

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 20, 2023

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 VICE PRESIDENT KATTULA

In the absence of President Trombley, Vice President Kattula called the meeting to order at 7:31 p.m. The Pledge of Allegiance was led by Ms. Berdy followed by the reading of the District's Mission Statement.

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

Members Absent: Trombley

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, September 20, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, recognized the entire staff of Warren Consolidated Schools and especially the Nutrition Services Department for a great start to this school year.

Warren Consolidated Schools recognized September 2023 as Hispanic Heritage Month.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before September 20, 2023.
 - 2022 Bond - Bid Package 02 - HVAC Upgrades at 6 SW Area Buildings
 - Date Posted: August 14, 2023
 - Bid Opening: August 31, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after September 20, 2023

B. Audience Participation

A representative of Team Up Academy addressed the Board of Education to invite the community to its Fall fundraiser this coming weekend.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Workshop and Regular Board of Education meetings of August 16, 2023.
2. Financial Report for August 2023

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|---|-----------------|
| Accounts Payable for August 2023 | \$ 5,562,529.97 |
| Electronic Transactions for August 2023 | \$12,689,650.80 |

VI. CONSENT AGENDA (Cont'd.)

3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
6. Approval of the hiring of the Non-Union employees listed in Addendum No. 5.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
8. Affirmation of the expulsion recommendation of a Sterling Heights High school student as listed in Addendum No. 7.
9. Affirmation of the reinstatement recommendations of three Carleton Middle School students and a Cousino High School student as listed in Addendum No. 8.
10. Adoption of a resolution recognizing September 2023 as Hispanic Heritage Month as listed in Addendum No. 9.
11. Approval of Purchase Increase - Curriculum Resources - (MS)²TC Science Resources as listed in Addendum No. 10.
12. Approval of the Resolution Authorizing Litigation against Social Media Companies as listed in Addendum No. 11.

A motion was made by Mr. Johnson, 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: 6-0

VII. ACTION ITEMSA. RESOLUTION – 2023 MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) DELEGATE ASSEMBLY – CERTIFICATON OF DELEGATES AND ALTERNATES

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the 2023 Michigan Association of School Boards (MASB) Delegate Assembly – Certification of Delegates and Alternates as listed in Addendum No. 12.

Yes: All

No: None

Motion Carried: 6-0

B. AWARD OF BID PACKAGE 2 - SCHOOL RENOVATIONS

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and award a contract to Clark Construction Company. The cost of Bid Package 2 - School Renovations is not to exceed \$13,742,099 and will be funded using bond funds as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois acknowledged that this Friday, September 22, 2023, Warren Mott High School and Cousino High School will be celebrating their Homecomings.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:44 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read "Carl Weckerle". The signature is fluid and cursive, with the first name "Carl" being more prominent than the last name "Weckerle".

Carl Weckerle
Secretary