

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL MEETING OF THE BOARD OF EDUCATION
 WEDNESDAY, MARCH 15, 2023

The Special Meeting of the Board of Education on March 15 2023 was held in the Library Conference Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY VICE PRESIDENT KATTULA

In the absence of President Trombley, the meeting was called to order by Vice President Kattula at 6:36 p.m.

- Members present: Berdy, Johnson, Kattula, Papasian-Broadwell, Weckerle, White
- Members absent: Trombley
- Others present: Livernois, Elenbaas, Meengs, Papak, Tremmel, District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, for the Board of Education to accept the agenda of the Special Board of Education meeting of March 15, 2023.

- Yes: All
- No: None
- Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

A. CONTINUITY OF LEARNING PLAN UPDATE

Superintendent, Dr. Robert D. Livernois, introduced Chief Academic Officer, Mr. David Meengs, who presented the Continuity of Learning Plan Update as listed in Addendum No. 2.

V. DISCUSSION

A. 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 6:41 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 7:07 p.m.

VI. QUESTIONS and/or COMMENTS

Dr. Livernois advised the Board of Education regarding the recent passing of a student from Warren Mott High School.

VII. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the Special Board of Education meeting of March 15, 2023 at 7:11 p.m.

- Yes: All
- No: None
- Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Carl Weckerle', written in a cursive style.

Carl Weckerle
Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.weskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.