

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 4, 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 PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:32 p.m. The Pledge of Allegiance was led by Mr. White followed by the reading of the District's Mission Statement.

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

Members Absent: Kattula

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 Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, October 4, 2023.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. Robert D. Livernois, thanked the PTO and Booster Clubs for the continued support to the students and staff of Warren Consolidated Schools.

Warren Consolidated Schools recognized October 2023 as National Bullying Prevention Month.

Warren Consolidated Schools recognized October 23-31, 2022 as Red Ribbon Week.

Warren Consolidated Schools recognized the week of October 9, 2023 as National School Lunch Week.

President Trombley recognized the 988 Lifeline for Suicide & Crisis support. Simply dial 988 and support is available 24/7.

Congratulations to a MMSTC/Sterling Heights High School student who was named a National Merit Scholarship Semi-Finalist by the National Merit Scholarship Corporation.

Blessings in a Backpack presents "A Night at the Movies" Trivia Night on Thursday, November 9, 2023 at the Century Banquet Center. For information go to www.wcskids.net.

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 October 4, 2023.
 - Demolition of two (2) Structures
 - Date Posted: September 7, 2023
 - Bid Opening: September 21, 2023 @ 2:00 p.m.
- There were no bids scheduled to be opened after October 4, 2023

V. CORRESPONDENCE/AUDIENCE PARTICIPATION (Cont'd.)B. Audience Participation

A parent addressed the Board regarding a student discipline matter.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of September 20, 2023.
2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 2.
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 3.
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 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 recommendation of two Warren Mott High School students as listed in Addendum No. 7.
8. Affirmation of the reinstatement recommendation of a Carter Middle School student as listed in Addendum No. 8.
9. Affirmation of the denial of the reinstatement recommendation of a Sterling Heights High School student as listed in Addendum No. 9.
10. Adoption of a resolution recognizing October 2023 as National Bullying Prevention Month as listed in Addendum No. 10.
11. Adoption of a resolution recognizing October 23-32, 2023 as Red Ribbon Week as listed in Addendum No. 11.
12. Adoption of a resolution recognizing October 9-13, 2023 as National School Lunch Week as listed in Addendum No. 12.

A motion was made by Mr. White, 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. AWARD OF CONTRACT - DEMOLITION OF TWO BUILDINGS

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and award a contract to Bernco Inc. for the demolition of two buildings as listed in Addendum No. 13.

Yes: All

No: None

Motion Carried: 6-0

B. APPROVAL OF PURCHASE - PRINT PRODUCTION EQUIPMENT

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve the purchase of Print Production Equipment from Konica Minolta Business Solutions U.S.A. for a total cost not to exceed \$266,679 through the Sourcewell bid consortium. This purchase will be funded using 2022 bond funds as listed in Addendum No. 14.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)C. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation for AFSCME Council 25, Local Union 1326 as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 6-0

D. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation for AFSCME Council 25, Local Union 1815 as listed in Addendum No. 16.

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 thanked his Cabinet, District Legal Counsel Mr. Gary Collins, Local Union 1815 President, Laura Knight, and Local Union 1346 President, Rodger Brown for their leadership in bringing these two mediator agreements forward.

President Trombley also thanked the Warren Consolidated Schools Leadership for working so hard to do what is best for our students and staff.

Mr. White shared how appreciative the Warren Consolidated Schools community is of Dr. Livernois when he shows his support for our students by attending WCS events.

X. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. White, to adjourn the meeting at 7:54 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary