

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE
 SPECIAL MEETING
 OF THE BOARD OF EDUCATION
 THURSDAY, JULY 14, 2022

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 8:05 a.m.

Members present: Jozwik, Kattula, Papasian-Broadwell (8:09 a.m.), Trombley, Weckerle, White

Members absent: Berdy

Others present: Livernois, Bernia, Elenbaas, Grigg, Papak, District Legal Counsel Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported Ms. Jozwik, that the Board of Education accept the agenda of the July 14, 2022 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. CONSENT AGENDA

A. MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) MEMBERSHIP

A motion was made by Mr. White, supported by Mr. Weckerle, that the Board of Education approval the Michigan High School Athletic Association (MHSAA) Membership for the 2022-2023 school year as listed in Addendum No. 2.

Yes: All

No: None

Motion Carried: 5-0

(Dr. Papasian-Broadwell arrived at 8:09 a.m.)

V. ACTION ITEMS

A. ACCEPTANCE OF THE MEDIATOR'S REPORT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1346

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and accept the Mediator's Report and Recommendation with AFSCME Council 25, Local Union 1346 as listed in Addendum No. 3.

Yes: All

No: None

Motion Carried: 6-0

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Jozwik, supported by Mr. White, to adjourn the meeting at 8:10 a.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

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

Carl Weckerle
Secretary