

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 20, 2024

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 6:08 p.m.

Members present: Berdy, Johnson, Kattula (6:27 p.m.), Papasian-Broadwell (6:15 p.m.), Trombley, Weckerle

Members absent: White

Others present: Livernois, Elenbaas, Papak, Tremmel, 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. Berdy, supported by Mr. Weckerle, that the Board of Education accept the amended agenda of the March 20, 2024 Special Meeting of the Board of Education. There was an addition of a Discussion Item - To Consider an Attorney Client Privileged Communication Exempt from Disclosure which became IV. A. Action Item - IV.A. - Resolution for Consideration of Non-Renewal of Administrative Contract became V. A, and V.A - Discussion - To Consider an Attorney Client Privileged Communication Exempt from Disclosure became VI. A. Agenda Item VI. - Questions and/or Comments became VII. and VII. Adjournment became VIII.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

Ms. Papasian-Broadwell arrived at 6:12 p.m.

IV. DISCUSSION

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

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 6:15 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Roll Call: Berdy, Johnson, Papasian-Broadwell, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:27 p.m.

Ms. Kattula arrived at 6:27 p.m.

V. ACTION ITEMSA. RESOLUTION FOR CONSIDERATION OF NON-RENEWAL OF ADMINISTRATIVE CONTRACT

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent to approve the non-extension and the nonrenewal of the administrative contract of a Warren Consolidated Schools Administrator as listed in Addendum No. 2.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 6-0

VI. DISCUSSIONA. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:29 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Roll Call: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:25 p.m.

VII. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VIII. ADJOURNMENT

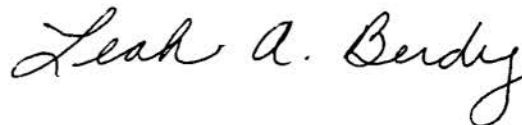
A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:26 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy
Secretary