

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 7, 2017

The Special Meeting of the Board of Education was held on June 7, 2017 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 6:36 p.m.

Members present: Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Schwab

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Mr. Weckerle, for the Board of Education to accept the agenda of the Special meeting of June 7, 2017 with an amendment to reverse the order of agenda items IV. A. – Presentation – Fiscal Year 2018 Budget Plan Review and V. A. Discussion – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

None

IV. DISCUSSION

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

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to 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.

Roll Call:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:04 p.m.

V. PRESENTATION

A. Fiscal Year 2018 Budget Plan Review

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2018 Budget Plan to the Board.

VI. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VII. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White to adjourn the meeting at 7:24 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Secretary

Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Officer at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's Office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.