

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 1, 2023

The Regular Meeting of the Board of Education was held on March 1, 2023, at the Performing Arts Center located on the campus of Sterling Heights High School, 12901 Fifteen Mile Road, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:50 p.m. The Pledge of Allegiance was led by Dr. Papasian-Broadwell followed by the reading of the District's Mission Statement.

Members Present: Berdy, Johnson, Papasian-Broadwell, Trombley, Weckerle, White

Members Absent: Kattula

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 Dr. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 1, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois reminded the community that on March 7, 2023 there will be a parent workshop on Teen Vaping Awareness & Social Media Consequences at the Performing Arts Center beginning at 7:00 p.m.

The Warren Consolidated School of Performing Arts will present Disney's Newsies, Jr. on March 24 and March 25, 2023 at 7:00 p.m.

Congratulations to Warren Consolidated Schools 2022-23 Outstanding Teacher-of-the-Year recipients: Michelle Clarke – Holden Elementary; Matt Mutschler – Middle School Visual and Performing Arts; and Shawn Moore – Macomb Mathematics Science Technology Center.

Congratulations to Warren Consolidated Schools three high school swim teams who recently participated in the Macomb County Gold Divisional. Cousino High School received 13 medals and Sterling Heights High School and Warren Mott High School each received 4 medals. In addition, Cousino senior, Miles Weckerle, recently medaled across Macomb County in the One-Meter Dive Division.

A. MARCH IS READING MONTH – MARCH 2023

Warren Consolidated Schools recognized March 2023 as March is Reading Month.

B. PARENTING AWARENESS MONTH – MARCH 2023

Warren Consolidated Schools recognized March 2023 as Parenting Awareness Month.

C. WOMEN'S HISTORY MONTH – MARCH 2023

Warren Consolidated Schools recognized March 2023 as Women's History Month.

D. NATIONAL SCHOOL BREAKFAST WEEK – MARCH 6-10, 2023

Warren Consolidated Schools recognized March 6-10, 2023 as National School Breakfast Week.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were two bids scheduled to be opened on or before March 1, 2023. There were no bids scheduled to be opened after March 1, 2023.
 - 2022 Bond – Bid Package T1 – Security Camera Equipment Installation Services
 - Date Posted: January 27, 2023
 - Bid Opening: February 10, 2023 @ 2:00 p.m.
 - 2022 Bond – Network Electronics
 - Date Posted: February 7, 2023
 - Bid Opening: February 21, 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 February 1, 2023.
2. Financial Report for January 2023

Accounts Payable for January 2023	\$ 3,357,405.64
Electronic Transactions for January 2023	\$10,660,148.29
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
7. Adoption of the resolution recognizing March 2023 as March is Reading Month as listed in Addendum No. 7.
8. Adoption of the resolution recognizing March 2023 as Parenting Awareness Month as listed in Addendum No. 8.
9. Adoption of the resolution recognizing March 2023 as Women's History Month as listed in Addendum No. 9.
10. Adoption of the resolution recognizing March 6-10, 2023 as National School Lunch Week as listed in Addendum No. 10.

A motion was made by Mr. White, supported by Ms. Berdy, 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: 6-0

VII. ACTION ITEMSA. APPROVAL OF PURCHASE – DISTRICT TESTING LAPTOPS

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 purchase of 14 Dell laptop carts and 504 Dell Latitude 3420 laptops from People Driven Technology INC. Utilizing the MHEC bid consortium, the total cost for the purchase is not to exceed \$307,426 and will be funded from the 2022 Bond fund as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE – SCHOOL BUSES

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of five 66-passenger Blue Bird buses using the Michigan School Business Officials (MSBO) Aggregate Bus Purchasing Program. The cost of each bus is \$137,682 bringing the total cost to \$688,410. This purchase will be made using funds from the 2022 Bond Program as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

C. ACCEPTANCE OF THE JUNE 30, 2022 BOND AUDIT REPORT BY UHY LLP

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and accept the Audit Report for the 2019 School Building and Site Bonds, and the 2022 School Building and Site Bonds for the 12-month period ending June 30, 2022 as presented by the independent accounting firm of UHY LLP and as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois congratulated all of the American Education Poster Contest winners.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Mr. Johnson, to adjourn the meeting at 8:09 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary