

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 1, 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 6:31 p.m.

Members present: Berdy, Johnson, Kattula (6:32 p.m.), Papasian-Broadwell (6:33 p.m.), 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 Mr. Weckerle, that the Board of Education accept the amended agenda of the May 1, 2024 Special Meeting of the Board of Education with the addition of Discussion Item IV. A. – Discussion Regarding Superintendent Search.

Yes: All

No: None

Motion Carried: 5-0

Ms. Kattula arrived at 6:32 p.m.

III. AUDIENCE PARTICIPATION

There was no audience participation.

Dr. Papasian-Broadwell arrived at 6:33 p.m.

IV. DISCUSSION

A. DISCUSSION REGARDING SUPERINTENDENT SEARCH

The Board of Education held an open discussion regarding Dr. John Bernia's interview for the position of Superintendent of Warren Consolidated Schools which was conducted at the April 30, 2024 Special Board of Education meeting.

Ms. Elenbaas, Mr. Meengs and Ms. Tremmel left the meeting at 6:48 p.m.

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

A motion was made by Ms. Berdy, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:50 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 7:26 p.m.

VIII. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

IX. ADJOURNMENT

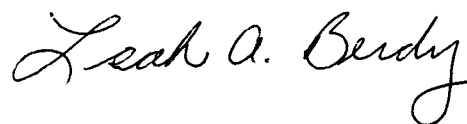
A motion was made by Mr. Weckerle, supported by Ms. Kattula, to adjourn the meeting at 7:27 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in cursive script that reads "Leah A. Berdy".

Leah A. Berdy
Secretary