

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 20, 2022

The Special Meeting of the Board of Education was held at Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:04 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White (6:18 p.m.)

Members absent: Kattula

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, Pitrone, and District Legal Counsel Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the amended agenda of the April 20, 2022 Special Meeting of the Board of Education with the merging of V. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure and V. C. - To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement into one closed session with presentations IV. A. District Technology Update and IV. B School Safety Update to follow after the Board returns to Open Session.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

A. DISTRICT TECHNOLOGY UPDATE

The District Technology Update has been postponed until the May 4, 2022 Special Board of Education meeting.

B. SCHOOL SAFETY UPDATE

The School Safety Update has been postponed until the May 4, 2022 Special Board of Education meeting.

V. DISCUSSION

A. TO CONSIDER AN APPEAL OF AN EXPELLED CARTER MIDDLE SCHOOLS STUDENT

A motion was made via roll call vote that the Board of Education move into Closed Session at 6:11 p.m. to consider an appeal of an expelled Carter Middle School student.

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

Yes: All

No: None

Motion Carried: 5-0

Mr. White arrived at 6:18 p.m. during the closed session..

The Board returned to Open Session at 6:26 p.m.

A motion was made by President Trombley, supported by Ms. Berdy, that the Board of Education deny the appeal of the expelled Carter Middle School student and uphold the expulsion.

V. DISCUSSION (Cont'd.)

- A. TO CONSIDER AN APPEAL OF AN EXPELLED CARTER MIDDLE SCHOOL STUDENT (Cont'd.)

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

Yes: All

No: None

Motion Carried: 6-0

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

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

A motion was made by Ms. Trombley, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:29 p.m. to consider an attorney client privileged communication exempt from disclosure and 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 7:26 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:29 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary