

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 17, 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 6:33 p.m.

Members present: Berdy, Papasian-Broadwell (6:36 p.m.), Johnson, Trombley, Weckerle, White

Members absent: Kattula

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 Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the agenda of the May 17, 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. DISCUSSION

A. RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 5, 2023, MISD BIENNIAL ELECTION MEETING

A motion was made by Mr. Weckerle, supported by Ms. Berdy, for the Board of Education to accept the recommendation of the Superintendent and Consider Designation of Electoral Representatives for the June 5, 2023 MISD Biennial Election Meeting as listed in Addendum No. 2.

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

Recuse: 1 (White – Candidate for MISD Board of Education)

No: None

Motion Carried: 4-0

Dr. Papasian-Broadwell arrived at 6:36 p.m.

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

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

A motion was made by Mr. White, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:38 p.m. To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement and To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:02 p.m.

VI. QUESTIONS and/or COMMENTS

President Trombley suggested that at the Regular Board of Education meeting of May 17, 2023 the entire Board will greet and shake hands with the MSBOA students as they receive their certificates, and then pose for a group photograph with them. The Board was in agreement with this process.

VII. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:09 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Carl Weckerle
Secretary