

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 2, 2022

The Special Meeting of the Board of Education was held at 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 6:06 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

Others present: Livernois, Bernia, Elenbaas, Johnston, Grigg, Papak, Pitrone, Scholz, District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik supported by Dr. Papasian-Broadwell, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of March 2, 2022.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

There were no presentations.

V. DISCUSSION

A. RESTORATIVE PRACTICES/DISCIPLINE UPDATE

Superintendent, Dr. Robert D. Livernois introduced Rick Scholz, Director of Security and Crisis Management, who presented an update on Restorative Practices and Discipline as listed in Addendums #2, #3, and #4.

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

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:57 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:22 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 7:25 p.m.

VII. ADJOURNMENT Cont'd.)

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary