

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, APRIL 16, 2019

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 6:20 p.m.

Members present: Berdy, Jozwik, Kattula (7:07 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Irvine, 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 Mr. Weckerle, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of April 16, 2019.

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. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:21 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 6:35 p.m.

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

A motion was made by Ms. Berdy, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:36 p.m. to discuss strategies connected with the negotiation of a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

Board Member I. Susan Kattula arrived at 7:07 p.m.

The Board returned to Open Session at 7:31 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT


A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 7:32 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink, appearing to read "Megan Papasian-Broadwell", is written over a circular stamp. The signature is fluid and cursive.

Megan Papasian-Broadwell
Acting Secretary