WARREN CONSOLIDATED SCHOOLS WARREN, MICHIGAN MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, APRIL 26, 2023

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 7:39 a.m.

Members present: Berdy, Kattula, Johnson, Trombley, Weckerle

Members absent: Papasian-Broadwell, White

Others present: Livernois, Tremmel, Papak

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported Mr. Johnson, that the Board of Education accept the agenda of the April 26, 2023 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

A. <u>ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR</u> WARREN EDUCATION ASSOCIATION

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation with Warren Education Association as listed in Addendum No. 2.

Yes: 4 (Berdy, Kattula, Johnson, Trombley)

Recuse: Weckerle (conflict of interest)

No: None

Motion Carried: 4-0

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:43 a.m.

Yes: All No: None

Motion Carried: 5-0

Submitted by,

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Carl Weckerle Secretary

Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at <u>www.wcskids.net</u>. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.