

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 5, 2025

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

Members absent: Kattula

Others present: Bernia, Elenbaas, Meengs, Pellerito, 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 Ms. Rudd, that the Board of Education accept the agenda of the February 5, 2025 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSIONS

A. DEBRIEF – NATIONAL SCHOOL BOARD ASSOCIATION’S 2025 ADVOCACY AND EQUITY INSTITUTE

Dr. John C. Bernia, Jr., invited the Board to speak about the February 2, 2025-February 4, 2025, National School Board Association’s Advocacy Equity Institute Conference in Washington D.C., that some of the Board members attended. Board members reflected on the opportunity to engage with both local and national leaders, discussing issues highlighted in recent news headlines and the advocacy efforts shaping education at various levels. Board members also spoke about the courses they attended and the valuable information they learned affecting the educational environment.

B. TO CONSIDER SECURITY PLANNING AS PERMITTED BY SECTION 8(K) OF THE OPEN MEETINGS ACT

A motion was made by Mr. Weckerle, supported by Ms. Rudd, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:32 p.m. to consider security planning as permitted by section 8(K) of the Open Meeting Act.

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

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 7:18 p.m.

VII. QUESTIONS and/or COMMENTS

President Trombley talked about the Michigan Association of School Board (MASB) Board of Directors – Region 8 nominations. Members of the board spoke about the nominees and process that would take place during the regular meeting.

VIII. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Rudd, to adjourn the meeting at 7:21 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink that reads "Leah A. Berdy". The signature is written in a cursive, flowing style.

Leah A. Berdy
Secretary