

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL WORKSHOP MEETING
 OF THE BOARD OF EDUCATION
 WEDNESDAY, AUGUST 21, 2024

The Special Workshop 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 5:31p.m.

Members present: Berdy, Johnson, Kattula (5:47 p.m.), Rudd, Trombley, Weckerle, White

Members absent: None

Others present: Bernia, Elenbaas, Meengs, Papak, Pellerito, Tremmel, and District Legal Counsel Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by, Mr. Johnson, supported by, Mr. Weckerle, for the Board of Education to accept the agenda of the Special Workshop Meeting of Wednesday, August 21, 2024.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

Ms. Kattula arrived at 5:47 p.m.

IV. DISCUSSION

A. DIVISION UPDATE

Superintendent Department:

Superintendent, Dr. John C. Bernia, Jr., updated the Board on 2024-2025 school year information as listed in Addendum No. 2.

Human Resources Department:

Ms. Corey Tremmel, Executive Director of Employment and Labor Relations, presented an overview on the staffing updates in the Human Resources Department as listed in Addendum No. 3.

Business & Finance:

Ms. Kari Elenbaas, Chief of Employment and Fiscal Services, presented an overview of the Business & Finance Department as listed in Addendum 4.

Recessed Special Workshop meeting at: 7:15 p.m.

Resumed Special Workshop meeting at 7:53 p.m.

OCI Department:

Mr. David Meengs, Chief Academic Officer, discussed the division updates for the Office of Curriculum and Instruction as listed in Addendum No. 5.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

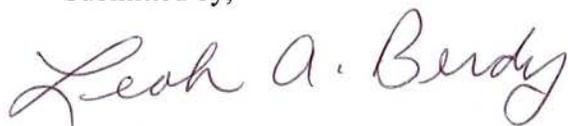
A motion was made by Mr. Johnson, supported by Mr. Weckerle, to adjourn the meeting at 8:15 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in cursive script that reads "Leah A. Berdy". The signature is written in black ink and is positioned to the right of the text "Submitted by,".

Leah A. Berdy
Secretary