

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 20, 2024

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 7:38 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

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

Members Absent: White

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 Dr. Papasian-Broadwell, supported by Mr. Johnson, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, March 20, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, thanked all of the students and staff who attended the recent Macomb County Diversity Summit.

Cousino High School teacher, Brandi Carey, was chosen as the WCS Literacy Ambassador for the 2023-24 school year.

Warren Mott High School will be hosting *The Warren Consolidated Schools College Fair* on Thursday, March 21, 2024 from 6:00-8:00 p.m.

IV. PRESENTATIONS

A. MACOMB COUNTY DIVERSITY SUMMIT

Superintendent, Dr. Robert D. Livernois introduced Ms. Jamie Elkouri, Administrator of Language Acquisition and Secondary MTSS, who presented an overview of the Macomb County Diversity Summit that took place on Thursday, February 15, 2024 and as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There were two correspondences.
- There were no bids scheduled to be opened on or before March 20, 2024.
- There were no bids scheduled to be opened after March 20, 2024.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of March 6, 2024.

VI. CONSENT AGENDA (Cont'd.)

2. Financial Reports for February 2024

Accounts Payable for February 2024	\$5,072,849.81
Electronic Transactions for February 2024	\$9,505,757.62
- No. 3. 3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
- No. 4. 4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
7. Affirmation of the expulsion recommendations of two Warren Mott High School students as listed in Addendum No. 7.
8. Acceptance of the Appointment of Administrative Staff - Director of Budget and Grant Accounting as listed in Addendum No. 8.

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

VII. ACTION ITEMSA. AWARD OF CONTRACT - BPT3 DISTRICT-WIDE PUBLIC ADDRESS AND SOUND SYSTEM UPGRADES

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the contract for BPT3 District-Wide Public Address and Sound System Upgrades to Digital Age Technologies, Inc., and as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE - EMERGENCY VEHICLES PURCHASE

A motion was made by Mr. Weckerle, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of two 2024 Freightliners from Wolverine Freightliner - Eastside, Inc., and as listed in Addendum No. 10.

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 reminded the community that next week will be our Spring Break and school will be closed. Classes will resume on Monday, April 1, 2024.

President Trombley updated the community on the process in place for conducting the WCS Superintendent Search and said updates will be regularly posted on the WCS website at www.wcskids.net. The community will have the opportunity to submit any comments, ideas and questions regarding the Superintendent search at Supersearch@wcskids.net located on the district website.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:56 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in cursive script that reads "Leah A. Berdy".

Leah A. Berdy
Secretary