

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 3, 2021

The Regular Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that became effective on February 1, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:34 p.m. The reading of the District's Mission Statement was read by Ms. Papasian Broadwell.

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

Members Absent: None

Others Present: Livernois, Bernia, Elenbaas, Papak, Pitrone, Van Camp, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, February 3, 2021

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois recognized Ms. Terry Rutkowski, Head Custodian of Angus Elementary, for her dedication and hard work that she displays on a daily basis as well as the other support staff of Angus Elementary.

A. BLACK HISTORY MONTH

Warren Consolidated Schools recognized February 2021 as Black History Month.

B. NATIONAL SCHOOL COUNSELING WEEK

Warren Consolidated Schools recognized February 1-5, 2021 as National School Counseling Week.

C. CAREER AND TECHNICAL EDUCATION MONTH

Warren Consolidated Schools recognized February 2021 as Career and Technical Education (CTE) Month.

D. DONATION TO STERLING HEIGHTS HIGH SCHOOL FOOTBALL PROGRAM

Chief Financial Officer, Ms. Kari Elenbaas recognized the generous donation of \$5,000 to the Sterling Heights High School Football program from Mr. Benny Joseph.

IV. PRESENTATIONS

A. EXTENDED COVID-19 LEARNING PLAN UPDATE

John Bernia, Chief Academic Officer, presented an update of the Extended Covid-19 Learning Plan Update as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were nine correspondences.
- There were no bids scheduled to be opened on or before February 3, 2021

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 Board of Education Meeting of January 14, 2021, and the Special and Regular Board of Education Meetings of January 20, 2021.

2. Financial Report for December 2020
 Accounts Payable for December 2020 \$3,341,416.70
 Electronic Transactions for December 2020 \$9,314,166.78

3. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 3.

4. Adoption of the resolution recognizing February 2021 as Black History Month as listed in Addendum No. 4.

5. Adoption of the resolution recognizing February 1-5, 2021 as National School Counseling Week as listed in Addendum No. 5.

6. Adoption of the resolution recognizing February 2021 as Career and Technical Education Month as listed in Addendum No. 6.

7. Acceptance of the donation to Sterling Heights High School Football Program as listed in Addendum No. 7.

8. Approval of the appointment of Administrative Staff – Interim Chief Human Resources Officer as listed in Addendum No. 8.

9. Approval of the 2021 Board of Directors Election Nomination for Michigan Association of School Boards (MASB) Region 8 Board of Directors as listed in Addendum No. 9.

A motion was made by Ms. Jozwik, supported by Ms. 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 FOR APPROVAL OF DEPOSITORIES AND SIGNATORIES

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 depositories and signatories for checking accounts, savings accounts, and other investments authorized by Board Policy #6144 through January 2022 as listed in Addendum No. 10.

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 explained to the community that based on the most current executive order which was released on February 1, 2021, as well as the recommendation from the Michigan Association of School Boards (MASB), that we needed to hold today's Board of Education meetings virtually. As this current order will expire on February 21, 2021, we will reassess the direction provided and make a decision as we approach the scheduled March 3, 2021 Board of Education meeting.

X. ADJOURNMENT

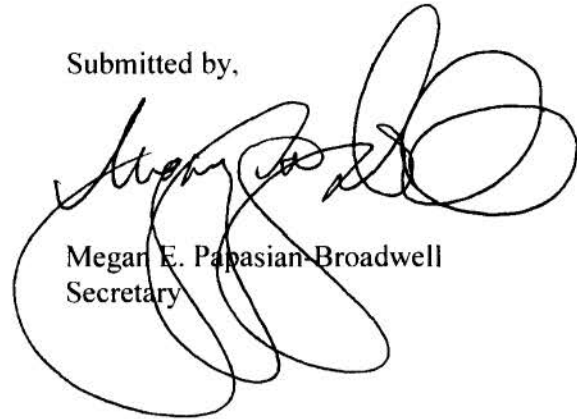
A motion was made Ms. Jozwik, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:52 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and flourishes, positioned above the printed name and title.

Megan E. Papasian-Broadwell
Secretary