

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 18, 2018

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 6:03 p.m.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White (6:41 p.m.)

Members absent: None

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Legal Counsel representatives Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Mr. Weckerle for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of April 18, 2018.

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 COMMUNICATON EXEMPT FROM DISCLOSURE.

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 consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:15 p.m.

B. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON 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 6:16 p.m. to consider an attorney client privileged communication exempt from disclosure.

IV. DISCUSSION (cont'd.)B. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE. (cont'd.)

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:24 p.m.

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

A motion was made by Ms. Berdy, supported by Ms. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:25 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:34 p.m.

D. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE.

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 6:37 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

Mr. White arrived at 6:41 p.m.

Mr. Weckerle left at 6:56 p.m.

The Board returned to Open Session at 6:57 p.m.

E. BOND UPDATE

Dr. Robert D. Livernois, Superintendent, introduced Nick Pitrone, Director of Information Systems, Kerry Weishaupt, Supervisor of Facilities and Property Services, Chris Becker and Greg VanKirk from Plante Moran Cresa, who presented an update on the 2016 Bond Project which included the 2018 summer project schedule as well as projects slated for 2019 as listed in Addendum No. 2.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell to adjourn the meeting at 7:30 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read "I. Susan Kattula". The signature is fluid and cursive, with the first initial "I." being prominent.

I. Susan Kattula
Secretary

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