

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 20, 2021

The Annual Organizational Meeting of the Board of Education was held in the Cafeteria of Angus Elementary, 3180 Hein, Sterling Heights, Michigan, with electronic participation for the public due to Michigan Department of Health and Human Services restrictions and in accordance with all applicable COVID-19 safeguards and as permitted by the Open Meetings Act, as amended December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:05 p.m. Ms. Kattula was asked by President Trombley to step in as Acting-Secretary in the absence of Secretary, Ms. Papasian-Broadwell.

Members present: Berdy, Jozwik, Kattula, Trombley, Weckerle, White

Members absent: Papasian-Broadwell

Others present: Livernois, Bernia, Elenbaas, Lewis, Papak, District Legal Counsel
Representatives Gary Collins and Donald DeNault of O'Reilly Rancilio
P.C., Pitrone

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Mr. White, that the Board of Education accept the agenda of the Annual Organizational Meeting of the Board of Education of January 20, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. ACTION ITEMS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2021

1. Ms. Jozwik nominated Ms. Trombley for the Office of President of the Board of Education for 2021. Ms. Trombley accepted the nomination. No other nominations offered.

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

Yes: All

No: None

Motion Carried: 6-0

2. Ms. Berdy nominated Ms. Kattula for the Office of Vice President of the Board of Education for 2021. Ms. Kattula accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

3. Ms. Trombley nominated Ms. Papasian-Broadwell for the Office of Secretary of the Board of Education for 2021. Ms. Trombley accepted the nomination on behalf of Ms. Papasian-Broadwell. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

IV. ACTION ITEMS (Cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2021 (Cont'd.)

4. Mr. White nominated Mr. Weckerle for the Office of Treasurer of the Board of Education for 2021. Mr. Weckerle accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

V. DISCUSSIONA. BOND UPDATE

Dr. Robert D. Livernois, Superintendent, introduced Mr. Chris Becker of Plante Moran Cresa via WebEx, who presented an update to the Board of Education on the Bond progress to date as well as the scheduled bond projects for 2021 as listed in Addendum No. 2.

B. 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 6:38 p.m. 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 7:47 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 7:48 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Acting Secretary