

WARREN CONSOLIDATED SCHOOLS
31300 ANITA DRIVE
WARREN, MICHIGAN

Berdy _____
Johnson _____
Kattula _____
Papasian-Broadwell _____
Trombley _____
Weckerle _____
White _____
Livernois _____
Elenbaas _____
Meengs _____
Tremmel _____

AGENDA
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 19, 2024 – 7:30 P.M.
Held at Warren Consolidated Schools Administration Building

I. CALL TO ORDER BY THE BOARD VICE PRESIDENT

Pledge of Allegiance
Mission Statement
Roll Call

II. ACCEPTANCE OF AGENDA

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

IV. PRESENTATIONS

A. 2023-2024 and 2024-2025 Budget Presentation

-Elenbaas

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

A. Correspondence/Bid Openings

B. Audience Participation
(Limit of three minutes for each participant)

VI. CONSENT AGENDA

1. Approval of the Minutes from the Special and Regular Board of Education meetings of June 5, 2024.
2. Financial Report for May 2024
Accounts Payable for May 2024 \$ 5,077,139.84
Electronic Transactions for May 2024 \$10,242,856.64
3. Approval of hiring the Local Union 1346 employees as listed in the addendum provided to the Board of Education.
4. Approval of hiring the Non-Union employees as listed in the addendum provided to the Board of Education
5. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
6. Approval of the Expulsion Recommendations of a Carter Middle School student and a Warren Mott High School student as listed in the addendum provided to the Board of Education.
7. Approval of the Reinstatement Recommendations of a Carter Middle School student and a Warren Mott High School student as listed in the addendum provided to the Board of Education.

VII. ACTION ITEMS

A. Acceptance of the Collective Bargaining Agreement and Recommendation for AFSCME Council 25, Local Union 1346

-Tremmel

- | | | |
|----|---|------------|
| B. | Approval of the 2023/2024 Amended Budget General Fund | -Elenbaas |
| C. | Approval of the 2023/2024 Amended Budget School Service Fund | -Elenbaas |
| D. | Approval of the 2023/2024 Amended Budget Capital Projects Fund | -Elenbaas |
| E. | Approval of the 2023/2024 Amended Budget Internal Service Fund | -Elenbaas |
| F. | Approval of the 2024/2025 Original Budget General Fund | -Elenbaas |
| G. | Approval of the 2024/2025 Original Budget School Service Fund | -Elenbaas |
| H. | Approval of the 2024/2025 Original Budget Capital Projects Fund | -Elenbaas |
| I. | Approval of the 2024/2025 Original Budget Internal Service Fund | -Elenbaas |
| J. | Renewal of Contract - Frontline | -Elenbaas |
| K. | Extension of Contract - Ascension Health - Athletic Trainers | -Elenbaas |
| L. | Approval of Contract - PMA Management Corporation | -Elenbaas |
| M. | Approval of Curriculum Revisions | -Meengs |
| N. | Award of Purchase - MiCi and MoCi Resources | -Meengs |
| O. | Award of Contract - Gordon Food Service | -Lettang |
| P. | Award of Contract - Vac Pac Produce | -Lettang |
| Q. | Award of Contract - Berkshire Dairy | -Lettang |
| R. | Award of Contract - Great Lakes Hotel Supply | -Lettang |
| S. | Establish Schedule for 2024/2025 Regular Meetings of the Board of Education | -Livernois |
- VIII. TABLED and/or POSTPONED ITEMS
- IX. QUESTIONS and/or COMMENTS
- X. ADJOURNMENT

Any person with a disability who needs accommodations 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.