



**Grosse Pointe Board of Education Enclosure: VI. A.
Regular Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
March 21, 2022**

Enclosure: VI.A.

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

President Herd called the regular meeting to order at **7:02 p.m.**

The Pledge of Allegiance was led by all in attendance.

Board members present: Trustees: Herd, Weertz, Worden, Ismail, Papas and Brumbaugh

Absent: Trustee: Lee

Late Arrival: none

Also present: Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Roy Bishop

II. APPROVAL OF BOARD AGENDA FOR FEBRUARY 28, 2022 - 7:02 pm

It was moved by: Trustee Weertz **Supported by:** Trustee Worden

THAT the Board approve the Regular Agenda for March 21, 2022, as presented.

Ayes: Trustees: Herd, Weertz, Worden, Ismail, Papas and Brumbaugh

Nays: none

Absent: Trustee: Lee

Late Arrival: none

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:04 pm

Dr. Dean spoke about how public education is under attack nationally and at the local level. He then introduced Barb Davis from the DAR.

A. Louisa St. Clair Chapter - NSDAR Recognition

Barb Davis gave a brief overview of the DAR. She then introduced the award winners of the 2022 DAR Essay Competition and the Good Citizen Award. She also recognized Alexis Lecznar as the recipient of the Outstanding Teacher of American History award at both the chapter and state level.

B. Good News Report - MaryAnne Brush

MaryAnne Brush presented the good news of the staff and students throughout the school system.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR March 21, 2022 - 7:27 pm

Terrence Collins, GPP, spoke about the superintendent's evaluation.

Alissa Wagner, GPW, spoke about the budget

V. CONSENT AGENDA ACTION ITEMS FOR March 21, 2022 - 7:34 pm

A. Consent approval of Work Session Minutes of March 14, 2022

B. Consent approval of District VoIP Telecommunication System

C. Consent approval of CTE Laptops

D. Consent approval of District Technology Bond Project Contingency

E. Consent approval of North/South Baseball Field Renovation Part II

F. Consent approval of PA 152

It was moved by: Trustee Brumbaugh

Supported by: Trustee Papas

THAT the Board approve the Consent Agenda Items, as presented

Ayes: Trustees: Herd, Weertz, Worden, Ismail, Papas and Brumbaugh

Nays: none

Absent: Trustees: Lee, Papas

Late Arrival: none

Motion carried 6-0 vote

VI. AGENDA ACTION ITEMS FOR March 21, 2022 - 7:35 pm

A. Approval of Human Resources Report for March 21, 2022

It was moved by: Trustee Weertz

Supported by: Trustee Brumbaugh

THAT the Board approve the Human Resources Report for March 21, 2022 as presented

Ayes: Trustees: Herd, Weertz, Worden, Ismail, Papas and Brumbaugh

Nays: none

Absent: Trustee: Lee

Late Arrival: none

Motion carried 6-0 vote

B. Approval of the Superintendent Annual Evaluation for the 21-22 School Year

It was moved by: Trustee Weertz

Supported by: Trustee Worden

THAT the Board approve the Superintendent Annual Evaluation for the 21-22 School Year as presented

Ayes: Trustees: Herd, Weertz, Worden, Ismail, Papas and Brumbaugh

Nays: none

Absent: Trustee: Lee

Late Arrival: none

Motion carried 6-0 vote

President Herd announced that Dr. Dean received a Highly Effective rating at with an overall score of 94% on his evaluation.

VII. AGENDA ACTION ITEMS FOR APRIL 11, 2022 - 7:50 pm

A. Approval of Regular Meeting Minutes of March 21, 2022

VIII. INFORMATION AND DISCUSSION - 7:51 pm

A. Monthly Financials/Check Register/Health Care Report

Dean explained that the Monthly Financial, Check Register and Health Care reports were routine in nature.

B. Board Requests

Dean explained that 2 requests came in over the weekend and the answers would be given back to the board by the next day.

Trustee Ismail asked if there was any feedback on the questions that they had asked about Plante Moran at the previous meeting, to which Dean replied that he and Mrs. Matheson would be getting the information back to the board.

Trustee Papas questioned if she could attend the Policy meetings.

IX. FUTURE MEETINGS OF THE BOARD - 7:57 pm

- A. BOE Policy Committee Meeting, Thursday, April 7, 2022, 4:00 pm, Morningside Board Room
- B. BOE Facility Committee Meeting, Thursday, April 7, 2022, 6:00 pm, Morningside Board Room
- C. BOE Work Session, Monday, April 11, 2022, 7:00 pm, Brownell Multipurpose Room
- D. BOE Policy Committee Meeting, Thursday, April 14, 2022, 4:00 pm, Morningside Board Room
- E. BOE Regular Session, Monday, April 25, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:58 pm

JeDonna Dinges, GPW, spoke about a comment made at the March 14, board meeting.

Terrence Collins, GPP, spoke about terms he used at the previous meeting and the budget deficit.

Stacey DeRubeis, GPW, spoke about comments made at the previous board meeting.

Elisa Wagner, GPW, spoke about residents creating division in the community.

Joyce Wagner, GPF, spoke about how words matter and more should be done about resident comments.

Valarie StJohn, GPP, spoke about enrollment concerns.

Abby Ward, GPF, spoke about the mask mandate and congratulated the Special Education program.

Maria Lograsso, GPS, spoke about enrollment concerns.

XI. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:21 pm

Trustee Weertz commented on the quality and variety of the displays at the art show. She also talked about the North Graduation signs, the DAR contest and how grateful she has been to raise her children in this district.

Trustee Ismail talked about the incredible artwork that he saw at the art show, and the awards won by the South Choir. He also brought up the meeting held in the community regarding the school system.

Trustee Papas congratulated all of the award winners tonight and mentioned that we need to focus on the schools, the kids and the classrooms.

Trustee Brumbaugh thanked and supported Dr. Dean for his opening comments tonight.

Trustee Worden commented on the magazine that the communications team sent out with the GP News and how outstanding it was. She also mentioned the Dr. Dean deserved the Highly Effective rating that he received and how offended she is by the comments against President Herd and Trustee Papas.

Superintendent Dean commented on Spring Break for the district.

President Herd talked about the DAR and the award that The Tower received and gave kudos to our arts program. Herd concluded with talking about how our Grosse Pointe community is first class and has set the ground work for our children.

XI. ADJOURNMENT

President Herd adjourned the meeting at 8:34 p.m.

Lisa Papas, Secretary