

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
THURSDAY, OCTOBER 15, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the order issued by the Michigan Department of Health and Human Services on October 9, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 4:35 p.m. Ms. Kattula was asked by President Trombley to step in as Acting Secretary in the absence of Ms. Papasian-Broadwell due to technical difficulties.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell (4:40 p.m.), Trombley, Weckerle
 Members absent: White
 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 Mr. Weckerle, supported by Ms. Kattula for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of October 15, 2020.

Yes: All
 No: None
 Motion Carried: 5-0

Ms. Papasian-Broadwell rejoined the meeting at 4:40 p.m.

III. AUDIENCE PARTICIPATION

Several parents addressed the Board of Education regarding their concerns for the safety of their children and their wish to keep them at home for virtual learning, and some parents expressed their desire for their children to be allowed to return for in-person instruction.

Ms. Kattula lost connection to the meeting at 5:07 p.m.

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 5:16 p.m. to discuss IV. A - Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle
 Yes: All
 No: None
 Motion Carried: 5-0

*Ms. Kattula rejoined the meeting at 5:17 p.m.
 Ms. Papasian-Broadwell left the meeting at 6:03 p.m.*

The Board returned to Open Session at 6:58 p.m.

Ms. Papasian-Broadwell rejoined the meeting at 8:20 p.m.

V. ACTION ITEM

A. RESOLUTION – RETURN TO SCHOOL FRAMEWORK

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and approve the Return to School Framework as listed in Addendum No. 2.

Roll Call: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerly

Yes: All

No: None

Motion Carried: 6-0

VI. QUESTIONS and/or COMMENTS

Dr. Livernois recognized his Cabinet, the Crisis Team, and the Warren Consolidated Schools Union Leadership for their continued commitment and support for the students and staff of Warren Consolidated Schools.

Mr. Weckerle expressed his best wishes to the three high school bands when they take part in the upcoming band festival.

President Trombley commented that she is very proud of our district for working together during these past months and feels our staff is much like a family. President Trombley stated she has trust in Dr. Livernois and his Administration to make this plan work for everyone.

VII. ADJOURNMENT

A motion was made by Ms. Kattula, supported by Ms. Jozwik, to adjourn the meeting at 9:08 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Acting Secretary