

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 13, 2019

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 6:35 p.m.

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

Members absent: Papasian-Broadwell

Others present: Livernois, Elenbaas, Irvine, 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 Ms. Jozwik, supported by Ms. Berdy, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of February 13, 2019 with the addition of IV.A – To Consider an Attorney Client Privileged Communication Exempt from Disclosure. This addition affected the original order of the agenda by shifting item IV.A – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement to become IV.B.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE

A motion was made by Ms. Jozwik, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:38 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Jozwik, Kattula, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:58 p.m.

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

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:59 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call: Berdy, Jozwik, Kattula, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:34 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions or comments

VI. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 7:35 p.m.

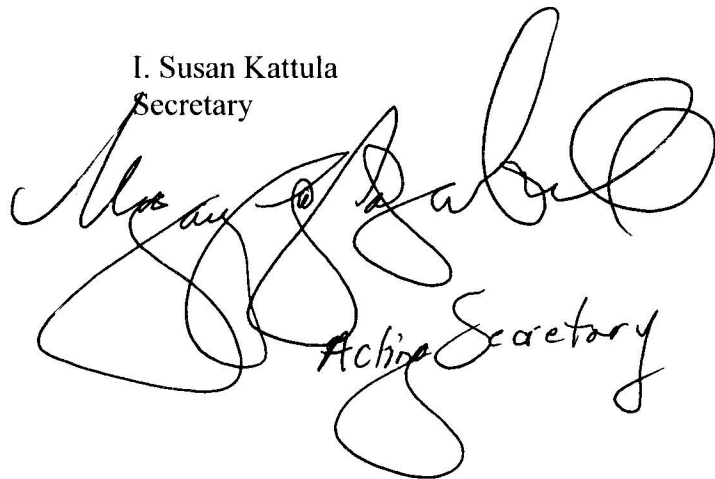
Yes: All

No: None

Motion Carried: 6-0

Submitted by.

I. Susan Kattula  
Secretary



Achieve Secretary