

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 6, 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 6:03 p.m.

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

Members absent: Kattula

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Papasian-Broadwell, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of November 6, 2019.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. JUNE 30, 2019 AUDIT REPORT

Dr. Robert D. Livernois, Superintendent, introduced Joshua Vieth, and Jennifer Chambers from Plante & Moran, PLLC who presented the June 30, 2019 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, 2019 as listed in Addendum No. 2.

The June 30, 2019 Audit Report will be presented at the regular Board of Education meeting on December 4, 2019 for the Board's acceptance.

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

A motion was made by Ms. Berdy, supported by Ms. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:28 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:54 p.m.

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

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:55 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

IV. DISCUSSION (Cont'd.)

C. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT (Cont'd.)

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:29 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Weckerle, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:30 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell  
Acting Secretary