



**Grosse Pointe Board of Education
Minutes of the Special Session
to Discuss Negotiations
August 29, 2023
Barnes Elenentary
20090 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

Encl: 5.4.

1. CALL TO ORDER

President Ismail called the meeting to order at 4:00 pm

Board members present: Trustees: Ismail, Cotton, Worden and St. John

Absent: Trustee Brumbaugh and Jeup

Late Arrival: Trustee Papas arrived at 4:32 pm

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Jon Dean, Deputy Superintendent Roy Bishop

2. APPROVAL OF SPECIAL MEETING AGENDA FOR AUGUST 29, 2023

It was moved by: Trustee Cotton

Second by: Trustee Worden

THAT the Board approved the Closed Session Meeting Agenda for August 29, 2023 as presented.

Ayes: Trustees: Ismail, Cotton, Worden

Nays: Trustee St. John

Motion passed 3-1 vote

Trustee St. John made a motion to amend the agenda to provide contract extensions to extend Executive Administrator Contracts.

It was moved by: Trustee St. John

Second by: Trustee Worden

THAT the Board approved the amended Closed Session Meeting Agenda for August 29, 2023 as presented.

Ayes: Trustees: Worden, St. John

Nays: Trustees: Cotton, Ismail

Motion failed 2-2 vote

3. PUBLIC COMMENTS

None

4. ITEMS FOR DISCUSSION

4.1. Approval of the Tentative Agreement with the GPEA

It was moved by: Trustee St. John

Second by: Trustee Worden

THAT the Board Approve the Tentative Agreement with the GPEA

Ayes: Trustees: Ismail, Cotton, Papas, Worden, St. John

Nayes: None

Motion carried 5-0 vote

4.2. Approval of the Letters of Agreement with the GPEPA, GPAEOP, GPPA & GPAA

It was moved by: Trustee Worden

Second by: Trustee Papas

THAT the Board Approve the Letters of Agreement with the GPEPA, GPAEOP, GPPA & GPAA

Ayes: Trustees: Ismail, Cotton, Papas, Worden, St. John

Nayes: None

Motion carried 5-0 vote

4.3. Approval of Change in Compensation for NIS, PSG, Non-Affiliated Employees and Executive Administrators

It was moved by: Trustee Papas

Second by: Trustee Cotton

THAT the Board Approve the Change in Compensation for NIS, PSG, Non-Affiliated Employees and Executive Administrators

Ayes: Trustees: Ismail, Cotton, Papas, Worden, St. John

Nayes: None

Motion carried 5-0 vote

5. BOARD MEMBER COMMENTS

None

6. ADJOURNMENT

President Ismail adjourned the meeting at: 4:46 pm

Ginny Jeup, Secretary