

WARREN CONSOLIDATED SCHOOLS  
 WARREN, MICHIGAN  
 MINUTES OF THE SPECIAL MEETING  
 OF THE BOARD OF EDUCATION  
 WEDNESDAY, MARCH 3, 2021

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that became effective on February 8, 2021, and in accordance with the Open Meetings Act as amended on December 22, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:03 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 (7:10 p.m.)

Others present: Livernois, Bernia, Elenbaas, Papak, Pitrone, Scholz, Van Camp, 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 Ms. Jozwik, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of March 3, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. DISCUSSION

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

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

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:04 p.m. to discuss IV. A – To Consider an Attorney Client Privileged Communication Exempt from Disclosure and IV. B – 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 7:32 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

Ms. Jozwik, supported by Ms. Berdy, made a motion to adjourn the meeting at 7:34 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read "I. Susan Kattula". The signature is written in a cursive style with a large initial "I" and "S".

I. Susan Kattula  
Acting Secretary

*Minutes of Open Session of any meeting are available in the Superintendent's office and online at [www.wcskids.net](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*