

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 4, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with the Michigan Department of Health and Human Services order that was issued on October 29, 2020, and in accordance with the Open Meetings Act as amended October 16, 2020.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 6:10 p.m.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C., and Jennifer Chambers of Plante & Moran, PLLC.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Berdy for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of November 4, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. JUNE 30, 2020 AUDIT REPORT

Dr. Robert D. Livernois, Superintendent, introduced Jennifer Chambers from Plante & Moran, PLLC who presented the June 30, 2020 Audit Report to the Board of Education. Ms. Chambers summarized the Financial Report, Federal Awards Report, Report to the Board of Education, and reviewed the Audit Presentation for the year ending June 30, 2020 as listed in Addendum No. 2.

The June 30, 2020 Audit Report will be presented at the Regular Board of Education meeting on December 2, 2020 for the Board's acceptance.

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

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:34 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 7:55 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

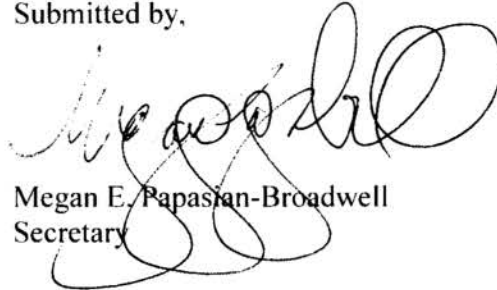
A motion was made by Ms. Kattula, supported by Ms. Berdy, to adjourn the meeting at 7:56 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Megan E. Papasian-Broadwell
Secretary