

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
ANNUAL ORGANIZATIONAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, JANUARY 17, 2024

The Annual Organizational 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 6:32 p.m.

Members present: Berdy, Johnson, Kattula, Trombley, Weckerle, White

Members absent: Papasian-Broadwell

Others present: Livernois, Elenbaas, Meengs, Tremmel, Papak, Pitrone, District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C., Ron Zuhorski and Paul Theriault of Plante Moran Realpoint

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the amended agenda of the January 17, 2024 Annual Organizational Meeting of the Board of Education with Action Items V. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure exchanging places on the agenda with Action Item V. C. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2024

1. Mr. Weckerle nominated Ms. Trombley for the Office of President of the Board of Education for 2024. Ms. Trombley accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

2. Ms. Berdy nominated Mr. Weckerle for the Office of Vice President of the Board of Education for 2024. Mr. Weckerle accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

3. Ms. Kattula nominated Ms. Berdy for the Office of Secretary of the Board of Education for 2024. Ms. Berdy accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

IV. ORGANIZATIONAL MATTERS (Cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2024 (Cont'd.)

4. Ms. Trombley nominated Ms. Kattula for the Office of Treasurer of the Board of Education for 2024. Ms. Kattula accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

IV. ACTION ITEMSA. BOND UPDATE

Superintendent, Dr. Robert D. Livernois, along with Nick Pitrone, Director of Information Systems, introduced Paul Theriault and Ron Zuhorski of Plante Moran Realpoint who presented an overview of the 2022 Bond – Project Update for Warren Consolidated Schools as listed in Addendum #2.

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

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:54 p.m. To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:59 p.m.

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

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:00 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:22 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. Johnson, to adjourn the meeting at 7:22 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy  
Secretary