

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 21, 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 7:40 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, Bernia, Elenbaas, Grigg, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, September 21, 2022.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Warren Consolidated Schools recognized September 2022 as Hispanic Heritage Month.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.
- There was one bid scheduled to be opened on or before September 21, 2022.
 - Commissioning Agent Services
 - Date Posted: August 30, 2022
 - Bid Opening: September 13, 2022 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Workshop and Regular Board of Education meetings of August 17, 2022.

2. Financial Report for August 2022

Accounts Payable for August 2022 \$2,534,903.76

Electronic Transactions for August 2022 \$8,696,937.83

3. Approval of the hiring of a Warren Administrators Association (WAA) employee – Principal – Siersma Elementary as listed in Addendum No. 2.

4. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 3.

5. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.

VI. CONSENT AGENDA (Cont'd.)

6. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
7. Approval of the hiring of the Non-Union employees listed in Addendum No. 6.
8. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
9. Affirmation of the expulsion recommendation of a Carleton Middle School student as listed in Addendum No. 8.
10. Adoption of a resolution recognizing September 2022 as Hispanic Heritage Month as listed in Addendum No. 9.

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 ITEMSA. RESOLUTION – 2022 MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) DELEGATE ASSEMBLY – CERTIFICATION OF DELEGATES AND ALTERNATES

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the 2022 Michigan Association of School Boards (MASB) Delegate Assembly – Certification of Delegates and Alternates as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF PURCHASE – HIGH SCHOOL HVAC EQUIPMENT

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of High School HVAC equipment from ThermalNetics for a total cost not to exceed \$4,863,660. This purchase is to be funded through the 2022 Bond as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF CONTRACT – ENVIRONMENTAL CONSULTANT SERVICES

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and award a contract to Nova Environmental, Inc. in an amount not to exceed \$180,000 for environmental consultant services throughout the 2022 Bond. This contract will be funded through the 2022 Bond as listed in addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

D. APPROVAL OF PURCHASE – SPRAY BOOTH PRODUCTS, INC.

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the purchases from Spray Booth Products, Inc. as listed in Addendum No. 13.

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

Superintendent, Dr. Robert D. Livernois, thanked the entire staff of Warren Consolidated Schools for all their efforts during the start of 2022-2023 school year.

X. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 7:54 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary