

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 2, 2021

The Special Meeting of the Board of Education was held in the Cafeteria of Angus Elementary School, 3180 Hein, Sterling Heights, Michigan

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:07 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, Pitrone, 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. Berdy, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of June 2, 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 Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:08 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

Board Returned to Open Session at 7:20 p.m.

B. FISCAL YEAR BUDGET PLAN REVIEW

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2022 Budget Plan to the Board as listed in addendum No. 2.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

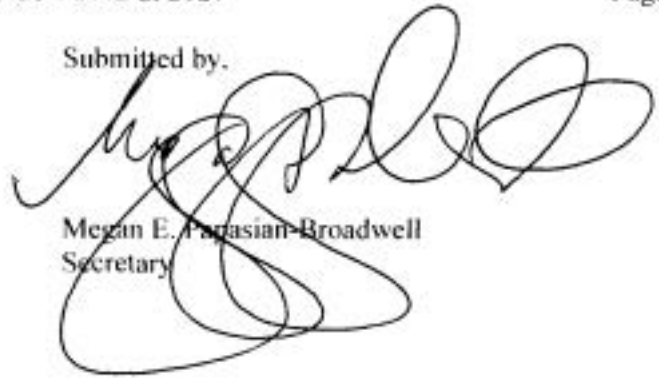
A motion was made by Ms. Jozwik, supported by Mr. White, to adjourn the meeting at 7:34 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by.

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

Megan E. Parasian-Broadwell
Secretary