

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 7, 2022

The Special Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, 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, Papasian-Broadwell (6:15 p.m.), Trombley, Weckerle, White

Members absent: Kattula

Others present: Livernois, Elenbaas, Grigg, Meengs, Papak, and District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the agenda of the December 7, 2022 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

A. JUNE 30, 2022 AUDIT REPORT

Dr. Robert D. Livernois, Superintendent, introduced Chris Kassab and Jeb Pallott from Plante & Moran, PLLC who presented to the Board of Education the June 30, 2022 Audit Report, summarized the Financial and Federal Awards Reports, and reviewed the Audit Presentation for the year ending June 30, 2022 as listed in Addendum No. 2.

The June 30, 2022 Audit Report will be presented at the Regular Board of Education meeting on January 18, 2023 for the Board's acceptance.

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

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

A motion was made by Ms. Jozwik, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:22 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure and To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:26 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Ms. Berdy, to adjourn the meeting at 7:27 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary