

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
THURSDAY, APRIL 1, 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 March 19, 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 4:01 p.m.

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

Members absent: Weckerle

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. Papasian-Broadwell, supported by Mr. White, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of April 1, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

Mr. Robert Callender, President of the Warren Education Association, addressed the Board of Education to announce that his membership has voted in favor of ratification of the Mediator's Report and Recommendation and expressed the continued commitment to Warren Consolidated Schools by the members of the Warren Education Association.

IV. ACTION ITEM

A. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION WITH WARREN EDUCATION ASSOCIATION

A motion was made by Ms. Kattula, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation with the Warren Education Association as listed in Addendum No. 2.

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

Yes: All

No: None

Motion Carried: 6-0

V. QUESTIONS and/or COMMENTS

Dr. Livernois wished everyone a restful spring break and reminded the community that students return on Monday, April 12, 2021 in a remote learning setting to help curb the spread of the COVID-19 virus.

President Trombley thanked the entire staff of Warren Consolidated Schools for their hard work and dedication while working throughout the pandemic.

VI. ADJOURNMENT

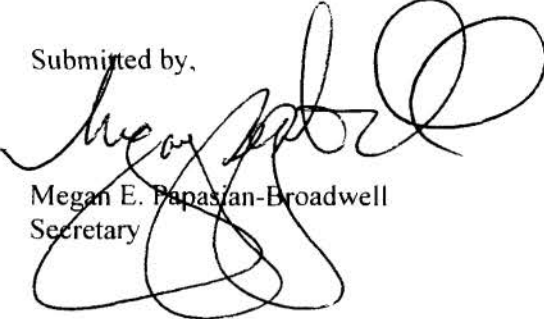
A motion was made by Ms. Kattula, supported by Mr. White, to adjourn the meeting at 4:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Megan E. Papasian-Broadwell', written over the printed name and title.

Megan E. Papasian-Broadwell
Secretary