

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 5, 2024

The Special Meeting of the Board of Education was held at the 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 6:00 p.m.

Members present: Berdy, Papasian-Broadwell (6:03 p.m.), Johnson, Trombley, Weckerle, White

Members absent: Kattula

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

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 June 5, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. FISCAL YEAR – 2024-2025 BUDGET PLAN YEAR

Kari Elenbaas, Chief Officer of Employee and Fiscal Services, along with Bryan Wood, Director of Budget & Finance, presented the Fiscal Year 2024-2025 Budget Plan Review to the Board as listed in addendum No. 2.

Dr. Papasian-Broadwell arrived at 6:03 p.m.

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 6:24 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:14 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

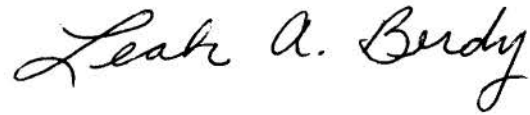
A motion was made by Mr. Weckerle, supported by Mr. Johnson, to adjourn the meeting at 7:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink that reads "Leah A. Berdy". The signature is written in a cursive, flowing style.

Leah A. Berdy
Secretary