

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 6, 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 6:34 p.m.

Members present: Berdy, Johnson, Kattula (6:45 p.m.), Papasian-Broadwell (6:35 p.m.), Trombley, Weckerle, White (6:37 p.m.)

Members absent: None

Others present: Livernois (via WebEx), 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 Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the agenda of the December 6, 2023 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

Dr. Papasian-Broadwell arrived at 6:35 p.m.

IV. DISCUSSION

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

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

A motion was made by Mr. Weckerle, supported by President Trombley, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:36 p.m. to Consider an Attorney Client Privileged Communication Exempt from Disclosure and to Discuss Strategies and Negotiations Concerning a Collective Bargaining Agreement.

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

Yes: All

No: None

Motion Carried: 5-0

Mr. White arrived at 6:37 p.m.

Ms. Kattula arrived at 6:45 p.m.

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

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

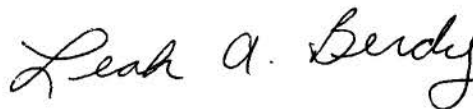
A motion was made by Mr. Johnson, supported by Ms. Berdy, to adjourn the meeting at 7:30 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



~~Carl Weckerle~~
Secretary