



Grosse Pointe Board of Education
Regular Meeting - May 27, 2025
MINUTES
Brownell Middle School - MPR
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes

Encl: 6.1.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

President Worden called the meeting to order at 7:00 pm

Board members present: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Andrea Tuttle, Dr. Roy Bishop, Moussa Hamka, Dr. Chris Stanley, CFO Shelbi Frayer

2. APPROVAL OF THE MEETING AGENDA FOR MAY 27, 2025

President Worden made a motion to remove Item 6.13 until the July 14, 2025 meeting

It was Moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve to remove Item 6.13 from the Agenda for May 27, 2025, as presented.

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

Trustee Jeup made a motion to remove Item 6.26 until a Closed Session can be held to discuss this further.

It was Moved by: Trustee Jeup

Supported by: Trustee Derringer

THAT the Board remove Item 6.26 until a Closed Session can be held.

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

President Worden made a motion to combine Items 5.1,5.3,5.6,5.7,5.8,and 5.10 into a consent agenda and approve the amended Agenda for May 27, 2025.

It was Moved by: Trustee St. John

Supported by: Trustee Klepp

THAT the Board combine Items 5.1,5.3,5.6,5.7,5.8 and 5.10 into a Consent Agenda for May 27, 2025, and approve the amended agenda for May 27, 2025 as presented.

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

3. SUPERINTENDENT’S REPORT - DEPUTY SUPERINTENDENT REPORT

A. South Athletics All-State and State Champions - Andrew Rishmawi

Andrew Rishmawi presented multiple outstanding athletes from Grosse Pointe South

B. BAC Update

Dr. Tuttle gave a detailed update on the Bond Advisory Committee

C. Parcels Principal Interview Update - Dr. Bishop

Dr. Bishop gave an update on the Parcels Principal Interviews that are taking place

D. CFO Update

Dr. Tuttle gave an update on the search for a CFO. She also explained that she would like to move Items 6.2, 6.3, and 6.4 as a first read on June 11, 2025.

E. Graduation - Year-End Events

Dr. Tuttle offered the details on the upcoming graduations and year-end events

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR MAY 27, 2025

Julie Moe, GPW, discussed the HR report and the loss of paraprofessionals in our district

Lisa Papas, GPC, commented on Item 5.9. and Board Norms

Kevin Nugent, PFAE, discussed the Board Norms resolution

5. CONSENT AGENDA ACTION ITEMS FOR MAY 27, 2025

5.1. APPROVAL OF REGULAR MEETING MINUTES FOR MAY 13, 2025

5.3. APPROVAL OF HR REPORT

5.6. APPROVAL OF ELEMENTARY PROGRAM OF STUDIES CHANGES

5.7. APPROVAL OF HIGH SCHOOL SOCIAL STUDIES TEXTBOOK ADOPTION

5.8. APPROVAL OF GROSSE POINTE THEATRE CONTRACT

5.10. APPROVAL OF NEIGHBORHOOD CLUB LEASE AGREEMENT

It was Moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve Consent Agenda Items 5.1,5.3,5.6,5.7,5.8 and 5.10 for May 27, 2025 as presented.

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

5.2. APPROVAL OF RESOLUTION TO HONOR DISTRICT RETIREES

It was Moved by: Trustee St. John

Supported by: Trustee Jeup

THAT the Board approve the Resolution to Honor District Retirees as presented

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

5.4. APPROVAL OF 2025-2026 PROPOSED WAYNE RESA GENERAL FUND BUDGET RESOLUTION

It was Moved by: Trustee Derringer

Supported by: Trustee St. John

To add the comment “Ensure Act 18 expenditures are closely monitored for long-term sustainability”

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the 2025-2026 Proposed Wayne RESA General Fund Budget Resolution as presented

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

5.5. APPROVAL OF PROPOSED BOARD NORMS RESOLUTION

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the Proposed Board Norms Resolution as presented

Roll Call:	Trustee Jeup	No
	Trustee Klepp	Yes
	Trustee Hull	Yes
	Trustee Cotton	No
	Trustee St. John	Yes
	Trustee Derringer	Yes
	Trustee Worden	Yes

