

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE SPECIAL MEETING
 OF THE BOARD OF EDUCATION
 TUESDAY, FEBRUARY 23, 2021

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 became effective on February 8, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:05 p.m.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White (5:15 p.m.)

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Papak, Pitrone, Scholz, Van Camp, District Legal Counsel Representatives Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of February 23, 2021.

Yes: All

No: None

Motion Carried: 6-0

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. Jozwik, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:08 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

Mr. White joined the virtual Special Board meeting at 5:15 p.m.

The Board returned to Open Session at 5:45 p.m.

B. RETURN TO SCHOOL UPDATE

Mr. John Bernia, Chief Academic Officer, presented an update of the Return to School plan as listed in Addendum No. 2.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

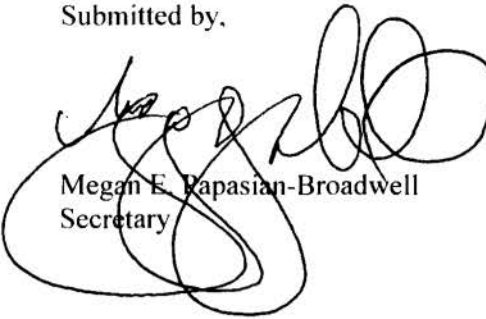
A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 6:06 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary