

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 6, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-48.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:03 p.m. and appointed Ms. Kattula, Acting Secretary in the absence of Board Secretary, Ms. Papasian-Broadwell.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell (6:16 p.m.), Trombley, Weckerle, White

Members absent: None

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

II. ACCEPTANCE OF AGENDA

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Ms. Kattula, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:05 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 6:13 p.m.

Ms. Papasian-Broadwell joined the Special Board meeting at 6:16 p.m.

Upon returning to the open session, the Board recognized that it had inadvertently overlooked taking a vote to accept the agenda for the Special Board of Education meeting of May 6, 2020. Mr. DeNault advised that the Board retroactively accept the agenda. A motion was made by Ms. Berdy, supported by Mr. White, to accept the agenda of the Special Meeting of the Board of Education of May 6, 2020.

Yes: All

No: None

Motion Carried: 7-0

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

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:19 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

IV. DISCUSSION (Cont'd.)

B. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT (Cont'd.)

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:08 p.m.

V. QUESTIONS and/or COMMENTS

President Trombley thanked Dr. Livernois, Cabinet, and his staff for their dedication to the students of Warren Consolidated Schools during this crisis. In addition, Ms. Berdy thanked Dr. Livernois and the entire staff of Warren Consolidated Schools for the work they have done and how confident she feels that the district is in good hands.

Dr. Livernois thanked his Cabinet and staff for their commitment to the students and staff of Warren Consolidated Schools during this crisis.

VI. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:18 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Acting Secretary