

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE FIRST
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 4, 2022

The first Special Meeting of the Board of Education on May 4, 2022 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 6:05 p.m.

Members present: Berdy, Papasian-Broadwell (6:07 p.m.) Trombley, Weckerle, White

Members absent: Jozwik, Kattula

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Berdy, for the Board of Education to accept the agenda of the first Special Board of Education meeting of May 4, 2022.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

Dr. Papasian-Broadwell arrived at 6:07 p.m.

IV. PRESENTATIONS

A. DISTRICT TECHNOLOGY UPDATE

Director of Information Systems, Nick Pitrone, presented an update to the Board on district technology as listed in Addendum No. 2.

B. SCHOOL SAFETY UPDATE

Superintendent, Dr. Robert D. Livernois presented an update on school safety to the Board of Education on behalf of Rick Scholz, Director of Security and Crisis Management, as listed in Addendum No. 3.

V. DISCUSSION

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

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

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:52 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement and to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:56 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 first Special Board of Education meeting of May 4, 2022 at 6:57 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,

Carl Weckerle
Secretary

Brian White
Acting SECRETARY
