

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 18, 2020

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

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:33 p.m.

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

Members absent: Kattula

Others present: Livernois, Bernia, Bott, Elenbaas, Lewis, Papak, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of March 18, 2020.

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

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:35 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:46 p.m.

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

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:47 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:05 p.m.

IV. DISCUSSION (Cont'd.)

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

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, 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, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:38 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

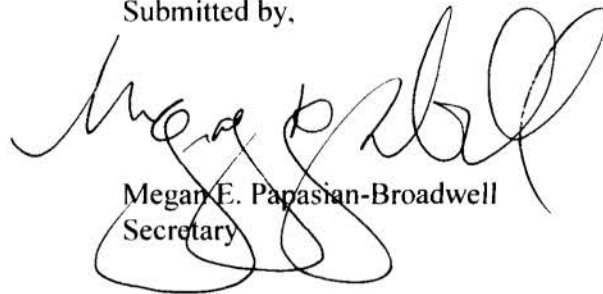
A motion was made by Ms. Berdy, supported by Mr. Weckerle, to adjourn the meeting at 7:38 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary