

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 17, 2023

The Regular Meeting of the Board of Education on May 17, 2023 was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:31 p.m. The Pledge of Allegiance was led by Dr. Papasian-Broadwell followed by the reading of the District's Mission Statement.

Members Present: Berdy, Papasian-Broadwell, Johnson, Kattula, 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 Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, May 17, 2023.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

A. WARREN EDUCATION ASSOCIATION (WEA) SCHOLARSHIP FOUNDATION AWARDS

Dave Meengs, Chief Academic Officer, introduced Robert Callender, WEA President, who then introduced Ms. Alecia West, WEA Scholarship Committee Chairperson, who announced the 2023 scholarship recipients as listed in Addendum No. 2.

B. FESTIVAL OF THE ARTS AWARDS

Dave Meengs, Chief Academic Officer, along with Ann Padesky, K-12 Art/Spanish Contest and Instructional Technology Specialist, and various Art Teachers from across the district recognized the winners that were chosen on April 25 and April 26, 2023 at the District's 2023 Festival of the Arts.

C. RENEWAL ENERGY GREEN SCHOOL AWARDS

Dave Meengs, Chief Academic Officer, along with Karen Fleming, 6/12 Mathematics/Science Content and Instructional Technology Specialist, presented an overview of the 2023 Renewal Energy Green Schools Program as listed in Addendum No. 3.

D. MICHIGAN SCHOOL BANDS & ORCHESTRA ASSOCIATION (MSBOA) SOLO ENSEMBLE AWARDS

Dave Meengs, Chief Academic Officer along with Pam Fry, Executive Director of Curriculum, Mary Przybyl, K-12 Music/Band contest and Instructional Technology Specialist, Jason Rose (Cousino High School Band Director), Anthony Imbrunone (Sterling Heights High School Band Director), and Erik Miller (Warren Mott High School Band Director), recognized the bands and students that received recognition at this year's MSBOA festivals.

Congratulations to a Willow Woods 1st grade student who was recently awarded 1st place in the Macomb County Bar Foundation Lay Day Art Contest.

Congratulations to two Career and Technical Education (CTE) - Advanced Video, Film, and Radio students who recently placed 3rd in the Detroit Auto Dealers Association PSA Video Competition *Courageous Persuaders*.

IV. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS (Cont'd.)

Congratulations to two Macomb Mathematics Science Technology Center (MMSTC) seniors who were chosen as the 2023 Michigan Stockholm Junior Water Prize state winners by the Michigan Water Environment Association for their research project to help solve major water challenges.

IV. PRESENTATIONS

There were no presentations.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There was no correspondence.
- There were two bids scheduled to be opened on or before May 17, 2023
 - Elementary Social Studies Curriculum Resource Materials
 - Date Posted: May 1, 2023
 - Bid Opening: May 15, 2023 @ 2:00 p.m.
 - Food Service Lines at Four (4) Middle School Kitchens
 - Date Posted: May 3, 2023
 - Bid Opening: May 17, 2023 @ 2:00 p.m.
- There was one bid scheduled to be opened after May 17, 2023.
 - Asbestos Abatement at the 11131 Gerald Drive Building
 - Date Posted: May 3, 2023
 - Bid Opening: May 24, 2023 @ 2:00 p.m.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special Board of Education meeting of April 26, 2023 and the Special and Regular Board of Education meetings of May 3, 2023.
2. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 4.
3. Approval of the hiring of the Non-Union employees as listed in Addendum No. 5.
4. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 6.
5. Affirmation of the expulsion recommendations of a Beer Middle School student, A Cousino High School student and three Warren Mott High School students as listed in Addendum No. 7.

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: 7-0

VII. ACTION ITEMSA. RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023, MISD BIENNIAL ELECTION MEETING

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the Resolution Designating Electoral Representative for the June 5, 2023 MISD Biennial Election Meeting as listed in Addendum No. 8.

Yes: 6 (Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle)

Recuse: 1 (White – Conflict of Interest)

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd.)B. APPROVAL OF 2023 GRADUATING SENIORS

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and approve the students for graduation from Community High School – 91 students, Cousino High School – 227 students, Sterling Heights High School – 298 students, and Warren Mott High School – 334 students as listed in Addendum No. 9.

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

Dr. Livernois reminded the community that as the weather gets warmer to be watchful of children walking to school and playing outdoors.

X. ADJOURNMENT

A motion was made by Mr. White, supported by Mr. Johnson, to adjourn the meeting at 8:20 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary