

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 15, 2025

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 6:03 p.m.

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

Members absent: Johnson

Others present: Bernia, Elenbaas, Meengs, Tremmel, Pellerito, District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Rudd, that the Board of Education accept the agenda of the January 15, 2025, Annual Organizational Meeting of the Board of Education.

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

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 2025

1. Mr. Weckerle nominated Ms. Trombley for the Office of President of the Board of Education for 2025. Ms. Trombley accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Kattula, Rudd, 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 2025. Mr. Weckerle accepted the nomination. No other nominations were offered.

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

Yes: All

No: None

Motion Carried: 6-0

3. Ms. Trombley nominated Ms. Berdy for the Office of Secretary of the Board of Education for 2025. Ms. Berdy accepted the nomination. No other nominations were offered.

Roll Call: Berdy, Kattula, Rudd, 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 2025 (Cont'd.)

4. Ms. Trombley nominated Mr. Johnson for the Office of Treasurer of the Board of Education for 2025. Mr. Johnson accepted the nomination by proxy. Ms. Trombley conveyed acceptance on his behalf.

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

Yes: All

No: None

Motion Carried: 6-0

V. ACTION ITEMSA. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:08 p.m. to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:13 p.m.

VI. QUESTIONS and/or COMMENTS

Dr. Bernia mentioned to the Board that a parent of a Beer Middle School student would possibly be addressing the Board during the public participation portion of the Regular Board Meeting.

VII. ADJOURNMENT

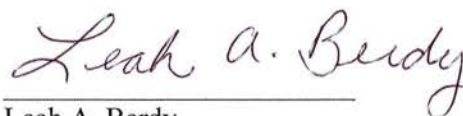
A motion was made by Ms. Rudd, supported by Ms. Berdy, to adjourn the meeting at 7:14 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy
Secretary