WARREN CONSOLIDATED SCHOOLS WARREN, MICHIGAN MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, JUNE 14, 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 6:05 p.m.

Members present:	Berdy, Papasian-Broadwell (6:53 p.m.), Johnson, Trombley, Weckerle
Members absent:	Kattula, White
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 Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the agenda of the June 14, 2023 Special Meeting of the Board of Education.

Yes: All No: None Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. FISCAL YEAR - 2023-2024 BUDGET PLAN YEAR

Kari Elenbaas, Chief Financial Officer, presented the Fiscal Year 2023-2024 Budget Plan Review to the Board as listed in addendum No. 2.

Dr. Livernois requested Agenda Item IV. C – To Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement be placed ahead of Agenda Item IV.B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure for discussion in closed session.

C. <u>TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE</u> <u>BARGAINING AGREEMENT</u>

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:34 p.m. to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Roll Call: Berdy, Johnson, Trombley, Weckerle Yes: All No: None Motion Carried: 4-0

Dr. Papasian-Broadwell arrived at 6:53 p.m.

The Board returned to Open Session at 6:54 p.m.

B. <u>TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION</u> <u>EXEMPT FROM DISCLOSURE</u>

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:55 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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IV. DISCUSSION (Cont'd.)

B. <u>TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION</u> <u>EXEMPT FROM DISCLOSURE (Cont'd.)</u>

Roll Call: Berdy, Johnson, Papasian-Broadwell, Trombley, Weckerle Yes: All No: None Motion Carried: 5-0

The Board returned to Open Session at 7:19 p.m.

D. <u>TO CONSIDER AN APPEAL OF AN EXPELLED WARREN MOTT HIGH</u> <u>SCHOOL STUDENT</u>

Mr. Korey Brown, along with a woman who identified herself as his significant other (her name was provided by not recorded), addressed the Board of Education in an Open Session to appeal the expulsion of Mr. Brown's son, Khamari Brown-Wilson as listed in addendum No. 3. Mr. Brown asked whether he would like the appeal to be heard in closed session, and he indicated he was comfortable proceeding in the open meeting. After advising the Board that he felt thorough due process was provided but nevertheless the expulsion was not warranted, Mr. Brown and his significant other left the meeting at 7:26 p.m.

A motion was made by President Trombley, supported by Ms. Leah Berdy, that the Board of Education deny the appeal of the expelled Warren Mott High School student and uphold the expulsion.

Roll Call: Berdy, Johnson, Papasian-Broadwell, Trombley, Weckerle Yes: All No: None Motion Carried: 5-0

V. <u>QUESTIONS and/or COMMENTS</u>

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:29 p.m.

Yes: All No: None Motion Carried: 5-0

Submitted by,

611.

Carl Weckerle Secretary