

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 2, 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 6:30 p.m.

Members present: Berdy, Jozwik (6:32 p.m.), Kattula, Trombley, Weckerle

Members absent: Papasian-Broadwell, White

Others present: Livernois, Bernia, Bott, Elenbaas, Lewis, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Kattula, for the Board of Education to accept the amended agenda of the Special Meeting of the Board of Education of October 2, 2019 with Item IV. A. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure being moved to IV. B., and IV. B. - To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement being moved to IV. A.

Yes: All

No: None

Motion Carried: 4-0

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. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:31 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call: Berdy, Kattula, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 4-0

*(Ms. Jozwik arrived at 6:32 p.m.)*

The Board returned to Open Session at 6:53 p.m.

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

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 6:54 p.m. to consider security planning.

Roll Call: Berdy, Jozwik, Kattula, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:25 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. Kattula, to adjourn the meeting at 7:25 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula  
Secretary