

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE  
ANNUAL ORGANIZATIONAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, JANUARY 17, 2018

The Annual Organizational Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:00 p.m.

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

Members absent: Jozwik

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, Pitrone, District Legal Counsel representatives Gary Collins of Collins and Blaha, P.C., Donald DeNault of O'Reilly Rancillo P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education accepts the agenda of the Annual Organizational Meeting of the Board of Education of January 17, 2018.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2018

1. A motion was made by Mr. White, supported by Ms. Berdy to nominate and elect Ms. Trombley for the Office of President of the Board of Education for 2018.

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

Yes: All

No: None

Motion Carried: 5-0

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

2. A motion was made by Ms. Trombley, supported by Mr. White to nominate and elect Ms. Papasian-Broadwell for the Office of Vice-President of the Board of Education for 2018.

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

Yes: All

No: None

Motion Carried: 6-0

3. A motion was made by Mr. White, supported by Ms. Trombley to nominate and elect Ms. Kattula for the Office of Secretary of the Board of Education for 2018.

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

Yes: All

No: None

Motion Carried: 6-0

IV. ORGANIZATIONAL MATTERS (cont'd.)A. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION FOR 2018 (cont'd)

4. A motion was made by Ms. Trombley, supported by Mr. Weckerle to nominate and elect Mr. White for the Office of Treasurer of the Board of Education for 2018.

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

Yes: All

No: None

Motion Carried: 6-0

B. RESOLUTION FOR APPROVAL OF DEPOSITORIES AND SIGNATORIES FOR 2018

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, that the Board of Education accepts the recommendation of the Superintendent and approve the depositories and signatories for checking accounts, savings accounts, and other investments authorized by Board Policy #6144 through January 2019. The depositories and signatories are listed in Addendum No. 2 of the permanent edition of these official minutes.

Yes: All

No: None

Motion Carried: 6-0

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

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accepts the recommendation of the Superintendent and move into Closed Session at 6:06 p.m. to consider an appeal of an expelled Sterling Heights High School student.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:30 p.m.

A motion was made by Ms. Papasian-Broadwell, supported by Mr. White, that the Board of Education deny the appeal of the expelled Sterling Heights High School student and uphold the expulsion as listed in Addendum No. 3.

Yes: All

No: None

Motion Carried: 6-0

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

A motion was made by Mr. White, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:31 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:12 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions or comments.

VII. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:12 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula  
Secretary