

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 18, 2023

Prior to the meeting being called to order, The Honorable Teri Lynn Dennings administered the Oath of Office to recently re-elected Board Members Susan G. Trombley and Dr. Megan E. Papasian-Broadwell and newly elected Board Member Kyle M. Johnson.

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 7:42 p.m. The Pledge of Allegiance was led by Mr. Johnson followed by the reading of the District's Mission Statement.

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

Members Absent: None

Others Present: Livernois, Elenbaas, Grigg, Meengs, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the amended agenda of the Regular Board of Education Meeting of Wednesday, January 18, 2023 with the removal of VI. Consent Item - No. 10 – Approval of Purchase – Laminators.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. SCHOOL BOARD MEMBER RECOGNITION MONTH

Dr. Robert D. Livernois, Superintendent recognized the Warren Consolidated School Board members in honor of School Board Member Recognition Month and presented each member with a certificate from the Michigan Association of School Boards (MASB) along with various tokens of appreciation.

The Office of Curriculum and Instruction will be hosting a Kindergarten and Early Childhood Education Information Meeting for the incoming Class of 2036 on Wednesday, February 15, 2023.

The Warren Consolidated School of Performing Arts will be presenting *12 Angry Jurors* on Friday, January 20th and Saturday, January 21st.

Congratulations to Sterling Heights High School senior, Shauna Cao, whose artwork was selected for the juried Wayne State University tri-county 10-12th grade art show.

The Career Preparation Center will be hosting the CPC Program Showcase on Thursday, February 9, 2023 from 6:30-8:30 p.m.

The Macomb Mathematics Science Technology Center is hosting an Open House on Tuesday, January 31st at Butcher Educational Center.

B. WCSPA MICHIGAN THESPIAN FESTIVAL AWARDS

Chief Academic Officer, Mr. Meengs along with Mr. Erik Hart, Artistic Director for Warren Consolidated School of Performing Arts (WCSPA), recognized the 2022-23 WCSPA students for their achievements during the Michigan Thespian Festival held in December. Warren Consolidated School of Performing Arts students were offered over \$2,000,000.00 in scholarships to various colleges and universities as listed in Addendum No. 2.

IV. PRESENTATIONSA. PRESENTATION OF THE JUNE 30, 2022 AUDIT REPORT

Kari Elenbaas, Chief Financial Officer, introduced Jennifer Chambers and Chris Kassab of Plante & Moran, PLLC, Certified Public Accountants, who presented an overview of the June 30, 2022 Audit Report as listed in Addendum No. 3.

B. FIRST READING OF BOARD POLICY (POLICY UPDATE NUMBERS 0144.1-9150)

Dr. Robert D. Livernois, Superintendent, presented the first reading of new and revised Board Policy (Policy Number 0144.1-9150) as listed in Addendum No. 4.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were no bids scheduled to be opened on or before January 18, 2023.
- There was one bid scheduled to be opened after January 18, 2023.
 - 2022 Bond – Asbestos Abatement for Cousino and Warren Mott High Schools.
 - Date Posted: January 5, 2023
 - Bid Opening: January 26, 2023 @ 2:30 p.m.

B. Audience Participation

The President of the Warren Education Association (WEA), Mr. Robert Callender, addressed the Board of Education to express his appreciation to the Board of Education in honor of School Board Appreciation Month.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of December 7, 2022.
2. Financial Reports for November 2022

Accounts Payable for November 2022	\$2,949,195.29
Electronic Transactions for November 2022	\$7,623,945.66
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 5.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 6.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 7.
6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 8.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.
8. Affirmation of the reinstatement recommendations of a Warren Mott High School student, a Carleton Middle School student, and a Sterling Heights High School student as listed in Addendum No. 10.
9. Affirmation of the expulsion recommendations of two Sterling Heights High School students, and four Warren Mott High School students as listed in Addendum No. 11.

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, 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 RECOGNIZING JANUARY 2023 AS SCHOOL BOARD MEMBER RECOGNITION MONTH

A motion was made by Ms. Berdy, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and adopt the resolution recognizing January 2023 as School Board Member Recognition Month as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 7-0

B. ACCEPTANCE OF THE JUNE 30, 2022 AUDIT REPORT BY PLANTE & MORAN, PLLC

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 Annual Audit Report for the year ended June 30, 2022, as presented by the independent accounting firm of Plante & Moran, PLLC as listed in Addendum No. 13. Should the final Annual Audit Report change from the version presented, an updated resolution will be presented at the next scheduled board meeting.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF DEPOSITORIES AND SIGNATORIES

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approve the depositories and signatories for checking accounts, savings accounts, and other investments authorized by Board Policy #6144 through January 2023 as listed in Addendum No. 14.

Roll Call Vote: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

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

Dr. Livernois congratulated Ms. Jennifer Grigg, Chief Human Resources Officer, on her new position with Saginaw MISD.

President Trombley thanked Ms. Jennifer Grigg, Chief Human Resources Officer, for her work while at WCS and wished her well. In addition, President Trombley thanked the Board of Education for their dedication to the students and staff of Warren Consolidated Schools.

Mr. White also thanked Ms. Grigg for her work at Warren Consolidated Schools, as well as, acknowledging Ms. Elenbaas and her staff for having a successful audit.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:35 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary