

WARREN CONSOLIDATED SCHOOLS  
 WARREN, MICHIGAN  
 MINUTES OF THE  
 SPECIAL MEETING OF THE BOARD OF EDUCATION  
 WEDNESDAY, MAY 3, 2017

The Special Meeting of the Board of Education was held on May 3, 2017 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 6:32 p.m.

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

Members absent: Schwab

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the amended agenda of the Special Meeting of May 3, 2017 removing closed session IV. B. – To Discuss an Attorney Client Privileged Communication Exempt from Disclosure, and replacing it with IV. B. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

None

IV. DISCUSSION

A. BOARD VACANCY APPOINTMENT

A motion was made by Mr. White, supported by Ms. Kattula, for the Board of Education to appoint Mr. Carl Weckerle to fill the vacant seat of Elaine G. Martin through December 31, 2018.

Roll Call:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

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

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:50 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:16 p.m.

V. QUESTIONS AND/OR COMMENTS

VI. ADJOURNMENT

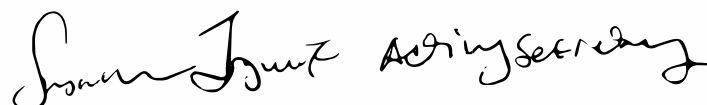
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 7:24 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,

A handwritten signature in black ink, appearing to read "Susan Kattula Acting Secretary".

I. Susan Kattula  
Acting Secretary

*Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Officer at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's Office and online at [www.wcskids.net](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*