



Grosse Pointe Board of Education Enclosure: V.A.
Work Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
March 14, 2022

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

President Herd called the regular meeting to order at **7:00 p.m.**

The Pledge of Allegiance was led by all in attendance.

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

Absent: None

Late Arrival: none

Also present: Superintendent Dr. M. Jon Dean, Deputy Superintendents Dr. Roy Bishop, and Mrs. Amanada Matheson

II. APPROVAL OF BOARD AGENDA FOR MARCH 14, 2022 - 7:02pm

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

THAT the Board approve the Regular Agenda for March 14, 2022, as presented.

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

Nayes: none

Absent: none

Late Arrival: none

Motion carried 7 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

B. DAR Middle School Youth Citizenship Awards

Dr. Dean explained that this portion of the agenda would go out of order and proceeded to introduce the 3 leaders from the Daughter's of the American Revolution (DAR) who would be presenting the Youth Citizenship Awards, Deann Newman, Ellisse Thompson and Barb Davis. Newman gave a brief overview of what the DAR represents and the qualifications required to receive this award and proceeded to introduce the 7 Middle School students who had won this award.

Dean then proceeded to explain that the Good News Report will be put off until the next board meeting in order to recognize the 25 years of outstanding service from Maureen Bur who is retiring from GPPSS. He continued with a presentation of Bur's career with the district.

Maureen Bur addressed the audience to talk about her career and her thoughts on what makes this district successful. She elaborated on how outstanding the students and the employees of GPPSS are.

Herd asked if any board members had anything that they would like to say about Maureen Bur.

Trustees Weertz, Ismail, Brumbaugh, Worden, Lee, Papas and Herd congratulated and thanked Bur for all that she has given to the district throughout her career.

A. GPEA Update

Taryn Loughlin talked about the joining grant writing effort between the GPEA and GPEPA for the Grow Your Own Grant. She discussed the new ideas for onboarding and orientation that would help new teachers be more successful, along with the efforts to improve communication to staff. She talked about attending the MEA Leadership conference and the ideas that came from that. EPED was also addressed as a work in progress.

IV. INFORMATION AND DISCUSSION FOR MARCH 14, 2022 - 7:28 pm

A. GPPSS Plan Quarterly Update

Roy Bishop introduced the GPPSS quarterly update and the goals and objectives. He spoke about the updates to the Code of Conduct and also about the high standards we hold our staff and students to.

Matheson spoke about the updates to the emergency operating plans being put into place. She discussed updates to the Emergency evacuation procedures and staff safety training.

Hayes discussed the updated process to find qualified applicants for all departments in the district. She talked about the 31o Grant funds that have helped procure the new nurses and social workers. She also mentioned REI, Restorative practices and PREPARE training.

Howell talked about curriculum updates, literacy instruction, early literacy initiatives, district PD, REI and restorative practice work at the elementary level. He also spoke about shared language, common understanding and the focus of what we need to do for the future along with Social/Emotional learning.

Bur talked about the multiple secondary CTE classes that have been implemented.

Stanley explained all of the Technology advancements within the district.

Fannon discussed the different aspects of how the district is utilizing our community organizations, such as Chamber of Commerce, Rotary, League of Women, DAR, GPFPA, GP Alumni and Friends, to name just a few. She also spoke about family and community engagement through all of the different district newsletters and social media.

B. 2022-2023 Student Enrollment Projection - Plante Moran CRESA

Paul Wills of Plante Moran presented the 52 page report of the 2022-2023 Student Enrollment projection for the district.

C. GP Literacy Network 2022

Keith Howell introduced the 3 literacy coaches Julie Bourke, Stephanie Erhard and Sandy Cameron, who

discussed the details of this program, which included interventions of students, mentor techs and coaching the teachers.

V. Public Comments on Agenda Action Items for March 14, 2022 - 9:30 pm

Terrence Collins, GPP, talked about the meeting minutes for the Special Agenda on February 28, 2022.

VI. AGENDA ACTION ITEMS FOR March 14, 2022 - 9:35 pm

A. Approval of Special and Regular Meeting Minutes of February 28, 2022

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

THAT the Board approve the Regular Meeting minutes for February 28, 2022, as presented.

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

Nays: none

Absent: none

Late Arrival: none

Motion carried 7 - 0 vote

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

THAT the Board approve the Special Meeting minutes for February 28, 2022, as presented with the correction that a comment was made.

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

Nays: none

Absent: none

Late Arrival: none

Motion carried 7 - 0 vote

VII. AGENDA ACTION ITEMS FOR MARCH 21, 2022 - 9:37pm

A. Approval of Work Session Meeting Minutes of March 14, 2022

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

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

D. Approval of District VoIP Telecommunication System

Stanley introduced Matt Lindner of Plante Moran to discuss the upgrade of the district phone system, followed by questions and answers.

E. Approval of CTE Laptops

Stanley discussed the proposal to purchase 67 new CTE Laptops for both North and South High School. The funds would be used from the 61A funding, followed by questions and answers.

F. Approval of District Technology Bond Project Contingency

Stanley reintroduced Matt Lindner to speak about the Tech Bond Project contingency and the financial details of the project totalling \$213,572.00, followed by questions and answers.

G. Approval of North/South Baseball/Softball Field Renovation Part II

Matheson discussed the updated bid pack details for the remainder of the project and the companies that were awarded the contracts followed by questions and answers.

H. Approval of PA 152 Resolution

Dean said that this is related to our health insurance and is routine in nature as we must approve this every year by state law. This was followed by questions and answers. Herd suggested that Agenda Items A through H be bundled into a consent agenda with the exception of Items B and C to be set apart.

VIII. FUTURE MEETINGS OF THE BOARD - 10:05 pm

A. BOE Regular Meeting, Thursday, March 3, 2022, 4:00 pm, Morningside Board Room

B. BOE Facility Committee Meeting, Thursday, March 3, 2022, 6:00 pm, Morningside Board Room-Canceled

C. BOE Work Session, Monday, March 14, 2022, 7:00 pm, Brownell Multipurpose Room

D. BOE Regular Session, Monday March 21, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:06 pm

Terrence Collins, GPP, talked about issues with the Administration.

JeDonna Dinges, GPW, spoke of racism in schools.

Stacey DeRubers, GPW, talked about MASB standards.

Chris D'Angelo, GPP, talked about masking.

Blagica Rottigliero, GPW, discussed school enrollment numbers.

Maureen Krasner, GPF, congratulated Maureen Bur and spoke about Martin Luther King.

Christine Wujek, GPF, discussed hate speech.

India Dinges, GPW, spoke about LGBTQ representation in schools.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 10:29pm

Trustee Papas spoke about MASB and the NASB and how she wishes that the community would respect the work of the board.

Trustee Brumbaugh gave an overview of the presentations from the meeting.

Trustee Lee thanked our Literacy coaches and spoke about the enrollment numbers presented by Plante Moran.

Trustee Worden talked about how impressed she was with the play at Parcels this past weekend. She gave credit to the board and Dr. Dean for the great work that has been done during Covid.

Superintendent Dean talked about the 54th anniversary of Dr. King speaking at South High School. He also mentioned how proud he is to be the superintendent of this school district.

President Herd discussed that GPPSS is an excellent school system and we maintain high standards. He also mentioned the Resilience in Business Award we received from the GP Chamber of Commerce. He concluded by speaking of the accolades of Maureen Bur.

XI. ADJOURNMENT

President Herd adjourned the meeting at 10:46 p.m.

Lisa Papas, Secretary

March 14, 2022
Work Session