

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL BOARD OF EDUCATION WORKSHOP
 WEDNESDAY, NOVEMBER 1, 2017

The Special Board of Education Workshop was held on November 1, 2017 in the Library Conference Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:32 p.m.

Members present: Berdy, Jozwik (6:39 p.m.), Trombley, Weckerle, White,

Members absent: Kattula, Papasian-Broadwell

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, Pitrone, Weishaupt and District Legal Counsels Donald DeNault and Gary Collins from O'Reilly Rancillo P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Mr. Weckerle, for the Board of Education to accept the amended agenda of the Special Meeting of November 1, 2017 adding Item V. A. - To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call:

Yes: Berdy, Trombley, Weckerle, White

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

A teacher from Warren Mott High School thanked the Board and Administration for the quick installation of a security camera at the concession stand at Warren Mott High School.

IV. PRESENTATION

A. BOND UPDATE

Dr. Livernois introduced Mr. Greg VanKirk along with Mr. Chris Becker from Plante Moran Cresa who presented an update on the Bond progress to date as listed in Addendum No. 2 of the permanent edition of these official minutes.

V. DISCUSSION

A. TO DISCUSS STRATEGY CONCERNING THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Mr. White, supported by Mr. Weckerle for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 7:30 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call:

Yes: Berdy, Jozwik, Trombley, Weckerle, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:43 p.m.

VI. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VII. ADJOURNMENT

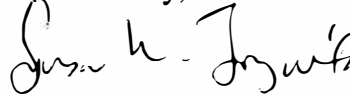
A motion was made by Mr. Weckerle, supported by Ms. Berdy, to adjourn the Special Board of Education meeting at 7:43 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Susan M. Jozwik

Acting Secretary

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