



Grosse Pointe Board of Education
Regular Meeting - June 11, 2025
MINUTES
Brownell Middle School - MPR
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes

Encl: 5.1.

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, CFO Shelbi Frayer

2. APPROVAL OF THE MEETING AGENDA FOR JUNE 11, 2025

Trustee Jeup made a motion to amend the agenda and add Item 8.2.- Discussion of the CFO salary.

It was Moved by: Trustee Jeup

Supported by: Trustee Cotton

THAT the Board approve to amend the agenda and add Item 8.2. Discussion of the CFO Salary, as presented.

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

Motion carried 4-3 vote

It was Moved by: Trustee Hull

Supported by: Trustee Klepp

THAT the Board approve the Agenda for June 11, 2025, as presented.

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

Nays: None

Motion carried 7-0 vote

3. SUPERINTENDENT DR. TUTTLE/BUDGET HEARING

- A. Camp O' Fun - Crystal Fletcher**
- B. Trombly Window RFP Presentation**
- C. Bond Advisory Committee (BAC) Presentation and Board Discussion of BAC Recommendations**

Trustee St. John made a motion to accept the bond advisory committee's proposals and empower the administration to work within that framework.

It was Moved by: Trustee St. John **Supported by:** Trustee Worden

THAT the Board approve to accept the Bond Advisory Committee's proposals and empower the administration to work within that framework, as presented.

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

Nays: None

Motion carried 7-0 vote

- D. Budget History**
- E. Financials**
 - E.1. Final Budget Amendment 2024-2025**
 - E.2. Public Hearing on 2025-2026 Budget & Approval of L-4029**

4.a. PUBLIC COMMENTS ON BUDGET HEARING

LaKeytria Felder, GPP, spoke about the Budget Hearing
Lisa Papas, GPC, spoke about the Budget Hearing
Terry Collins, GPP, spoke about the Budget Hearing
Kelly Larson, GPC, spoke about the Budget Hearing
Matt Agnone, GPF, spoke about the Budget Hearing
Kevin Nugent, PFAE, spoke about the Budget Hearing

4.b. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JUNE 11, 2025 (FOR ITEMS LISTED UNDER SECTIONS 5 AND 6) AND 2025-2026

Brendan Walsh, GPS, spoke about the Budget plan
Kevin Nugent, PFAE, discussed the Taher contract
Lisa Papas, GPC, discussed the Taher contract

5. CONSENT AGENDA ACTION ITEMS FOR JUNE 11, 2025

Trustee Derringer moved that Item 5.8. be moved to Item 6.8.

It was Moved by: Trustee Derringer

Supported by: Trustee Worden

THAT the Board amend the Consent Agenda for June 11, 2025, as presented.

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 Consent Agenda for June 11, 2025, as presented.

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

Nays: None

Motion carried 7-0 vote

- 5.1.** Approval of Homeless Liaison Coordinator
- 5.2.** Approval of Debit/Credit Card Users
- 5.3.** Approval of Property and Casualty Insurance for 2025-2026
- 5.4.** Approval of Fidelity and Treasurer's Bonds
- 5.5.** Approval of Designated Asbestos Coordinator
- 5.6.** Approval of Resolution on Liability Indemnification
- 5.7.** Approval of 2025-2026 Tuition Rates
- 5.9.** Approval of Michigan High School Athletic Association (MHSAA) membership
- 5.10.** Approval of the Michigan Association of School Boards (MASB) membership
- 5.11.** Approval of Resolution to Decline School of Choice
- 5.12.** Approval of Freedom of Information Act Coordinator
- 5.13.** Approval of Election Representative
- 5.14.** Approval of District-Provided Professional Development (DPPD) Schedule for Instructional Hours
- 5.15.** Approval of EPLC Committee to Serve as the Professional Development Advisory Committee for the 2025-2026 School Year.

6. AGENDA ACTION ITEMS FOR JUNE 11, 2025

6.1. Approval of Regular Meeting Minutes for May 27, 2025

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve the Regular Meeting Minutes for May 27, 2025 as presented

