

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 7, 2018

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 6:05 p.m.

Members present: Berdy, Jozwik (6:22 p.m.), Kattula, Trombley, Weckerle, White

Members absent: Papasian-Broadwell

Others present: Livernois, Bernia, Elenbaas, Irvine, Papak, 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 Mr. White, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of November 7, 2018.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. Bond Update

Dr. Robert D. Livernois, Superintendent, introduced Paul Theriault of Plante Moran Cresa, who presented an update to the Board of Education on the Bond progress to date as well as the scheduled projects for 2019 as listed in Addendum No. 2.

(Ms. Jozwik arrived at 6:22 p.m.)

B. June 30, 2018 Audit Report

Dr. Robert D. Livernois, Superintendent, introduced Joshua Vieth, and Jennifer Chambers from Plante & Moran, PLLC who presented the June 30, 2018 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, 2018 as listed in Addendum No. 3.

The June 30, 2018 Audit Report will be presented at the regular Board of Education meeting on December 5, 2018 for the Board's acceptance.

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

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:35 p.m. for a strategy session connected with the negotiation of a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:47 p.m.

V. QUESTIONS and/or COMMENTS

During the Bond Update discussion, the Board of Education asked various questions regarding any new change orders, delivery of new buses and the installation of the security cameras on those buses, the paving work done at the service center, classroom furniture, and the type of locks to be installed on classroom and outside doors throughout the district. The Bond team members that were present responded to each question.

VI. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Ms. Kattula, to adjourn the meeting at 7:48 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in cursive script, appearing to read "Susan Kattula".

I. Susan Kattula
Secretary