



**Grosse Pointe Board of Education Enclosure: V.A.  
Work Session Minutes  
Brownell Multipurpose Room  
206 Chalfonte Grosse Pointe Farms, MI 48236  
November 14, 2022**

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

President Herd called the regular meeting to order at **7:01 p.m.**

The Pledge of Allegiance was led by all in attendance.

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

**Absent:** None

**Late arrival:** None

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

President Herd gave a brief commentary on the recent election.

**II. APPROVAL OF BOARD AGENDA FOR SEPTEMBER 12, 2022 - 7:03pm**

**It was moved by:** Trustee Worden

**Supported by:** Trustee Weertz

**THAT the Board approve the Work Agenda for November 14, 2022**

The amended agenda was approved.

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

**Nayes:** none

**Motion carried 7- 0 vote**

**III. INFORMATION AND DISCUSSION - 7:04 pm**

**A. Course Approval - Experience in Literature - North**

Dan Hartley gave a brief overview of this potential pilot course. He then introduced Jonathan Byrne and Kristen Alles, who presented a more detailed explanation of what this course entails and the reasons backing the importance of this program. This was followed up with multiple questions from board members.

**B. Offer to Purchase Real Estate - Poupard**

Dana Abrahams, GPPSS attorney from Clark Hill, gave a detailed background leading up to this offer. She turned the discussion over to Jim Clark of Robertson Brothers Company, who presented the scope of this development along with design concepts. This was followed up with comments and questions from board members.

Worden asked Dean for an update on the Trombly purchase offer. Dean said that he would like for this to be an item on the next Board meeting.

### **C. Capital Project Update**

Matheson introduced Robert Stempien of Plante Moran who gave a status update for the 2022 renovation projects throughout the district, along with projects slated for 2023. Board members offered multiple comments and asked questions afterwards.

### **D. Oakwood Healthcare Interagency Agreement**

Dean gave an overview of the details behind this potential agreement and the funding backing it. Kate Murray, principal of North, explained the background why this came about. Dean elaborated on the details behind this grant and introduced Jeff Cook of Beaumont, who gave a very detailed description of what this agreement and the clinic would entail. This was followed up with multiple comments and questions from board members.

### **E. 2022 Audit**

Michael Walsh and Laura Claeys of Plante Moran, gave a presentation regarding the June 30, 2022 year end financial audit and the single audit which is compliance around our federal grants. This was followed by comments from Dean and questions from board members.

### **F. 2022-2023 GAAA #1**

Matheson gave a presentation of the proposed budget amendment along with a detailed explanation of the General Fund. This was followed up with multiple comments and questions from board members.

### **G. GPEA Good News Report**

Taryn Loughlin talked about the recent Professional Development Day and how well it went for everyone involved. She also gave credit to building administration for the success of the recent evacuation drills. She also expounded on the GPEA's full support of the proposed Oakwood Healthcare agreement.

## **IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR NOVEMBER 14, 2022 - 9:57 pm**

No comments

## **V. APPROVAL OF AGENDA ACTION ITEMS FOR NOVEMBER 14, 2022 - 9:58 pm**

### **A. Approval of Regular Meeting Minutes of October 24, 2022**

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

**THAT the Board approve the Regular Meeting Minutes as presented**

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

**Nays:** none

**Motion carried 7-0 vote**

## **B. Acceptance of GPS Baseball Scoreboard**

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

**THAT the Board accept the GPS Baseball Scoreboard as presented**

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

**Nays:** none

**Motion carried 7-0 vote**

## **VI. AGENDA ACTION ITEMS FOR NOVEMBER 28, 2022 - 10:00 pm**

**A. Approval of Work Session Meeting Minutes of November 14, 2022**

**B. Approval of Human Resources Report for November 28, 2022**

**C. Approval of Experience in Literature - North**

**D. Approval of Offer to Purchase Real Estate - Poupard**

**E. Approval of Interagency Agreement**

**F. Acceptance of 2022 Audits**

**G. Approval of 2022-2023 GAAA #1**

**H. Approval of Walk-In Cooler Purchase**

Matheson elaborated on the need for replacement of the cooler at North High School.

**I. Approval of Distinguished Employee Resolution**

Dean asked the board to approve having a reception at 6:45 pm. Weertz then asked if some of these action items could be combined into a consent agenda. The BOE directed administration to place some action items into a consent agenda for the next meeting. It was agreed that the consent agenda would include all items except for Items **B**, **D** and **E**.

## **VII. BOARD ITEMS - 10:05 pm**

**A. Board Requests**

There were no board requests.

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

**A.** BOE Closed Session for Superintendent Evaluation, Thursday, November 17, 2022, 6:00 pm, Morningside Board Room

**B.** BOE Regular Session, Monday, November 28, 2022, 7:00 pm, Brownell Multipurpose Room

**C.** BOE Work Session, Monday, December 12, 2022, 7:00 pm, Brownell Multipurpose Room

**D.** BOE Regular Session, Monday, December 19, 2022, 7:00 pm, Brownell Multipurpose Room

**E.** BOE Work Session, Monday, January 9, 2023, 7:00 pm, Brownell Multipurpose Room

**F.** BOE Regular Session, Monday, January 23, 2023, 7:00 pm, Brownell Multipurpose Room

**G.** BOE Workshop - Onboarding Roles/Relations, Wednesday, January 25, 2023, 6:00 pm, Morningside Board Room

## **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:08 pm**

Terrence Collins, GPP, discussed the budget and fund equity.

Steve Warnick, GPP, spoke about his support for the teen health center.

Elisa Wagner, GPW, talked about her concerns with the health center.

Blagica Bottigliero , GPW, discussed the pool and her support of the proposed clinic.

Valarie St. John, GPP, made several points about the sale of Poupard, her support of the clinic, and the Experiences in Literature course.

Clint Derringer, GP, gave multiple compliments to board members and other members of the community.

## **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 10:24 pm**

**Trustee Lee** apologized for a comment that he had previously made. He thanked multiple people for supporting him and wished the new board great success.

**Trustee Worden** talked about what a benefit the health center will be for this community and elaborated on how mental health treatment is so important for our students. She also mentioned how great the Parcels bazaar is.

**Trustee Weertz** commended everyone who ran for this school board. She agreed with Worden's thoughts on the health center and how she would support the clinic.

**Trustee Papas** thanked everyone who ran for the board. She also addressed the misconception on her thoughts about the health clinic, and talked about the fund balance and infrastructure problems.

**Trustee Brumbaugh** discussed how heartened he is about the mental health clinic and how important this is for our district. He also congratulated our new trustees who will be joining us in January.

**Superintendent Dean** commented on the successful evacuation drills and thanked Matheson and the business department regarding all they did for the audit.

**President Herd** congratulated the new board members and talked about the betterment of our children in this community.

## **XII. ADJOURNMENT**

President Herd adjourned the meeting at 10:40 p.m.

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Lisa Papas, Secretary