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

Nays: None

Motion carried 7-0 vote

6.2. Approval to Hire Principal at Parcels

It was Moved by: Trustee St. John

Supported by: Trustee Klepp

THAT the Board approve to hire the Principal at Parcels, as presented

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

Nays: None

Motion carried 7-0 vote

6.3. Approval to Hire Parcels AP

It was Moved by: Trustee Worden

Supported by: Trustee St. John

THAT the Board approve to hire the Parcels AP, as presented

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

Nays: None

Motion carried 7-0 vote

6.4. Approval to Hire North AP

It was Moved by: Trustee St. John

Supported by: Trustee Worden

THAT the Board approve to hire the North AP, as presented

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

Nays: None

Motion carried 7-0 vote

6.5. Approval of Tax Rate Request Form L-4029

It was Moved by: Trustee St. John

Supported by: Trustee Jeup

THAT the Board approve the Tax Rate Request Form L-4029, as presented

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

Nays: None

Motion carried 7-0 vote

6.6. Approval of Layoff Resolution

It was Moved by: Trustee Derringer

Supported by: Trustee Klepp

THAT the Board approve the Layoff Resolution, as presented

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

Nays: None

Motion carried 7-0 vote

6.7. Approval of Taher Food Service Contract Renewal

It was Moved by: Trustee Jeup

Supported by: Trustee Cotton

THAT the Board approve the Taher Food Service Contract Renewal, as presented

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

Motion carried 5-2 vote

6.8. Approval of 2025-2026 Line of Credit

It was Moved by: Trustee St. John

Supported by: Trustee Derringer

THAT the Board approve the 2025-2026 Line of Credit, as presented

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

Nays: None

Motion carried 7-0 vote

7. AGENDA ACTION ITEMS FOR JUNE 23, 2025

- 7.1. Approval of 2024-2025 GAAA#2
- 7.2. Approval of 2025-2026 Proposed Budget
- 7.3. Approval of Trombly Windows
- 7.4. Resolution Submitting Bond Proposal
- 7.5. Approval of Regular Meeting Minutes for June 11, 2025

8. INFORMATION AND DISCUSSION

- 8.1. **Monthly Financials/Check Register/Health Care Report**
- 8.2. **Discussion of CFO Salary**

A discussion regarding the potential CFO's salary took place, with participation from Dr. Tuttle, CFO Frayer, Mr. Hamka, and several board members. During the discussion, Superintendent Tuttle and Trustee Hull exited the meeting.

Trustee Cotton moved to establish a new salary band for the CFO, with support from Trustee Jeup. President Worden then called for a 5-minute recess. During the break, Trustees Cotton and Jeup also departed the meeting. Trustee Hull returned following the recess.

Upon resumption, President Worden announced that the discussion on the CFO's salary would be tabled and revisited at a future meeting.

9. FUTURE MEETINGS

- 9.1. BOE Regular Meeting, Monday, June 23, 2025, 7:00 pm, Brownell MPR
- 9.2. BOE MASB Evaluation Training, Tuesday, June 24, 2025, 5:30 pm, Central Office
- 9.3. BOE Regular Meeting, Monday, July 14, 2025, 7:00 pm, Brownell MPR

10. PUBLIC COMMENTS ON NON-ACTION ITEMS

Wilson Moin, GPW, discussed multiple items, including the bond committee and CFO salary.

Lisa Papas, GPC, talked about social media and the superintendent.

Terence Collins, GPP, talked about multiple items including the CFO and the budget

Maureen Krasner, GPF, congratulated the board on the budget

Oliver Baer, GPP, talked about athletics in the district and the potential for a ski racing team

Kay Baer, GPP, talked about athletics in the district

D. Baer, student, talked about athletics in the district
Kevin Nugent, PFAE, discussed civility and what needs to be done to uplift the district.

11. BOARD MEMBER / SUPERINTENDENT COMMENTS

Trustee Klepp talked about participating in the graduation ceremonies last week and thanked the administration for delivering on the budget. He closed by congratulating the baseball and softball teams. **Trustee Hull** congratulated the graduating seniors and hopes that everyone has a chance to recharge this weekend.

Trustee Derringer thanked the student and his parents for speaking. He then discussed the CFO conversation and looks forward to continuing the discussion. He wished everyone a Happy Pride and said that he is grateful to Trustee St. John for what she has done. He closed with thanking our administration for the Gallileo program.

Trustee St. John reassured people that conversations regarding parapros and the CFO salary band would be continued. She also mentioned that she has heard that the Grosse Pointe work environment is seen as toxic. She closed by saying that she will not be at the next board meeting due to a death in the family.

Dr. Bishop talked about how our staff and students had another successful year.

Trustee Worden discussed that this was a very challenging meeting, but wanted to mention that we've had a very good week with the graduations at North and South. She wanted everyone to know that our district will go on. She also talked about oversight and asking tough questions. She thanked everyone for their work on the budget.

12. ADJOURNMENT

President Worden adjourned the meeting at 11:41 pm.

Valarie St. John, Secretary