



Grosse Pointe Board of Education  
Minutes of the  
GROSSE POINTE BOARD OF EDUCATION  
March 13, 2023

Enclosure: 5.1

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

President Ismail called the meeting to order at 6:30 pm

**Board members present:** Trustees: St. John, Jeup, Worden, Cotton, Ismail, Brumbaugh and Papas

**Absent:** None

**Late Arrival:** None

The Pledge of Allegiance was led by all in attendance.

**Also Present:** Superintendent Dr. M. Jon Dean and Deputy Superintendent Dr. Roy Bishop, Jr. and Deputy Superintendent Amanda Matheson

2. APPROVAL OF THE BOARD AGENDA FOR MARCH 13, 2023 - 6:33 pm

**It was moved by:** Trustee St. John

**Supported by:** Trustee Jeup

**THAT the Board approve the Agenda for March 13, 2023 as presented.**

**Ayes:** Trustees: St. John, Jeup, Worden, Cotton, Ismail, Brumbaugh and Papas

**Nays:** None

**Motion carried 7 - 0 vote**

3. SUPERINTENDENT'S REPORT

3.1. **Enrollment Update**

Superintendent Dean gave a brief overview on the most recent student count and how pupils are counted for the purpose of state funding by the State of Michigan.

3.2. **Update on Trombly Property**

Dean gave an update on the conversations taking place about the vacant Trombly building. This was followed up with several questions from BOE members.

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR MARCH 13, 2023 - 6:38 pm

None

**5. AGENDA ACTION ITEMS FOR MARCH 13, 2023 - 6:38 pm**

**5.1. Approval of Regular Meeting Minutes of February 27, 2023**

**It was Moved by:** Trustee Papas

**Supported by:** Trustee St. John

**THAT that the Board approve the Regular Meeting Minutes of February 27, 2023**

**Ayes:** Trustees: St. John, Jeup, Worden, Cotton, Ismail, Papas and Brumbaugh

**Nays:** None

**Motion carried 7-0 vote**

**5.2. Approval of Food Service Equipment**

**It was Moved by:** Trustee Brumbaugh

**Supported by:** Trustee Worden

**THAT the Board approve the Food Service Equipment**

**Ayes:** Trustees: St. John, Jeup, Worden, Cotton, Ismail, Papas and Brumbaugh

**Nays:** None

**Motion carried 7-0 vote**

**6. AGENDA ACTION ITEMS FOR MARCH 20, 2023 -6:39 pm**

**6.1. Approval of Regular Meeting Minutes of March 13, 2023**

**6.2. Approval of Human Resources Report for March 20, 2023**

**6.3. Approval of Field Trip for Grosse Pointe South**

Harry Campion gave a brief description of the field trip to Stratford, Ontario. This was followed by questions and comments from several board members.

**6.4. Approval of IA Program Relocation, Boiler Replacement and Counseling Area HVAC GMP**

Matheson gave an overview of what this project will entail. She then introduced Paul Theriault, from Plante Moran, to assist in answering multiple questions from several board members.

**6.5. Approval of North Commercial Foods Kitchen Improvements**

Matheson discussed the scope of this project and the funding that will be used for this.

**6.6. Approval of Secondary Buildings Large AV**

Chris Stanley spoke about this proposal and introduced Matt Lindner, Plante Moran, to help explain the process and give a detailed overview of this final technology bond project.

7. **INFORMATION AND DISCUSSION** - 7:24 pm

7.1. **Board Requests**

President Ismail referenced the Policy Committee Meeting and that he has asked for Board Expectations to be part of the discussion for that meeting. Papas asked about the upcoming committee dates.

8. **FUTURE MEETINGS** - 7:25 pm

- 8.1. BOE Finance/Facilities Committee Meeting, Wednesday, March 15, 2023, 6pm, Barnes PLS
- 8.2. BOE Regular Session, Monday, March 20, 2023, 6:30pm., Brownell Multipurpose Room
- 8.3. BOE Community Engagement Meeting, Wednesday, March 22, 2023, 6pm, Barnes PLS
- 8.4. BOE Policy & Contracts Meeting, Wednesday, March 22, 2023, 7pm, Barnes PLS
- 8.5. BOE Regular Session, Monday, April 10, 2023, 6:30 pm, Brownell Multipurpose Room

9. **PUBLIC COMMENTS ON NON-ACTION ITEMS** - 7:26 pm

Joshua Neds-Fox, GPF, thanked the board for working together.

Terrence Collins, GPP, discussed the gyms and the IA building at South.

Maureen Krasner, GPF, spoke about the anniversary of the Martin Luther King speech at South.

Henry Wilson, GPF, spoke about Martin Luther King and diversity, equity and inclusion.

10. **OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT** - 7:38 pm

**Trustee St. John** thanked everyone for all of the information that was presented tonight and the hard work that went into them. She also voiced her appreciation of all the different committees and what she hopes we could focus on to increase the district's enrollment with options that have been talked about including our early childhood care. She closed with how optimistic she is with the unity that is being shown and hopes it continues with future meetings.

**Trustee Worden** discussed the opportunity that she had to go into the classrooms. She expressed how impressed she is with our students and teachers and how grateful she was to have been able to do this. She also brought up an AP writing class that she encountered and how impressed she was with the experience. She closed with congratulating the North Women's basketball team, and conveyed her appreciation to the Facilities committee.

**Trustee Jeup** expressed how happy she is with all of the committees so far and is happy that everyone is coming together the way that they are. She also mentioned how nice the event with the committees was last week.

**Trustee Cotton** thanked everyone for attending the BOE committee event last week.

**Deputy Superintendent Dr. Bishop** talked about Martin Luther King and the courage he must have had to have come to our community 50 years ago to speak. He brought up his hopes for the future of our community and what we should be doing as ambassadors for our community. He also gave a shout out to the Curriculum committee and especially, Mr. Stanley, Mr. Howell, Ms. Hayes and Dr. Hartley for their presentation to the committee last week.

**Trustee Brumbaugh** echoed Dr. Bishop's thoughts. He also talked about being a guest reader in one of our classrooms. He agreed with Worden as to how important this was to him.

**Trustee Papas** gave a shout out to Mr. Campion for the Stratford trip that he is planning. She also talked about the event last week and how nice the evening was. She concluded with mentioning the Curriculum Committee and what a great presentation was given by the administrators.

**Superintendent Dean** talked about the end of year athletics and the accomplishments that have been made by multiple teams and athletes. He echoed the thoughts of the evening that was spent last week with the board members, committee members and the administration.

**President Ismail** agreed with how nice the event was last week and gave a shout out to Coach Bennett at North and what an amazing role model he is for his basketball team. He closed with talking about the visit from Martin Luther King 55 years ago and how he wishes we could somehow replicate that evening again today.

## 11. ADJOURNMENT

President Ismail adjourned the meeting at 7:56 pm.

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Ginny Jeup, Secretary