

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 18, 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 6:02 p.m.

Members present: Berdy, Johnson, Rudd, Trombley, Weckerle, White (6:06 p.m.)

Members absent: Kattula

Others present: Bernia, Elenbaas, Meengs, Pellerito, Pitrone, Scholz, 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. Weckerle, supported by Ms. Berdy, that the Board of Education accept the agenda of the September 18, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. BOND UPDATE

Dr. John C. Bernia, Jr., introduced Ron Syme of Plante Moran Realpoint, and Nick Pitrone, Director of Information Systems, and together they presented a project update regarding the 2022 Bond as listed in Addendum No. 2.

Mr. White arrived at 6:06 p.m.

B. LAPTOP DISTRIBUTION, SET UP AND BOARDBOOK TUTORIAL

The Board of Education received new laptop and a tutorial for their use with Boardbook.

C. TO CONSIDER SECURITY PLANNING TO ADDRESS EXISTING THREATS OR PREVENT POTENTIAL THREATS TO THE SAFETY OF THE STUDENTS AND STAFF.

A motion was made by Mr. Johnson, supported Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:00 p.m. to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff.

Roll Call: Berdy, Johnson, Rudd, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

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

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

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:30 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Roll Call: Berdy, Johnson, Rudd, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:40 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

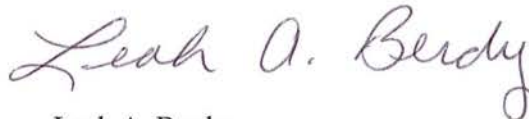
A motion was made by Mr. Johnson, supported by Ms. Rudd, to adjourn the meeting at 7:40 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Leah A. Berdy
Secretary