

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 7, 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 7:35 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

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

Members Absent: None

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. Weckerle, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, February 7, 2024 with an amendment to Consent Agenda Item #13 nominating Ms. Birgit McQuiston for Region 8 Michigan Association of School Boards (MASB) Board of Directors.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois commented on the crisis response training that we conduct with our staff and how this has helped us handle some difficult situations in a safe and effective way.

A. BLACK HISTORY MONTH

Warren Consolidated Schools recognized February 2024 as Black History Month.

B. NATIONAL SCHOOL COUNSELING WEEK

Warren Consolidated Schools recognized February 5-9, 2024 as National School Counseling Week.

C. CAREER AND TECHNICAL EDUCATION MONTH

Warren Consolidated Schools recognized February 2024 as Career and Technical Education (CTE) Month. In addition, the community is encouraged to visit the Career Prep Center Program Showcase on Thursday, February 29, 2024 at 6:00 - 8:00 p.m.

Congratulations to Matthew Mutschler, World and American History Teacher at MSVPA for being selected to participate in a month-long Fulbright-Hays Group Project Abroad Program in Brazil this summer.

The Office of Curriculum and Instruction will be hosting a Kindergarten and Early Childhood Education informational meeting at the Performing Arts Center, which is located on the campus of Sterling Heights High School, for parents of incoming students on Tuesday, February 13, 2024 at 6:00 p.m.

IV. PRESENTATIONS

A. SECOND READING OF BOARD POLICY (POLICY UPDATE NUMBER 0122 - 8531)

Dr. Robert D. Livernois, Superintendent, presented the second reading of the updates to Board Policy Numbers 0122 - 8531 as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was one correspondence.
- There was one bid scheduled to be opened on or before February 7, 2024.
 - Bleacher Replacements
 - Date Posted: January 9, 2024
 - Bid Opening: January 25, 2024 @ 2:00 p.m.
- There were three bids scheduled to be opened after February 7, 2024.
 - 2022 Bond - BP 05b Arch/Civil for Chiller Upgrades at Sterling Heights High School
 - Date Posted: January 22, 2024
 - Bid Opening: February 13, 2024 @ 2:00 p.m.
 - Asbestos Abatement at Green Acres Elementary, Harwood Elementary, Lean Elementary, Siersma Elementary, Beer Middle School and Warren Mott High School
 - Date Posted: January 22, 2024
 - Bid Opening: February 14, 2024 @ 2:00 p.m.
 - 2022 Bond - BP T3 District-Wide Public Address and Sound System Upgrades
 - Date Posted: January 22, 2024
 - Bid Opening: February 21, 2024 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Annual Organizational and Regular Board of Education meetings of January 17, 2024.
2. Financial Reports for December 2023

Accounts Payable for December 2023	\$ 4,247,865.87
Electronic Transactions for December 2023	\$11,660,919.73
3. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 3.
4. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 4.
5. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 5.
6. Approval of the hiring of the Non-Union employees as listed in Addendum No. 6.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.
8. Affirmation of the expulsion recommendations of two Carter Middle School students as listed in Addendum No. 8.
9. Affirmation of the reinstatement recommendation of a Cousino High School student as listed in Addendum No. 9.
10. Adoption of the resolution recognizing February 2024 as Black History Month as listed in Addendum No. 10.
11. Adoption of the resolution recognizing February 5-9, 2024 as National School Counseling Week as listed in Addendum No. 11.
12. Adoption of the resolution recognizing February 2024 as Career and Technical Education Month as listed in Addendum No. 12.
13. Adoption of the resolution approving the nomination of Birgit McQuiston for Michigan Association of School Boards (MASB) Region 8 Board of Directors as listed in Addendum No. 13.

VI. CONSENT AGENDA (Cont'd.)

A motion was made by Mr. Johnson, supported by Ms. Kattula, 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. ACCEPTANCE OF THE JUNE 30, 2023 BOND AUDIT REPORT BY UHY LLP

A motion was made by Mr. Weckerle, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and accept the Audit Report for the 2022 School Building and Site Bonds for the 12-month period ending June 30, 2023 as presented by the independent accounting firm of UHY LLP and as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF WARREN CONSOLIDATED SCHOOLS POLICY UPDATES AND REVISIONS – 0122-8531

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 Warren Consolidated Schools Policy Updates and Revisions 0122 - 8531 as previously presented at the January 17, 2024 Regular Board of Education meeting and as listed in Addendum No. 15.

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

Superintendent, Dr. Robert D. Livernois, reflected on his recent community letter encouraging parents to monitor how their children are using their social media accounts.

Mr. Johnson displayed a poster made by ECSE students from Siersma Elementary in recognition of School Board Appreciation Month.

X. ADJOURNMENT

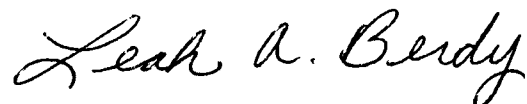
A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:52 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy
Secretary