

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
THURSDAY, JUNE 28, 2018

The Special Meeting of the Board of Education was held at
500 W. Big Beaver, Troy, MI 48084

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:30 a.m.

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

Members absent: Kattula, Papasian-Broadwell

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the agenda of the Special Meeting of June 28, 2018. President Trombley appointed Carl Weckerle as Acting Secretary in the absence of Board Secretary, I. Susan Kattula.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATION

There were no presentations.

V. ACTION ITEM

A. TO CONSIDER A MOTION TO PROCEED UPON A TENURE MATTER

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:31 a.m. to consider a motion to proceed upon a tenure matter.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:46 a.m.

B. MOTION TO PROCEED WITH TENURE CHARGES

A motion was made by President Trombley, supported by Ms. Jozwik, that the Board of Education proceed with the charges under the Michigan Teachers' Tenure Act as filed with the Secretary of the Board of Education as listed in Addendum No. 2.

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

Yes: All

No: None

Motion Carried: 5-0

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy to adjourn the meeting at 7:47 a.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle
Acting Secretary