



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

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

President Herd called the regular meeting to order at **7:03 p.m.**

The Pledge of Allegiance was led by all in attendance.

President Herd opened the meeting with the statement, "What binds us together will always be more powerful than what drives us apart". He followed this with some words of what binds us together in Grosse Pointe which is the desire for a school system and a love for family.

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

Absent: Trustee Ismail

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 FEBRUARY 14, 2022 - 7:08 pm

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

THAT the Board approve the Regular Agenda for January 24, 2022, as presented.

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

Nayes: None

Absent: Trustee Ismail

Late Arrival: none

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:09 pm

Dr. Dean echoed Herd's opening remarks.

A. Good News Report - MaryAnne Brush

MaryAnne Brush spoke about Black History Month and presented a slideshow of the multitude of projects throughout the district, celebrating this event. Amanda Matheson discussed the sale and the auction for 389. Trustee Weertz and Brumbaugh asked for verification that all items had been given the option of being put into district classrooms prior to the auction.

IV. INFORMATION AND DISCUSSION - 7:22 pm

A. 2022-2023 Budget Update

Matheson discussed the update on budget timeline and the highlights that were shared by the Governor regarding the executive budget. She also talked about the general fund and a sinking fund millage. Dean elaborated on the executive budget. Trustee Worden inquired on any budget changes for the current year.

V. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR FEBRUARY 14, 2022 - 7:28 pm

Kathy Abke, GPW, spoke about agenda action item VI.B.

Terrence Collins, GPP, spoke about agenda action item VI.B.

Judy Gafa, GPW, spoke about a public comment that was made at the January 24th board meeting.

Erica Foondle, GPF, spoke about a public comment that was made at the January 24th board meeting.

Stacey DeRubels, GPW, spoke about a public comment that was made at the January 24th board meeting.

Jedonna Dinges, GPW, spoke about a public comment that was made at the January 24th board meeting.

John Clark, GPS, spoke about a public comment that was made at the January 24th board meeting.

Abigail Ward, GPF, spoke about a public comment that was made at the January 24th board meeting and about agenda action item VI.B.

Cynthia Douglas, GPW, spoke about a public comment that was made at the January 24th board meeting.

Elisa Wagner, GPW, questioned why she was called to comment on the mask mandate.

VI. AGENDA ACTION ITEMS FOR FEBRUARY 14, 2022 - 8:04 pm

A. Approval of Regular Meeting Minutes of January 24, 2022

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

Trustee Papas pointed out that her name needed to be added to the minutes for January, 24, 2022
Dean explained the details of the language in the minutes.

THAT the Board approve the Regular Meeting Minutes of January 24, 2022, as presented

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

Nayes: None

Absent: Trustee Ismail

Late Arrival: none

Motion carried 6 - 0 vote

B. Mask Exception Resolution (Consideration of Mask Exception Resolution)

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

That the Board consider the Mask Exception Resolution for a formal vote on February 14, 2022, as presented

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

Nayes: Brumbaugh

Absent: Trustee Ismail

Late Arrival: none

Motion carried 5 - 1 vote

B. Mask Exception Resolution

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

THAT the Board approve the Mask Exception Resolution, as presented

Ayes: Trustees Lee, Weertz, Worden, Papas.

Nayes: Herd, Brumbaugh

Absent: Trustee Ismail

Late Arrival: none

Motion carried 4 - 2 vote

VII. AGENDA ACTION ITEMS FOR FEBRUARY 28, 2022 - 8:37 pm

A. Approval of Regular Meeting Minutes of February 14, 2022

B. Approval of Human Resources Report for February 28, 2022

C. Approval of 2022 Abatement Projects

D. Approval of 2022 Environmental Oversight & Monitoring

E. Approval of 2022 Move Management

Matheson discussed the details of items VII.D-E, along with Robert Stempien of Plante Moran.

F. Approval of Workers' Compensation Settlement

Dean mentioned that Matheson has asked the board to review the confidential memo that had been provided to them in their board packets.

G. Approval of 2022 Structured Cabling

Chris Stanley introduced Matt Litner, Plante Moran Technology, to explain the bid process in detail. Litner explained the data cabling requirements needed to support the construction of buildings for the summer of 2022. Stanley added that this is E rate eligible.

H. IDEA Full Funding Act of 2021

Dean explained that our district participates in the K12 Alliance and that we have the opportunity for IDEA to be fully funded by the Federal Government. Papas asked if our Special Needs population has greatly increased in the past several decades to which Dean agreed.

I. 2022 MASB Board of Directors Election

Dean explained that the Board will need to vote for the MASB Board of Directors at the next board meeting. Dean inquired if the board would agree to put Items A-I into a consent agenda for the next board meeting. Weertz suggested that Items A-H be put into a consent agenda. All trustees agreed.

VIII. FUTURE MEETINGS OF THE BOARD - 8:51 pm

- A. BOE Special Meeting, Superintendent's Evaluation, Thursday February 17, 2022, 6:00 pm, Brownell Library
- B. BOE Regular Meeting, Monday, February 28, 2022, 7:00 pm, Brownell Multipurpose Room
- C. BOE Facility Committee Meeting, Thursday, March 3, 2022, 6:00 pm, Morningside Board Room
- D. BOE Work Session, Monday, March 14, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 8:53 pm

Blagica Bottigliero, GPW, spoke about equity across the district.

Graig Donnelly, GPP, spoke about a public comment that was made at the January 24th board meeting and the mask mandate.

Maureen Krasner, GPF, spoke about a public comment that was made at the January 24th board meeting.

Shannon Byrne, GPF, spoke about a public comment that was made at the January 24th board meeting.

Steve Warnick, GPP, spoke about the mask mandate and a public comment that was made at the January 24th board meeting.

Michelle White, GPP, spoke about a public comment that was made at the January 24th board meeting.

Nicholas Simonette, GPW, spoke about his group The Bridge Club, DEI and REI.

Abigail Ward, GPF, spoke about trustee Papas' comments.

Terrence Collins, GPP, spoke about masking and racism.

Rosy Knapp, GPF, spoke about a public comment that was made at the January 24th board meeting.

Jedonna Dinges, GPW, spoke about racism.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 9:22 pm

Trustee Lee commented on Herd's opening comments and commended MaryAnne Brush for her presentation.

Trustee Weertz spoke about the public comment that was made at the January 24th board meeting and complimented President Herd for his opening remarks.

Trustee Worden applauded Herd for what he said at the meeting on January 24th and complimented Dr. Dean and his commitment to diversity.

Trustee Papas echoed Worden's words on racism. She also spoke about a public comment from the January 24th meeting racism.

Trustee Brumbaugh thanked Herd and Dean for their comments about the public speaker from the previous meeting. He spoke of how every student, family and staff member needs to feel welcomed and safe.

Deputy Superintendent Matheson, no comment

Deputy Superintendent Bisop thanked Dean and Weertz for their words at the January 24th meeting. He mentioned that we need to use this incident to fuel our conversation and talk more about our DEI and REI work and to build our students up.

Superintendent Dean talked about the work we still have to do on making this an inclusive school district. He mentioned the break coming up and how he would encourage everyone else to do this.

President Herd gave credit to MaryAnne Brush for the articles that she writes every week. He talked about how one moment does not define you. He said that he needs people with the same values. He mentioned that we all came to this community because we looked at a high educational performing system, and that our district is about all kids, and what is right, just and true.

XI. ADJOURNMENT

President Herd adjourned the meeting at 9:47 p.m.

Lisa Papas, Secretary

February 14, 2022
Work Session