

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 21, 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 7:04 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the September 21, 2022 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

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

B. 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 7:15 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure and to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:28 p.m.

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 7:31 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read "Carl Weckerle". The signature is fluid and cursive, with the first name "Carl" being more prominent than the last name "Weckerle".

Carl Weckerle
Secretary

Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.