

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 1, 2023

The Special Meeting of the Board of Education was held at Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

In the absence of President Trombley, Vice President Kattula called the meeting to order at 6:31 p.m.

Members present: Berdy, Johnson, Kattula, Papasian-Broadwell (6:43 p.m.), Weckerle, White
Members absent: Trombley
Others present: Livernois, Elenbaas, Meengs, Papak, Pitrone, 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. White, supported by Ms. Berdy, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of February 1, 2023.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

A. 2022 BOND UPDATE

Superintendent, Dr. Robert D. Livernois, along with Nick Pitrone, Director of Information Systems, introduced Paul Theriault and Ron Zuhorski of Plante Moran Cresa who presented an overview of the 2022 Bond – Project Update for Warren Consolidated Schools as listed in Addendum #2.

Dr. Papasian-Broadwell arrived at 6:43 p.m.

V. DISCUSSION

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

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:08 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:29 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

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

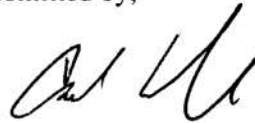
VII. ADJOURNMENT (Cont'd.)

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read 'C. Weckerle', written in a cursive style.

Carl Weckerle
Secretary