

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 3, 2023

The Regular Meeting of the Board of Education on May 3, 2023 was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:32 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, 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 Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 3, 2023.

Yes: All

No: None

Motion Carried: 5-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois presented Carter Middle School student, Dillon Reeves with a Certificate of Recognition for the heroic act of stopping his school bus when the driver became ill. In addition, Dillon received a recognition from Governor Whitmer's office as well as a State Seal presented by Senator Paul Wojno on behalf of the State Legislators representing the City of Warren.

A. TEACHER AND STAFF APPRECIATION WEEK

Warren Consolidated Schools recognized May 8-12, 2023 as Teacher and Staff Appreciation Week.

B. ASIAN PACIFIC AMERICAN HERITAGE MONTH

Warren Consolidated Schools recognized May 2023 as Asian Pacific American Heritage Month.

C. SCHOOL LUNCH HERO DAY, MAY 5, 2023

Warren Consolidated Schools recognized May 5, 2023 as School Lunch Hero Day.

The Warren Consolidated School of Performing Arts will be presenting *Disney Freaky Friday the Musical*, on May 19-21, 2023 at the Performing Arts Center.

Sterling Heights High School National Honor Society will be hosting a 5K for Foster Kids Family Fun Run-Walk on Saturday, May 13, at 10:00 a.m. at Sterling Heights High School.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were no correspondences.

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

- There were three bids scheduled to be opened on or before May 3, 2023
 - District Vehicles –Box and Dump Trucks
 - Date Posted: April 14, 2023
 - Bid Opening: May 1, 2023 @ 2:00 p.m.
 - District Vehicles – Trucks and Vans
 - Date Posted: April 14, 2023
 - Bid Opening: May 1, 2023 @ 2:00 p.m.
 - 2022 Bond – Convection Steamers – Middle School Kitchens
 - Date Posted: April 14, 2023
 - Bid Opening: May 1, 2023 @ 2:30 p.m.
- There were no bids scheduled to be opened after May 3, 2023.

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 April 19, 2023.

2. Financial Report for March 2023
 Accounts Payable for March 2023 \$ 3,333,396.62
 Electronic Transactions for March 2023 \$17,094,559.19

3. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 2.

4. Approval of the hiring of the Non-Union employees as listed in Addendum No. 3.

5. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 4.

6. Affirmation of the expulsion recommendation of a Warren Mott High School student as listed in Addendum No. 5.

7. Adoption of a Resolution recognizing May 8-12, 2023 as Teacher and Staff Appreciation Week as listed in Addendum No. 6.

8. Adoption of a Resolution recognizing May 2023 as Asian Pacific American Heritage Month as listed in Addendum No. 7.

9. Adoption of a Resolution recognizing May 5, 2023 as School Lunch Hero Day as listed in Addendum No. 8.

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: 5-0

VII. ACTION ITEMSA. APPROVAL OF PURCHASE – STAFF CHAIRS

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accepts the recommendation of the Superintendent and approve a contract with Interior Concepts for the purchase of 1,350 staff chairs as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 5-0

VII. ACTION ITEMS (Cont'd.)B. RESOLUTION FOR REVIEW AND APPROVAL OF THE PROPOSED MACOMB INTERMEDIATE SCHOOL DISTRICT 2023/2024 BUDGET

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 resolution for review and approval of the proposed Macomb Intermediate School District 2023/2024 Budget as listed in Addendum No. 10.

Yes: 4 (Berdy, Papasian-Broadwell, Trombley, Weckerle)

No: None

Recuse: 1 (Mr. White – Due to his role on MISD Board)

Motion Carried: 4-0

C. APPROVAL OF CONTRACT – BID PACKAGE 3 – POOL UPGRADES

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and approve a contract with Aquatic Source, LLC for pool equipment upgrades for Cousino and Sterling Heights High Schools. The total cost of the contract is not to exceed \$782,240. The purchase will be funded using proceeds from the 2002 Bond as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 5-0

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 Mr. White, 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