

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 5, 2019

The Special Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:05 p.m. and appointed Ms. Papasian-Broadwell, Acting Secretary in the absence of Board Secretary, Ms. Kattula.

Members present: Berdy, Jozwik (6:08 p.m.), Kattula (6:39 p.m.), Papasian-Broadwell, Trombley, White,

Members absent: Weckerle

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, Szuminski, District Legal Counsels Donald DeNault and Gary Collins from O'Reilly Rancilio 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 agenda of the Special Meeting of the Board of Education of June 5, 2019.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

There were no action items.

V. PRESENTATION

A. FISCAL YEAR 2020 BUDGET PLAN REVIEW

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2020 Budget Plan to the Board as listed in addendum No. 2.

VI. DISCUSSION

A. TO DISCUSS STRATEGY CONCERNING THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:17 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:43 p.m.

VII. QUESTIONS AND/OR COMMENTS

Dr. Livernois briefly discussed with the Board the idea of streaming Board of Education meetings on social media. More discussion may follow at a future meeting.

VIII. ADJOURNMENT


A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the Special Board of Education meeting at 7:01 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Megan E. Papasian-Broadwell
Acting Secretary