

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 17, 2024

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 5:33 p.m.

Members present: Berdy, Johnson, Kattula (6:02 p.m.), Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

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. Johnson, supported by Dr. Megan Papasian-Broadwell, that the Board of Education accept the amended agenda of the April 17, 2024 Special Meeting of the Board of Education with Discussion Item VII. B. being changed to a closed session for Discussion of Strategies and Negotiations Concerning a Collective Bargaining Agreement.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. TO CONSIDER AN APPEAL OF AN EXPELLED STERLING HEIGHTS HIGH SCHOOL STUDENT

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 5:35 p.m. to Consider an Appeal of an Expelled Sterling Heights High School Student.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 5:44 p.m.

A motion was made by President Trombley, supported by Mr. White, that the Board of Education deny the appeal of the expelled Sterling Heights High School student and uphold the expulsion.

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

Yes: All

No: None

Motion Carried: 6-0

V. ACTION ITEMSA. MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) BOARD OF DIRECTORS
NOMINATION FOR REGION 8 DIRECTOR POSITION

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and nominate Warren Consolidated Schools Board of Education President, Susan G. Trombley, for Michigan Association of School Boards (MASB) Board of Directors - Region 8 Director as listed in Addendum No. 2. President Trombley accepted the nomination.

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

Yes: All

No: None

Motion Carried: 6-0

VI. PRESENTATIONSA. 2023-2024 AMENDED BUDGET #1 FOR THE GENERAL FUND

Ms. Kari Elenbaas, Chief Officer of Employee & Fiscal Services, presented an overview of the 2023-2024 Amended Budget #1 for the General Fund.

VII. DISCUSSIONA. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION
EXEMPT FROM DISCLOSURE

A motion was made by Mr. Johnson, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:58 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 6-0

Ms. Kattula arrived at 6:02 p.m.

The Board returned to Open Session at 6:07 p.m.

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

A motion was made by Mr. White, supported by Dr. Papasian-Broadwell, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:08 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 6:17 p.m.

The Board then added Discussion Item VII. C. To Consider an Attorney Client Privileged Communication Exempt from Disclosure

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

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:18 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 7:22 p.m.

VIII. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

IX. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 7:23 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink that reads "Leah A. Berdy". The signature is written in a cursive style with a large, flowing "L" and "B".

Leah A. Berdy
Secretary