

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 1, 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 7:34 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

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

Members Absent: Johnson, 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, November 1, 2023.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, expressed his appreciation to the Parent Teacher Organizations, Booster Clubs and staff of Warren Consolidated Schools for creating fun and safe Halloween events for the students and our communities.

Warren Consolidated Schools recognized November 13-17, 2023 as American Education Week.

Warren Consolidated Schools recognized November 6-10, 2023 as National School Psychology Awareness Week.

Warren Consolidated Schools recognized November 2023 as National Native American Heritage Month.

President Trombley recognized the passing of Eleanor Bates who was a prominent supporter and volunteer within the City of Warren.

IV. PRESENTATIONS

A. MANUFACTURING DAY

Dave Meengs, Chief Academic Officer, along with Carlie McClenathan, Principal/CTE Director of the Career Preparation Center, presented an overview of the 2023 Manufacturing Day as listed in Addendum No. 2.

B. CARE SOLACE

Dave Meengs, Chief Academic Officer, presented an overview of Care Solace as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.
- There were no bids scheduled to be opened on or before November 1, 2023.
- There were no bids scheduled to be opened after November 1, 2023.

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 18, 2023.
2. Financial Report for September 2023

Accounts Payable for September 2023	\$ 5,998,390.55
Electronic Transactions for September 2023	\$10,048,005.93
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 5.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.
6. Approval of the hiring of the Non-Union employees listed in Addendum No. 7.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.
8. Affirmation of the expulsion recommendation of a Cousino High School student as listed in Addendum No. 9.
9. Adoption of a resolution recognizing November 13-17, 2023 as American Education Week as listed in Addendum No. 10.
10. Adoption of a resolution recognizing November 6-10, 2023 as National School Psychology Awareness Week as listed in Addendum No. 11.
11. Adoption of a resolution recognizing November 2023 as National Native American Heritage Month as listed in Addendum No. 12.
12. Adoption of a resolution - Settlement Offer for Government Entity Claims against Altria as listed in Addendum No. 13.

A motion was made by Ms. Berdy, supported by Mr. White, 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: 5-0

VII. ACTION ITEMSA. APPROVAL OF EMERGENCY PURCHASE – WARREN MOTT HIGH SCHOOL BOILERS

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 emergency purchase of two (2) new boilers for Warren Mott High School as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 5-0

B. APPROVAL OF PURCHASE – VEHICLES PURCHASE

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of six 2023 GMC Savanah Cargo Vans, with accessories, for a total of \$239,957.30 from Todd Wenzel Buick GMC as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (Cont'd.)C. APPROVAL OF AUTHORIZING THE SALE OF FILLMORE ELEMENTARY SITE

A motion was made by President Trombley, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution authorizing the Superintendent to complete the sale of the former Fillmore site surplus property as listed in Addendum No. 16.

Yes: All

No: None

Recuse: 1 - Brian White (Conflict of Interest)

Motion Carried: 4-0

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

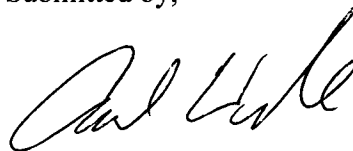
A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:01 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle
Secretary