

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 20, 2023

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 KATTULA

In the absence of President Trombley, Vice President Kattula called the meeting to order at 7:02 p.m.

Members present: Berdy, Johnson, Kattula, Papasian-Broadwell (7:05 p.m.), Weckerle, White  
Members absent: Trombley  
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 Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the agenda of the September 20, 2023 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

*Dr. Papasian-Broadwell arrived at 7:05 p.m.*

IV. DISCUSSION

A. CONTINUITY OF LEARNING PLAN UPDATE

Mr. David Meengs, Chief Academic Officer, addressed the Board of Education with an update on the Continuity of Learning Plan for the 2023-2024 school year as listed in Addendum No. 2.

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

A motion was made by Dr. Papasian-Broadwell, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:06 p.m. To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:12 p.m.

C. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:13 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:21 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. Johnson, to adjourn the meeting at 7:22 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle  
Secretary