

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 1, 2017

The Regular Meeting of the Board of Education was held on November 1, 2017 in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:51 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

Members Present: Berdy, Kattula, Jozwik, Trombley, Weckerle, White

Members Absent: Papasian-Broadwell

Others Present: Livernois, Bernia, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Jozwik that the Board of Education accept the agenda for the Regular Board of Education meeting of Wednesday, November 1, 2017.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Dr. Livernois announced that there will be an update on the district website regarding the Bond work that has been completed and scheduled projects for this coming year.

Dr. Irvine announced there will be a Job Fair on November 6, 2017 at the Administration Building.

Ms. Kattula was recognized for recently being named the *2017 Sterling Heights Commissioner of the year*.

IV. PRESENTATIONS

A. JUNE 30, 2017 AUDIT REPORT

Kari Elenbaas, Chief Financial Officer, introduced Jennifer Chambers and Joshua Vieth of Plante & Moran, PLLC, Certified Public Accountants, who presented an overview of the June 30, 2017 Audit Report as listed in Addendum No. 2.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. CORRESPONDENCE/BID OPENINGS

- There was one correspondence
- There was one bid opening scheduled on or before November 1, 2017
 - 12 Channel Mobile digital video Recording System
 - Date Posted: October 17, 2017
 - Bid Opening: October 31, 2017 @ 2:00 p.m.

B. AUDIENCE PARTICIPATION

A member of the audience discussed his concerns regarding a substitute teacher from Siersma Elementary.

VI. CONSENT AGENDA

1. Approval of the minutes, as presented, of the Special Workshop and Regular Board of Education Meetings of October 18, 2017.
2. Approval of the hiring of a Warren Education Association (WEA) employee as listed in Addendum No. 3.
3. Approval of the hiring of a Local Union 1346 employee as listed in Addendum No.
4. Approval of the hiring of a Local Union 1815 employee as listed in Addendum No.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 6.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 7.

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

VII. ACTION ITEMSA. ACCEPTANCE OF THE JUNE 30, 2017 AUDIT REPORT

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and accept the Annual Audit Report for year ended June 30, 2017, as presented by the independent accounting firm of Plant & Moran, PLLC as listed in Addendum No. 8. Should the final Annual Audit Report change from the version presented, an updated resolution will be presented at the next scheduled board meeting.

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION RECOGNIZING AMERICAN EDUCATION WEEK,

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and recognize November 13-17, 2017 as American Education Week as listed in Addendum No. 9.

Yes: All

No: None

Motion Carried: 6-0

C. RESOLUTION RECOGNIZING NATIONAL SCHOOL PSYCHOLOGY AWARENESS WEEK

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and recognize November 13-17, 2017 as National School Psychology Awareness Week as listed in Addendum No. 10.

Yes: All

No: None

Motion Carried: 6-0

VII. ACTION ITEMS (Cont'd).

D. RESOLUTION RECOGNIZING NATIONAL NATIVE AMERICAN HERITAGE MONTH

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and recognize November, 2017 as National Native American Heritage Month as listed in Addendum No. 11.

Yes: All

No: None

Motion Carried: 6-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled or postponed items.

IX. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

X. ADJOURNMENT

A motion was made by, Mr. White supported by, Ms. Jozwik to adjourn the meeting at 8:22 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.