

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 21, 2020

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 was issued on October 9, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:31 p.m. The reading of the District's Mission Statement was led by Mr. Weckerle.

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

Members Absent: None

Others Present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the Agenda of the Regular Board of Education Meeting of Wednesday, October 21, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. NATIONAL SCHOOL LUNCH WEEK

Warren Consolidated Schools recognized the week of October 12, 2020 as National School Lunch Week.

IV. PRESENTATIONS

A. CITY OF STERLING HEIGHTS – GENERAL ELECTION BALLOT PROPOSALS

Superintendent, Dr. Robert D. Livernois, introduced Mr. Mark Vanderpool, Sterling Heights City Manager, who provided information about two ballot proposals for the City of Sterling Heights that will be on the November 3, 2020 General Election ballot as listed in Addendum No. 2.

B. NATIONAL SCHOOL LUNCH WEEK RECOGNITION

Kari Elenbaas, Chief Financial Officer, introduced Caroline Dylewski, Director of Nutrition Services, who presented an overview of National School Lunch Week – October 12-16, 2020 as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were six correspondences.
- There were no bids scheduled on or before October 21, 2020.

B. Audience Participation

Several parents addressed the Board of Education regarding their preference to either have their children return for in-person instruction or remain at home and continue with virtual learning.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education Meetings of October 7, 2020.

VI. CONSENT AGENDA (Cont'd.)

2. Financial Report for September 2020

Accounts Payable for September 2020	\$ 2,665,690.05
Electronic Transactions for September 2020	\$10,404,318.21
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.
4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 5.
5. Affirmation of the reinstatement recommendation of a Warren Mott High School student as listed in Addendum No. 6.
6. Adoption of the resolution recognizing October 12-16, 2020 as National School Lunch Week as listed in Addendum No. 7.

A motion was made by Ms. Kattula, supported by Mr. Weckerle 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 – FORMATION AND SUPPORT OF NEW COOPERATIVE ATHLETIC PROGRAM

A motion was made by Mr. Weckerle, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and approve the Resolution - Formation and Support of New Cooperative Athletic Program as listed in Addendum No. 8.

Yes: All

No: None

Motion Carried: 7-0

IX. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

X. QUESTIONS and/or COMMENTS

Dr. Livernois shared a few points in response to the audience participation this evening. Parents have acknowledged their appreciation for the safety of students and staff as we try to bring students back in smaller cohorts. We will make every effort that we can to work on schedules that protect everyone involved but minimizes teacher changes and disruptions. Our goal will be to increase school time for students once everyone gets used to the system, but this will not happen at the expense of the health and safety of our students and staff. Dr. Livernois assured the community that we monitor the data from the Macomb County Health Department daily. In addition, Dr. Livernois commented that with the recent responses we received from our parent survey it appears that we are almost split 50/50 with the requests to return to in-person learning and those who want to remain virtual and that we will try to accommodate families as best we can.

Mr. Weckerle commented that the support our teachers are giving their students during this time has been incredible. In addition, Mr. Weckerle asked for clarification from Dr. Livernois regarding the FAQ's which are a response to questions submitted by our community. Dr. Livernois replied that parents can submit questions to: info@wcskids.net. These are reviewed daily, and responses are posted to our website. A reply will be sent to their email as to where the answer to their question can be found in the FAQ's. Parents can contact their school principal for additional information if needed.

President Trombley added that the FAQ's are necessary to streamline the process of disseminating accurate information and this will avoid multiple questions being asked concerning the same topic.

XI. ADJOURNMENT

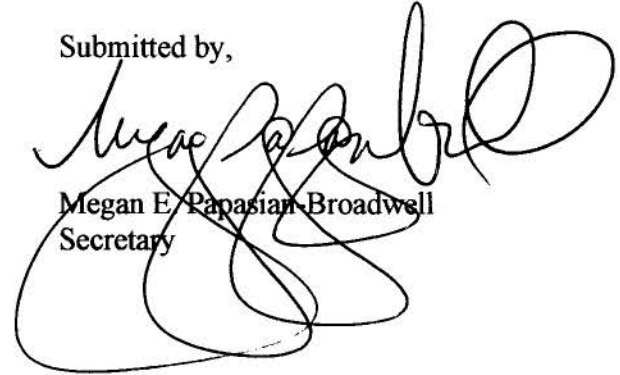
A motion was made by, Ms. Kattula supported by Ms. Berdy, to adjourn the meeting at 8:29 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A large, stylized handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell', is written over the typed name and title.

Megan E. Papasian-Broadwell
Secretary