

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
MONDAY, FEBRUARY 26, 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 VICE PRESIDENT WECKERLE

In the absence of President Trombley, the Special Board of Education meeting of Monday, February 26, 2024 was called to order by Vice President Weckerle at 7:21 a.m.

Members present: Berdy, Kattula, Johnson, Papasian-Broadwell, Weckerle, White

Members absent: Trombley

Others present: Livernois, Elenbaas, Tremmel, Papak

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Kattula, supported Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the February 26, 2024 Special Board of Education meeting.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

Mr. Robert Callender, Warren Education Association President, thanked the Board of Education for attending this Special Board of Education meeting and for taking action on the Warren Education Association Mediator's Report and Recommendation agreement.

IV. ACTION ITEMS

A. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR WARREN EDUCATION ASSOCIATION

A motion was made by Mr. Johnson, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation with Warren Education Association as listed in Addendum No. 2.

Yes: 4 (Berdy, Kattula, Johnson, Papasian-Broadwell)

Abstain: 2 - Weckerle (conflict of interest - spouse), Kattula (conflict of interest - daughter)

No: None

Roll Call Vote: Berdy, Johnson, Papasian-Broadwell, White

Motion Carried: 4-0

V. QUESTIONS and/or COMMENTS

Dr. Robert D. Livernois, Superintendent, expressed his gratitude to the Board of Education for their continued commitment to Warren Consolidated Schools.

VI. ADJOURNMENT

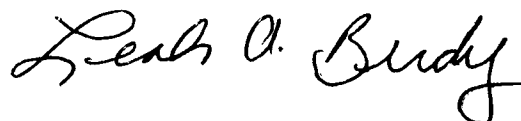
A motion was made by Ms. Kattula, supported by Mr. White, to adjourn the meeting at 7:26 a.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy  
Secretary