

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, DECEMBER 1, 2021

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:10 p.m. Mr. Weckerle was asked by President Trombley to step in as Acting Secretary in the absence of Secretary, Dr. Papasian-Broadwell.

Members present: Berdy, Jozwik, Kattula (6:33 p.m.), Trombley, Weckerle, White

Members absent: Papasian-Broadwell,

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, Johnston, and District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C., Jennifer Chambers and Chris Kassab of Plante Moran, LLC, Jim Crowley from Miller Canfield, Chris Becker, Greg Van Kirk, Kristin Mixon and Paul Theriault of Plante Moran Cresa, and Shawn Tyburski of Integrated Design Solutions

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Mr. White, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of December 1, 2021.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. JUNE 30, 2020 AUDIT REPORT

Dr. Robert D. Livernois, Superintendent, introduced Jennifer Chambers and Chris Kassab from Plante & Moran, PLLC who presented the June 30, 2021 Audit Report to the Board of Education. Ms. Chambers summarized the Financial Report and Federal Awards Report. Mr. Kassab reviewed the Audit Presentation for the year ending June 30, 2021 as listed in Addendum No. 2.

The June 30, 2021 Audit Report will be presented at the Regular Board of Education meeting on January 19, 2022 for the Board's acceptance.

*Ms. Kattula arrived at 6:33 p.m.*

B. BOND TREASURY APPLICATION

Dr. Robert D. Livernois, Superintendent introduced Greg Van Kirk from Plant Moran Cresa who then introduced Shawn Tyburski of IDS, Kristen Mixon, Chris Becker, Jim Crowley, and Paul Theriault of Plante Moran Cresa, and Jim Crowley of Miller Canfield. Mr. Theriault explained the preliminary Bond Treasury Application process as listed in Addendum No. 3.

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

A motion was made by Ms. Berdy, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into closed session at 7:23 p.m. for Agenda Discussion Item IV. C. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:42 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Ms. Jozwik, to adjourn the meeting at 7:43 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle  
Acting Secretary