

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE FIRST
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 5, 2018

The first Special Meeting of the Board of Education on December 5, 2018 was held in Room B-17 of Sterling Heights High School, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 5:35 p.m.

Members present: Berdy, Jozwik, Kattula (5:53 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Bernia, Bott, Elenbaas, Papak, Pitrone, District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C., Greg VanKirk and Chris Becker from Plante Moran Cresa

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 first Special Board of Education meeting of December 5, 2018.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:36 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

Ms. Kattula arrived at 5:53 p.m.

The Board returned to Open Session at 5:54 p.m.

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

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:55 p.m. to discuss 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 6:40 p.m.

V. QUESTIONS and/or COMMENTS

President Trombley suggested that the members of the Board of Education may wish to avoid using their personal cell phones during Board of Education meetings in order to avoid potential concerns or perceptions, right or wrong, relating to compliance with the *Open Meetings Act*.

VI. ADJOURNMENT

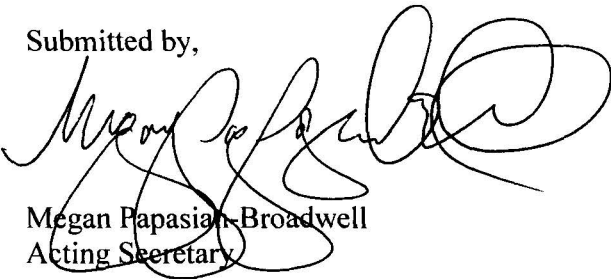
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik to adjourn the first Special Board of Education meeting of December 5, 2018 at 6:41 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Megan Papasian-Broadwell', written over a printed name and title.

Megan Papasian-Broadwell
Acting Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. 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.