

WARREN CONSOLIDATED SCHOOLS  
 WARREN, MICHIGAN  
 MINUTES OF THE SPECIAL MEETING  
 OF THE BOARD OF EDUCATION  
 WEDNESDAY, FEBRUARY 5, 2020

The Special Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:04 p.m.

Members present: Berdy, Jozwik (7:07 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

Others present: Livernois, Anderson, Bernia, Elenbaas, Lewis, Papak, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.,

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of February 5, 2020.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

Dr. Livernois addressed the Board of Education with an update on a former Warren Consolidated Schools coach who recently violated a no-trespass directive.

A. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session to discuss strategies and negotiations concerning a collective bargaining agreement. The Closed Session began at 7:07 p.m.

The Board returned to Open Session at 7:22 p.m.

Upon returning to the open session, the Board recognized that it had inadvertently overlooked taking the Roll Call vote for the closed session. Mr. DeNault advised that the Board should re-enact its motion and the vote. The motion to move into Closed Session was restated by President Trombley, and the Board voted as follows:

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

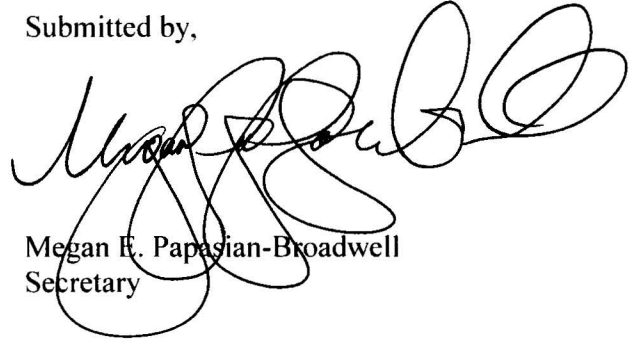
A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:23 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell', written in a cursive style.

Megan E. Papasian-Broadwell  
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](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*