

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 7, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-154.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 6:33 p.m. The reading of the District's Mission Statement was read by President Trombley.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White
Members absent: None
Others present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, 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. 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 October 7, 2020.

Yes: All
No: None
Motion Carried: 7-0

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 Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:35 p.m. to discuss IV. A - Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White
Yes: All
No: None
Motion Carried: 7-0

The Board returned to Open Session at 7:31 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments

VI. ADJOURNMENT

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

Yes: All
No: None
Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary