

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 20, 2021

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:33 p.m.

Members present: Berdy, Jozwik, Kattula (6:39 p.m.), Papasian-Broadwell, Trombley, Weckerle, White (6:47 p.m.)

Members absent: None

Others present: Livernois, Bernia, Grigg, Papak, Pitrone, District Legal Counsels 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 October 20, 2021.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into closed session at 6:35 p.m. for agenda item IV. A. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:28 p.m.

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

Upon returning to the Open Session of the Special Board of Education meeting of October 20, 2021, and on the advice of the District's legal counsel, Mr. Donald DeNault, President Trombley requested a new motion for the closed session due to the fact that both discussion items - IV. A. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure and IV. B. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement - were addressed during the closed session.

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education amend the previous motion to move into closed session by adding IV. B. - To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 7-0

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

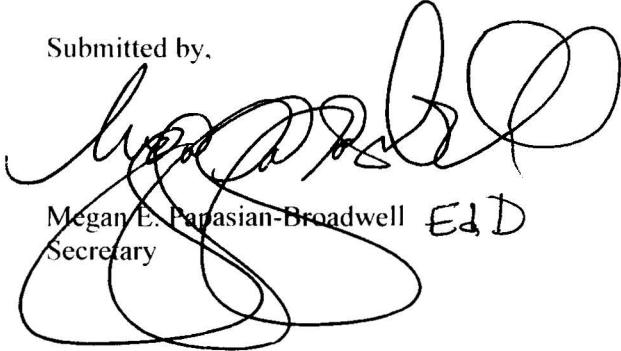
A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:30 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell E&D
Secretary