

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL BOARD OF EDUCATION WORKSHOP  
WEDNESDAY, OCTOBER 18, 2017

The Special Board of Education Workshop was held on October 18, 2017 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 6:30 p.m.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell (6:40 p.m.), Trombley, Weckerle, White

Members absent: None

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

**II. ACCEPTANCE OF AGENDA**

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the agenda of the Special Workshop meeting of the Board of Education of October 18, 2017.

Yes: All

No: None

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

Motion Carried: 6-0

**III. AUDIENCE PARTICIPATION**

None

**IV. DISCUSSION**

**A. JUNE 30, 2017 AUDIT REPORT**

Dr. Livernois introduced Joshua Vieth, and Jennifer Chambers from Plante & Moran, PLLC to present the June 30, 2017 Audit Report to the Board of Education. Ms. Chambers summarized the Financial Report, Federal Awards Report, and Report to the Board of Education, and Mr. Vieth reviewed the Audit Presentation for the year ending June 30, 2017 as listed in Addendum No. 2.

The June 30, 2017 Audit Report will be presented at the regular Board of Education meeting on November 1, 2017 for the Board's acceptance.

**DIVISION UPDATE**

Dr. Livernois provided a District overview to the Board which included the Administrative flow chart, Board contact list, Board liaison list, Board committee list, Board of Education meeting schedule, district calendars, school start times, building Administrator list, Student Code of Conduct, and Superintendent Ground Rules as listed in Addendum No. 3.

Dr. Sharon Irvine, Chief Operating Officer, provided an update to the Board on the Office of Human Resources as listed in Addendum No. 4.

Ms. Kari Elenbaas, Chief Financial Officer, provided an update to the Board on the Office of Business Services as listed in Addendum No. 5.

Mr. John Bernia, Chief Academic Officer, provided an update to the Board on the Office of Curriculum and Instruction as listed in Addendum No. 6.

V. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

Due to time restraints a request was made by President Trombley to adjourn the Special Workshop of October 18, 2017 and hold the closed session at the conclusion of the Regular Board of Education meeting.

VI. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VII. ADJOURNMENT

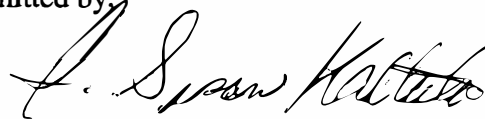
A motion was made by Mr. Weckerle, supported by Ms. Jozwik, to adjourn the Special Workshop at 7:31 p.m. and hold the closed session scheduled as Item V of the Special Workshop Agenda - to discuss strategies and negotiations concerning a collective bargaining agreement – at the conclusion of the Regular Board of Education meeting.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



I. Susan Kattula  
Secretary

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