

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 1, 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

President Trombley called the meeting to order at 6:34 p.m.

Members present: Berdy, Jozwik (6:58 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

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

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported Ms. Berdy, that the Board of Education accept the agenda of the June 1, 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. FISCAL YEAR 2022-2023 BUDGET PLAN REVIEW

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2022-2023 Budget Plan Review to the Board as listed in addendum No. 2.

Ms. Jozwik arrived at 6:58 p.m.

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

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

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 7:01 p.m. To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement. During discussion, closed session IV. C. – To Consider an Attorney Client Privileged Communication Exempt From Disclosure was added to the motion and the two closed sessions were combined.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:32 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:32 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary