

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
ANNUAL ORGANIZATIONAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, JANUARY 19, 2022

The Annual Organizational Meeting of the Board of Education was held at 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 6:10 p.m.

Members present: Berdy, Jozwik (6:37 p.m.), Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the agenda of the Annual Organizational Meeting of the Board of Education of January 19, 2022.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. ACTION ITEMS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2022

1. Mr. White nominated President Trombley for the Office of President of the Board of Education for 2022. President Trombley accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

2. Mr. White nominated Dr. Papasian-Broadwell for the Office of Vice President of the Board of Education for 2022. Dr. Papasian-Broadwell accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

3. President Trombley nominated Mr. Weckerle for the Office of Secretary of the Board of Education for 2022. Mr. Weckerle accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

IV. ACTION ITEMS (Cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2022 (Cont'd.)

4. Mr. White nominated Ms. Kattula for the Office of Treasurer of the Board of Education for 2022. Ms. Kattula accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

V. DISCUSSIONA. BOARD POLICY

Dr. Robert D. Livernois, Superintendent, discussed with the Board of Education the updates to the Warren Consolidated Schools Board Policy which will be presented to the Board during the Regular Board of Education meeting of January 19, 2022.

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

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:15 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

*Ms. Jozwik arrived at 6:37 p.m.*

The Board returned to Open Session at 7:11 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:11 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle  
Secretary