

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 30, 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

President Trombley called the meeting to order at 8:02 a.m.

Members present: Berdy, Jozwik, Trombley, Weckerle, White

Members absent: Kattula, Papasian-Broadwell

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, and Pitrone

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White supported by Ms. Berdy, that the Board of Education accept the amended agenda of the Special Meeting of the Board of Education of March 30, 2022, with the removal of Item V. A. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement, Item V. C. – Acceptance of the Mediator’s Report and Recommendation with Warren Education Association being moved to V. B., and Item V. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure becoming item V. C.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

Warren Education President, Mr. Bob Callender thanked the Board of Education in advance for the action they will be taking today and his appreciation to the District’s negotiation team for their continued support of the staff and students of Warren Consolidated Schools.

IV. PRESENTATIONS

There were no presentations.

V. DISCUSSION

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

B. ACCEPTANCE OF THE MEDIATOR’S REPORT AND RECOMMENDATION WITH WARREN EDUCATION ASSOCIATION

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and adopt the Mediator’s Report and Recommendation with the Warren Education Association resolution as listed in Addendum No. 2.

Yes: 4 (Berdy, Jozwik, Trombley, White)

No: None

Recuse: Weckerle (conflict of interest)

Motion Carried: 4-0

C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 8:09 a.m. to consider an attorney client privileged communication exempt from disclosure.

V. DISCUSSION (Cont'd.)

C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION
EXEMPT FROM DISCLOSURE (Cont'd.)

Roll Call: Berdy, Jozwik, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 8:25 a.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 8:26 a.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle
Secretary