

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 15, 2021

The Special Meeting of the Board of Education was held in the Cafeteria of Angus Elementary School, 3180 Hein, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:32 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell (6:34 p.m.), Trombley, Weckerle, White (6:44 p.m.)

Members absent: Kattula

Others present: Livernois, Bernia, Grigg, Papak, Pitrone, Scholz, District Legal Counsel Representatives Gary Collins and Donald DeNault of O'Reilly Rancilio P.C., Chris Becker and Greg Van Kirk of Plante Moran Cresa

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, for the Board of Education to accept the agenda of the Special Meeting of September 15, 2021.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

Warren Education Association President, Mr. Robert Callender, addressed the Board of Education regarding teacher staffing concerns within Warren Consolidated Schools.

IV. DISCUSSION

A. BOND UPDATE

Superintendent, Dr. Robert D. Livernois introduced Mr. Greg Van Kirk of Plante Moran Cresa who presented an overview of the Facility Needs Assessment as listed in Addendum No. 2.

V. QUESTIONS and/or COMMENTS

President Trombley asked Dr. Livernois to explain what a punch list is. Dr. Livernois stated that this is a document used in the final step at the conclusion of the Bond work to make sure everything has been completed before the team signs off and final payments are submitted to the contractors.

VI. ADJOURNMENT

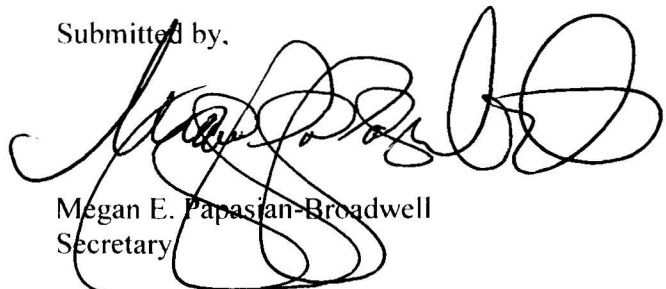
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik to adjourn the meeting at 6:55 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Megan E. Papasian-Broadwell  
Secretary