

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE SPECIAL MEETING
 OF THE BOARD OF EDUCATION
 WEDNESDAY, JUNE 6, 2018

The Special Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:34 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle (7:05 p.m.), White

Members absent: Kattula

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the amended agenda of the Special Meeting of June 6, 2018 with item V. A – Fiscal Year 2019 Budget Plan Review being moved to V. C., and the additions of item V. A. – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement, and item V. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATION

There were no presentations.

V. DISCUSSION

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

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:36 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:55 p.m.

B. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE.

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:56 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, White

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:03 p.m.

Mr. Weckerle arrived at 7:05 p.m.

C. FISCAL YEAR 2019 BUDGET PLAN REVIEW

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2019 Budget Plan to the Board as listed in addendum No. 2.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT


A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik to adjourn the meeting at 7:17 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Secretary