

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 4, 2017

The Special Meeting of the Board of Education was held on October 4, 2017 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 7:02 p.m.

Members present: Jozwik, Kattula (via conference call), Papasian-Broadwell (via conference call at 7:34 p.m.), Trombley, Weckerle, White,

Members absent: None

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancillo P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Jozwik, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of October 4, 2017.

Yes: All

No: None

Roll Call: Jozwik, Kattula, Trombley, Weckerle, White

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

None

IV. DISCUSSION

A. Board Member Appointment

The Board of Education held individual interviews with Mr. Jeremy Fisher and Ms. Leah Berdy, both of whom submitted applications for the vacant Board of Education position.

Mr. Fisher was invited to interview first. He expressed his interest in the position and his background, and he answered questions from Board members. His interview was completed at 7:17 p.m.

Ms. Berdy interviewed next. She expressed her interest in the position and her background, and she answered questions from Board members. Her interview was completed at 7:33 p.m.

At 7:34 p.m., President Trombley called Ms. Papasian-Broadwell via telephone so that she could participate in the appointment decision. She remained on speakerphone for the Board discussion and motion.

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik for the Board of Education to appoint Ms. Leah Burdy to fill the vacant position of the Warren Consolidated Schools Board of Education effective October 5, 2017 with the term ending on December 31, 2018.

Yes: All

No: None

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

Motion Carried: 6-0

V. QUESTIONS AND/OR COMMENTS

VI. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Jozwik, to adjourn the meeting at 7:37 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



I. Susan Kattula
Secretary

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