

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL MEETING OF THE BOARD OF EDUCATION
 WEDNESDAY, MAY 5, 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 April 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 6:05 p.m.

Members present: Berdy, Jozwik, Kattula (6:30 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Papak, Pitrone, Van Camp (via WebEx), 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 Ms. Jozwik, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of May 5, 2021.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:06 p.m. to discuss IV. A. – 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

Ms. Kattula arrived at 6:30 p.m.

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

The Board returned to Open Session at 7:45 p.m.

Upon returning to the Open Session of the Special Board of Education meeting of May 5, 2021, and on the advice of the District's legal counsel, President Trombley requested a new motion for the closed session due to the fact that both discussion items - IV. A. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement and IV. B. - To Consider an Attorney Client Privileged Communication Exempt from Disclosure - were combined into one closed session.

A motion was made by Ms. Jozwik, supported by Ms. Berdy, that the Board of Education amend the recommendation of the Superintendent and move into Closed Session at 6:06 p.m. to discuss IV. A. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement and IV. B. - To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

IV. DISCUSSION (Cont'd.)

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

Yes: All

No: None

Motion Carried: 7-0

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. Berdy, to adjourn the meeting at 7:53 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and flourishes, positioned over the typed name and title.

Megan E. Papasian-Broadwell
Secretary