

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 18, 2022

The Special 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

In the absence of President Trombley, Vice President Dr. Papasian-Broadwell called the meeting to order at 6:03 p.m. In the absence of Secretary Weckerle, Trustee White was asked by Vice President Dr. Papasian-Broadwell to fill in as Acting Secretary, and he accepted that role for the meeting.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, White

Members absent: Trombley, Weckerle

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, Pitrone, District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C. and James Crowley of Miller Canfield.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the agenda of the May 18, 2022 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

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

A motion was made by Ms. Berdy, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:05 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:24 p.m.

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

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:25 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:40 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

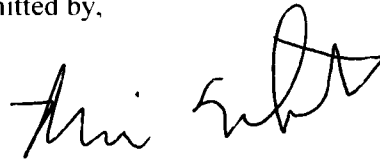
A motion was made by Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 6:41 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,

A handwritten signature in black ink, appearing to read "Brian White", written in a cursive style.

Brian White
Acting Secretary