

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL MEETING
 OF THE BOARD OF EDUCATION
 WEDNESDAY, MARCH 16, 2022

The Special 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

In the absence of President Trombley, Vice President Dr. Papasian-Broadwell called the meeting to order at 6:35 p.m.

Members present: Berdy, Jozwik (6:39 p.m.), Kattula, Papasian-Broadwell, Weckerle

Members absent: Trombley, White

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy supported by Ms. Kattula, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of March 16, 2022.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

There were no presentations.

V. DISCUSSION

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

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:36 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 4-0

Ms. Jozwik arrived during the closed session at 6:39 p.m.

The Board returned to Open Session at 7:03 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 Ms. Kattula, to adjourn the meeting at 7:06 p.m.

Yes: All

No: None

Motion Carried: 5-0

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.