



**Grosse Pointe Board of Education
Minutes of the Special Session
to Discuss Negotiations
August 7, 2023
Administration Board Room
20601 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

Encl: 5.2.

1. CALL TO ORDER

President Ismail called the meeting to order at 6:00 pm

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

Absent: None

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: With respect to item 1: Deputy Superintendent Amanda Matheson and John Gierak (via Zoom); with respect to item 2: John Kava

2. APPROVAL OF CLOSED SESSION MEETING AGENDA FOR AUGUST 7, 2023

It was moved by: Trustee Papas

Second by: Trustee Cotton

THAT the Board approved the Closed Session Meeting Agenda for August 7, 2023 as presented.

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

Nayes: None

Motion carried 7 - 0 vote

3. MOTION TO ENTER INTO CLOSED SESSION

It was moved by: Trustee Papas

Second by: Trustee Cotton

THAT the Board enter into Closed Session

- 1) for a strategy session in connection with the negotiation of a collective bargaining agreement, as requested by District representatives, and
- 2) to consider a written opinion of legal counsel on another subject.

Ayes: Trustees: Ismail, Jeup, Cotton, Papas, Brumbaugh and Worden

Nayes: Trustee St. John

Motion carried 6-1 vote

4. RETURN TO OPEN SESSION

It was moved by: Trustee Papas

Second by: Trustee Brumbaugh

THAT the Board return to Open Session

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

Nayes: None

Motion carried 7-0 vote

5. PUBLIC DISCUSSION ON CLOSED SESSION TOPICS

None

6. PUBLIC COMMENTS ON PUBLIC DISCUSSION ITEMS

Maureen Krasner

7. VOTES ON PUBLIC DISCUSSION ITEMS

None

8. BOARD MEMBER COMMENTS

None

9. ADJOURNMENT

President Ismail adjourned the meeting at: 8:35 pm

Ginny Jeup, Secretary