

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 1, 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, Trombley, Weckerle, White

Members absent: Kattula, Johnson

Others present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel 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 November 1, 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. PREVIEW OF AUDIT

Dr. Robert D. Livernois, Superintendent, along with Ms. Kari Elenbaas, Chief Officer of Employee and Fiscal Services, introduced Jennifer Chambers and Chris Kassab from Plante & Moran, PLLC who presented to the Board of Education the June 30, 2023 Audit Report, summarized the Financial and Federal Awards Reports, and reviewed the Audit Presentation for the year ending June 30, 2023 as listed in Addendum No. 2.

The June 30, 2023 Audit Report will be presented at the Regular Board of Education meeting on December 6, 2023 for the Board's acceptance.

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

A motion was made by Dr. Papasian-Broadwell, supported Ms. Berdy, 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.

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

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:18 p.m.

IV. DISCUSSION (Cont'd.)

A motion was made by President Trombley, supported by Ms. Berdy, to amend the agenda of the Special Meeting of November 1, 2023 to include Item IV. C - Approval of the Seventh Amendment of the Employment Agreement with the Superintendent and IV. D - Approval of the Summary of Benefits for Central Office Administrators.

Yes: All

No: None

Motion Carried: 5-0

C. APPROVAL OF THE SEVENTH AMENDMENT OF THE EMPLOYMENT AGREEMENT WITH THE SUPERINTENDENT

D. APPROVAL OF THE SUMMARY OF BENEFITS FOR CENTRAL OFFICE ADMINISTRATORS

A motion was made by President Trombley, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve Item IV. C. - Approval of the Seventh Amendment of the Employment Agreement with the Superintendent as listed in Addendum No. 3. and Item IV. D. - Approval of the Summary of Benefits for Central Office Administrators as listed in Addendum No. 4.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

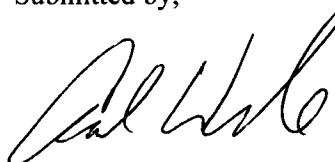
A motion was made by Ms. Berdy, supported by Mr. Weckerle, to adjourn the meeting at 7:20 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Carl Weckerle
Secretary