

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 2, 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 VICE PRESIDENT WECKERLE

Vice President Weckerle called the meeting to order at 7:00 p.m.

Members present: Berdy, Johnson, Kattula (7:03p.m.), Rudd, Weckerle, White

Members absent: Trombley

Others present: Bernia, Elenbaas, Meengs, Pellerito, 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 Mr. Johnson, supported by Ms. Rudd, that the Board of Education accept the agenda of the October 2, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. TO CONSIDER SECURITY PLANNING TO ADDRESS EXISTING THREATS OR PREVENT POTENTIAL THREATS TO THE SAFETY OF THE STUDENTS AND STAFF.

A motion was made by Mr. Johnson, supported Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:01 p.m. to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff.

Roll Call: Berdy, Johnson, Rudd, Weckerle, White

Yes: All

No: None

Motion Carried: 5-0

Kattula arrived at 7:03 p.m.

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

V. QUESTIONS and/or COMMENTS

There were no comments and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Rudd, to adjourn the meeting at 7:23 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

in absence of



Leah A. Berdy
Secretary