

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL WORKSHOP MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 16, 2023

The Special Workshop 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 5:01 p.m.

Members present: Berdy, Papasian-Broadwell (acting Secretary until 5:04 p.m.), Johnson, Kattula (5:21 p.m.), Trombley, Weckerle (5:04 p.m.), White (5:06 p.m.)

Members absent: None

Others present: Livernois, Elenbaas, Lettang, Meengs, Papak, Pitrone, Scholz, Tremmel, and District Legal Counsel Gary Collins of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, for the Board of Education to accept the agenda of the Special Workshop Meeting of August 16, 2023.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. BOND UPDATE

Dr. Robert D. Livernois, Superintendent, introduced Mr. Nick Pitrone who presented an overview of the 2022 Bond Project as listed in Addendum No. 2.

*Mr. Weckerle arrived at 5:04 p.m.*

*Mr. White arrived at 5:06 p.m.*

B. DIVISION UPDATE

**OCI Department:**

Mr. David Meengs, Chief Academic Officer, discussed the division updates for the Office of Curriculum and Instruction as listed in Addendum No. 3 which included:

- Buildings at a Glance
- Update on Summer offerings for students
- Recaps of Summer training opportunities for teaching staff
- Update on the Read by Grade 3 Legislation from our district
- Update on our Early Childhood offerings this year, including latchkey
- Important curriculum updates
- Details about the Cognia visit scheduled to take place this year
- Updates on our revised suicide/homicide protocols and Restorative Practice training
- Update on work scheduled for this year in OCI
- Update on support staff for students
- Football game visitor policy

IV. DISCUSSION (Cont'd.)

*Ms. Kattula arrived at 5:21 p.m.*

**Business & Finance:**

Ms. Kari Elenbaas, Chief of Employment and Fiscal Services presented an overview of the Business & Finance Department as listed in Addendum No. 4 which included:

- Staffing
- Budget Summary
- Fiscal Services Timeline

**Human Resources Department:**

Ms. Corey Tremmel, Executive Director of Employment and Labor Relations, presented an overview on the staffing update in the Human Resources Department as listed in Addendum No. 5.

**Facilities:**

Mr. John Lettang, Executive Director of Facilities & Custodial Services, presented an overview of the Facilities & Property Services Division as listed in Addendum No. 6.

**Security & Crisis Management:**

Mr. Rick Scholz, Director of Security and Crisis Management, presented an update on Security and Crisis Management protocols and procedures as listed in Addendum No. 7.

- Security Wheel
- ALICE/Active Shooter Response
- Medical Emergency Response Team (MERT)
- McKinney-Vento Training
- Threat Assessment Structure and Process
- Band App (Mass Notification)
- Student Code of Conduct Revisions
- Floor Maps
- CRG Digital Mapping (Micro)
- CRG Digital Mapping (MARCO)

**Superintendent Department:**

Superintendent, Dr. Robert D. Livernois, updated the Board on 2023-2024 School year information as listed in Addendum No. 8 which included:

- 2023-2024 Leadership Conference Information
- 2023-2024 Board of Education Contact Information
- 2023-2024 Regular Board of Education Meetings
- 2023-2024 School Board Liaisons
- 2023-2024 Board of Education Committees
- 2023-2024 Building Administrators
- 2023-2024 WCS Calendar
- 2023-2024 WCS Administrators Organizational Chart
- 2023-2024 WCS School and Program Start Times
- 2023-2024 Student Code of Conduct
- 2023-2024 1<sup>st</sup> Semester Event Schedule

C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE

D. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:07 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure and to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

IV. DISCUSSION (Cont'd.)

- C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE (Cont'd.)
- D. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT (Cont'd.)

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:28 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Weckerle, supported by Ms. Berdy to adjourn the meeting at 7:29 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle  
Secretary