

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 6, 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 7:37 p.m. The Pledge of Allegiance was led by Mr. Weckerle followed by the reading of the District's Mission Statement.

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

Members Absent: Johnson

Others Present: Bernia, Elenbaas, Meengs, Pellerito, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, November 6, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITIONS

Superintendent, Dr. John C. Bernia, Jr., congratulated Ms. Berdy and Mr. White on their re-election campaign. Dr. Bernia also thanked the community members for voting in favor of the Operating Millage, and he also thanked the District's campaign team for their hard work.

- A. The Board of Education recognized the donation from KUKA CARES Foundation.
- B. Warren Consolidated Schools recognized November 11-15, 2024 as National School Psychology Awareness Week.
- C. Warren Consolidated Schools recognized November 18-22, 2024 as American Education Week.
- D. Warren Consolidated Schools recognized November 2024 as National Native American Heritage Month.

IV. PRESENTATIONS

A. MANUFACTURING DAY

Mr. David Meengs, Chief Academic Officer, introduced Carlie McClenathan, Principal/CTE Director of the Career Preparation Center, who presented an overview of the 2024 Manufacturing Day as listed in Addendum No. 2.

B. BUILDING SHOWCASE - GRISSOM MIDDLE SCHOOL

Mr. David Meengs, Chief Academic Officer, introduced Elizabeth Iljkoski, Principal of Grissom Middle School along with teachers Mary Bullis and Brendan Roosa, who presented highlights of the Diversity & Belonging Program at Grissom Middle School as listed in Addendum No. 3.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

- There was no correspondence.
- There were no bids scheduled to be opened on or before November 6, 2024.
- There was one bid scheduled to be opened after November 6, 2024.
 - 2022 Bond – Asbestos Abatement Black Elementary, Willow Woods Elementary, Carleton Middle School, and Sterling Heights High School.
 - Date Posted: October 21, 2024
 - Bid Opening: November 7, 2024 @ 2:00 p.m.

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

There was no audience participation.

VI. CONSENT AGENDA

A. Approval of the minutes from the Special and Regular Board of Education meeting of October 16, 2024.

B. Financial Report for September 2024

Accounts Payable for September 2024	\$ 6,669,098.76
-------------------------------------	-----------------

Electronic Transactions for September 2024	\$12,597,096.96
--	-----------------

C. Approval of the hiring of the Warren Education Association (WEA) employees as listed in Addendum No. 4.

D. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 5.

E. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 6.

F. Approval of the hiring of the Non-Union employees listed in Addendum No. 7.

G. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 8.

H. Affirmation of the expulsion recommendation of a Cousino High School student and a Warren Mott High School Student as listed in Addendum No. 9.

I. Affirmation of the reinstatement of a Carleton Middle School student and a Cousino High School student as listed in Addendum No. 10.

J. Resolution to accept a donation from KUKA CARES Foundation as listed in Addendum No. 11.

K. Adoption of a resolution recognizing November 11-15, 2024 as National School Psychology Awareness Week as listed in Addendum No. 12.

L. Adoption of a resolution recognizing November 18-22, 2024 as American Education Week as listed in Addendum No. 13.

M. Adoption of a resolution recognizing November 2024 as National Native American Heritage Month as listed in Addendum No. 14.

A motion was made by Ms. Kattula, supported by Ms. Rudd, 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 PURCHASE – SEL STRONGER CONNECTIONS GRANT

A motion was made by Mr. Weckerle, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and approve the district-wide purchase of Navigate 360 and Everyday Speech as listed in Addendum No. 15.

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

Superintendent, Dr. John C. Bernia, Jr., thanked Mr. Scholz, Mr. Pitrone, Ms. Elenbaas, the members of the business department, the team from UHY, LLC, and the team from Plante Moran, PLLC, for all the hard work with the presentations they each held this evening.

IX. QUESTIONS and/or COMMENTS (Continued)

President Trombley thanked Mr. Scholz and Mr. Pitrone for the extensive security tour and presentation given to the members of the Board of Education this evening.

X. ADJOURNMENT

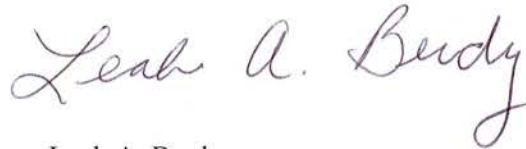
A motion was made by Ms. Rudd, supported by Ms. Kattula, to adjourn the meeting at 8:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy
Secretary