - Bid Package 05A - MEP for Chiller Upgrades at SHHS
 - Date Posted: November 28, 2023
 - Bid Opening: December 12, 2023 @ 2:00 p.m.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd)A. Correspondence/Bid Openings (Cont'd.)

- o 2022 Bond - Bid Package T2 - Technology Renovations to Support Construction
 - Date Posted: November 30, 2023
 - Bid Opening: December 14, 2023 @ 2:00 p.m.

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 November 1, 2023.
2. Financial Report for October 2023

Accounts Payable for October 2023	\$ 5,109,211.06
Electronic Transactions for October 2023	\$13,917,685.99
3. Approval of the Appointment of Administrative Staff - Administrator of Continuous Improvement and MTSS as listed in Addendum No. 4.
4. Approval of the Appointment of Administrative Staff - Assistant Principal - Cromie Elementary as listed in Addendum No. 5.
5. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 6.
6. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 7.
7. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 8.
8. Approval of the hiring of the Non-Union employees listed in Addendum No. 9.
9. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 10.
10. Affirmation of the reinstatement recommendation of a Cousino High School student as listed in Addendum No. 11.
11. Affirmation of the expulsion recommendations of two Carter Middle School students, two Carleton Middle School students, and two Sterling Heights High Schools students as listed in Addendum No. 12.

A motion was made by Ms. Berdy, 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 A RESOLUTION TO ACCEPT WAGE INCREASE FOR NON-UNION EMPLOYEES

A motion was made by Mr. Johnson, supported by Mr. Weckerle that the Board of Education accept the recommendation of the Superintendent and approve a wage increase for non-union employees effective on December 11, 2023 as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF THE ACCEPTANCE OF THE JUNE 30, 2023 AUDIT REPORT BY PLANTE & MORAN, PLLC

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 June 30, 2023 Audit Report by Plante & Moran, PLLC as listed in Addendum No. 14.

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

On behalf of Superintendent, Dr. Robert D. Livernois, Chief Officer of Employee and Fiscal Services, Ms. Kari Elenbaas, wished everyone a safe and happy holiday season.

X. A. TO CONDUCT A PERIODIC EVALUATION OF THE SUPERINTENDENT

A motion was made by Mr. Johnson, supported by Ms. Berdy via roll call vote to allow the Board of Education to move into Closed Session at 8:07 p.m. to conduct a periodic evaluation of the Superintendent.

Roll Call Vote:

Yes: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 7-0

The Board returned to Open Session at 8:28 p.m.

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education certify that Superintendent, Dr. Robert D. Livernois, has received a highly effective evaluation from the Warren Consolidated Schools Board of Education for the 2022-2023 school year.

Roll Call Vote:

Yes: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 7-0

XI. ADJOURNMENT

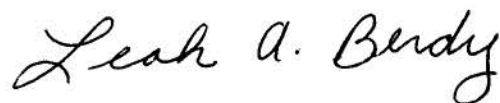
A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:29 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



~~Carl Weckerle~~
Secretary