Motion carried 5-2 vote

5.9. APPROVAL OF INTRA-DISTRICT TRANSFER POLICY

It was Moved by: Trustee St. John

Supported by: Trustee Hull

THAT the Board approve the Intra-District Transfer Policy as presented

Ayes: Trustees: Worden, St. John, Cotton, Klepp, Hull, Derringer, Jeup

Nays: None

Motion carried 7-0 vote

6. Agenda Action Items for June 11, 2025

- 6.1.** Approval of Regular Meeting Minutes for May 27, 2025
- 6.2.** *Approval of 2024-2025 GAAA#2*- Changed to be a first read on the June 11 agenda
- 6.3.** *Approval of 2025-2026 Proposed Budget* - Changed to be a first read on the June 11 agenda
- 6.4.** *Approval of Tax Rate Request Form L-4029* - Changed to be a first read on the June 11 agenda
- 6.5.** Approval of Debit/Credit Card Users
- 6.6.** Approval of Property and Casualty Insurance for 2025-2026
- 6.7.** Approval of Fidelity and Treasurer's Bonds
- 6.8.** Approval of Designated Asbestos Coordinator
- 6.9.** *Approval of Designated Agent* - Removed from agenda
- 6.10.** Approval of Resolution on Liability Indemnification
- 6.11.** Approval of 2025-2026 Tuition Rates
- 6.12.** Approval of 2025-2026 Line of Credit
- 6.13.** *Approval of Legal Counsel Resolution* - Removed from agenda

- 6.14. Approval of Michigan High School Athletic Association (MHSAA)
- 6.15. Approval of the Michigan Association of School Boards (MASB)
- 6.16. Approval of Resolution to Decline School of Choice
- 6.17. Approval of Freedom of Information Act Coordinator
- 6.18. Approval of Election Representative
- 6.19. Approval of Homeless Liaison Coordinator
- 6.20. Approval of District-Provided Professional Development (DPPD) Schedule for Instructional Hours
- 6.21. Approval of EPLC Committee to Serve as the Professional Development Advisory Committee for the 2025-2026 School Year.
- 6.22. Approval of Appointment of Representatives to MAISL Joint Risk Management Trust
- 6.23. BAC Recommendation
- 6.24. Layoff Resolution
- 6.25. Taher
- 6.26. *Approval of Resolution to Direct Administration to Execute LOA with GPEPA* -Removed from agenda

7. Future Meetings

- 7.1. Bond Advisory Committee Meeting, Wednesday, May 28, 2025, North Library, 6:00 pm
- 7.2. Retirement/25-Year Employment Celebration, Thursday, May 29, 2025, 4:00 pm, South Cleminson Hall
- 7.3. Grosse Pointe South Graduation, Monday, June 2, 2025
- 7.4. Grosse Pointe North Graduation, Wednesday, June 4, 2025
- 7.5. Facilities Committee Meeting, Monday, June 9, 2025, 5:30 pm, North Library
- 7.6. Policies Committee Meeting, Monday, June 9, 2025, 6:30 pm, North Library
- 7.7. BOE Closed Session, Wednesday, June 11, 2025, 6:00 pm, Brownell Library
- 7.8. BOE Regular Meeting, Wednesday, June 11, 2025, 7:00 pm, Brownell MPR
- 7.9. BOE Regular Meeting, Monday, June 23, 2025, 7:00 pm, Brownell MPR

8. PUBLIC COMMENTS ON NON-ACTION ITEMS

Kevin Nugent, PFAE, discussed the passing of the Bond and his organization's structure.

Lisa Papas, GPC, discussed the Taher contract

Michelle White talked about the upcoming events for Wear Orange and National Gun Violence Awareness

9. BOARD MEMBER / SUPERINTENDENT COMMENTS

Trustee Jeup thanked everyone for attending.

Trustee Klepp discussed enrollment and several opportunities that could be explored to potentially increase enrollment.

Trustee Hull discussed graduation week and all of our exceptional students, and how she hopes we can put the focus back on our kids.

Mr. Hamka talked about the clapouts at the schools. He also talked about the Parcels interviews. He closed by giving a shout-out to Daniel Hyliard and what he did at prom.

Trustee Cotton talked about the board participating in the 2 graduations next week and how amazing it is to see all of these students.

Trustee Derringer discussed the board norms and how we communicate regardless of a list of norms.

Trustee St. John thanked everyone who attended and congratulated our accomplished athletes. She discussed our parparos and how critical they are. She congratulated our graduates.

Dr. Bishop talked about all of the wonderful things our graduates will be going to do. He gave a shout-out to Dr. Stanley and thanked him for his dedication to our district.

Dr. Tuttle wished Dr. Stanley all the best. She also discussed how excited she is for graduation and how she wishes we could focus more on our students.

President Worden talked about everything that Dr. Stanley has done for our district. She also talked about our students and how amazing they are. She closed by discussing Taher.

10. ADJOURNMENT

President Worden adjourned the meeting at 9:14 pm.

Valarie St. John, Secretary