

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 21, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that was issued on October 9, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 6:14 p.m.

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

Members absent: None

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of October 21, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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 6:16 p.m. to discuss IV. A - Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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 7:23 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

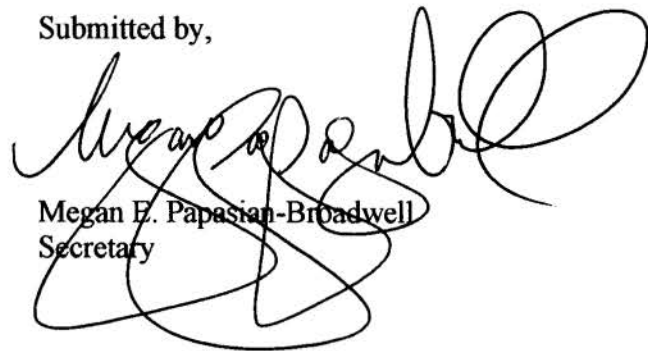
A motion was made by Ms. Kattula, supported by Ms. Berdy, to adjourn the meeting at 7:30 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A large, stylized handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell'. The signature is written over the typed name and title.

Megan E. Papasian-Broadwell
Secretary