

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 6, 2024

The Special 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 6:34 p.m.

Members present: Berdy, Kattula, Rudd, Trombley, Weckerle, White

Members absent: Johnson

Others present: Bernia, Elenbaas, Meengs, Pellerito, Tremmel, and District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Kattula that the Board of Education accept the agenda of the November 6, 2024 Special Meeting of the Board of Education with the change of original order of the agenda. IV.B. – Preview of Bond Audit became IV.A.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. PREVIEW OF BOND AUDIT

Ms. Kari Elenbaas, Chief Officer of Employee and Fiscal Services, introduced Marlene Beach and Daniel Jefferies from UHY, LLP, who explained to the Board the bond audit process and the results as listed in Addendum No. 2.

The bond audit results will be presented to the Board at the Regular Board of Education Meeting on December 4, 2024 for the Board's approval.

Recess Special Meeting at 6:46 p.m.

Resume Special Meeting at 6:51 p.m.

B. PREVIEW OF AUDIT

President Trombley passed on this item to await the arrival of Plante & Moran, PLLC.

C. PUBLIC HEARING – TRUTH IN TAXATION

Kari Elenbaas, Chief Officer of Employee and Fiscal Services, presented information regarding the Truth in Taxation Hearing, which included taxable values, non-homestead operating millage, extra voted millage (debt retirement and sinking fund), and property tax.

B. PREVIEW OF AUDIT

Ms. Kari Elenbaas, Chief Officer of Employee and Fiscal Services, introduced Chris Kassab and Jebidiah Pallot from Plante & Moran, PLLC, who presented to the Board of Education the June 30, 2024 audit report, summarized the Financial and Federal Awards Reports, and reviewed the Audit Presentation for the year ending June 30, 2024 as listed in Addendum No. 3.

The June 30, 2024 Audit Report will be presented at the Regular Board of Education meeting on December 4, 2024 for the Board's acceptance.

V. QUESTIONS and/or COMMENTS

Superintendent, Dr. John C. Bernia, Jr., thanked Ms. Elenbaas and her entire team for their hard work preparing and completing the audit process.

President Trombley thanked Ms. Elenbaas and everyone in the business department for their teamwork during the audit process.

VI. ADJOURNMENT

A motion was made by Ms. Rudd, supported by Mr. Weckerle to adjourn the meeting at 7:26 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in cursive script that reads "Leah A. Berdy".

Leah A. Berdy  
Secretary