

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 19, 2019

The Special Meeting of the Board of Education was held 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: Berdy, Kattula, Papasian-Broadwell, Trombley, Weckerle

Members absent: Jozwik (left at 6:32 p.m. for a family emergency), White

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the amended agenda of the Special Meeting of the Board of Education of June 19, 2019 with the addition of Discussion Item IV. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:34 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:42 p.m.

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

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:43 p.m. to consider an attorney client privileged communication exempt from disclosure.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:32 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:32 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula
Secretary

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office 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. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.