

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 7, 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 7:04 p.m.

Members present: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Elenbaas, Meengs, 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 Dr. Papasian-Broadwell, supported by Mr. Johnson, that the Board of Education accept the agenda of the February 7, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

A. UPDATE OF CONTINUITY OF LEARNING PLAN

Superintendent, Dr. Robert D. Livernois, introduced Chief Academic Officer, Mr. David Meengs, who presented the Continuity of Learning Plan Update as listed in Addendum No. 2.

V. ACTION ITEM

A. RESOLUTION TO AUTHORIZE THE SUPERINTENDENT OR A REPRESENTATIVE APPOINTED BY THE SUPERINTENDENT TO EXECUTE THE SALE OF THE FORMER WARNER SCHOOL SITE

A motion was made by Mr. Johnson, supported by Ms. Berdy, to authorize the Superintendent or a representative designated by the Superintendent to execute the sale of the former Warner School site as listed in Addendum No. 3.

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

Yes: All

No: None

Motion Carried: 7-0

VI. DISCUSSION

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

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

VI. DISCUSSION (Cont'd.)

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:17 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure and to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:27 p.m.

VII. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VIII. ADJOURNMENT

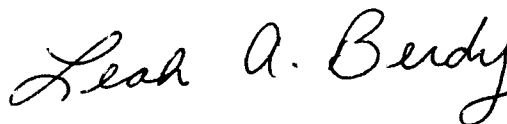
A motion was made by Mr. Johnson, supported by Mr. Weckerle, to adjourn the meeting at 7:28 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy
Secretary