



**Grosse Pointe Board of Education Enclosure: V.A.
Regular Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI
November 28, 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, Ismail, Worden, Weertz, Papas, Brumbaugh and Lee

Absent: None

Late arrival: None

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

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

Trustee Ismail moved that the agenda be amended to move **Item VI.A** to be under **Item III.A** and **Item VI.B** to be under **Item III.B**.

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

THAT the Board approve the revised Regular Agenda for November 28, 2022, as presented

The revised agenda was approved.

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

Nays: none

Motion carried 7-0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

A. Recognition of the 2022 Distinguished Employees

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

THAT the Board approve the Recognition of the 2022 Distinguished Employees, as presented

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

Nays: none

Motion carried 7-0 vote

Dr. Dean and President Herd recognized the 2022 Distinguished Employees and presented them with certificates and award statues. This year's recipients were introduced and a summary of their contributions to the district were read by Trustees Brumbaugh and Weertz. This years recipients were:

Marsida Boshnjaku, Charles Bubeck, Rachel Butler, David Damore, Christina Deveroux, James Gross, Roberta Hall, Johanna Jones, Julie Nixon, John Stahl and Nicholas Symonette Jr.

B. Grosse Pointe Foundation for Public Education - Gifts

Cynthia Sohn, president of the Grosse Pointe Foundation for Public Education, provided information to the board on the grants that the Foundation is gifting with a total gift of \$172,761.00 this cycle.

The board gratefully accepted **23 new grants from the Grosse Pointe Foundation for Public Education**. These included 15 gifts through their regular grant cycle:

- Marching Norsemen Banding Together for New Uniforms (Grades 9-12) North (\$28,000)
- Grosse Pointe Destination Imagination (Grades 2-12) District Wide (\$2,000)
- All About the Bass (Xylophone) (Grades K-4) Defer (\$2,665)
- Kerby Playground Renovation (Grades K-4) Kerby (\$10,000)
- Phonemic Awareness (Young Fives and Kindergarten) Mason (\$436)
- Leveled Books for Classroom Libraries (Kindergarten) Mason (\$8,579)
- Floreo (Grades 5-8) Brownell (\$2,450)
- All Gender Robotics Club (Grades 5-8) Pierce (\$1,200)
- Professional Grade Camcorders (Grades 7-8) Pierce, Brownell and Parcels (\$5,996)
- Cameras and Camera Equipment for GPN Student Media (Grades 9-12) North (\$8,567)
- Reigniting Recycling at South High School (Grades 9-12) South (\$2,640)
- Hydraulic Press for 3D Design with Metals Course (Grades 9-12) South (\$1,662)
- 3D Printers (Grades 6-12) North, South, Parcels and Pierce (\$1,500)
- Funding Assistance for Combined High School Robotics Team (Grades 9-12) North and South (\$2,000)
- Sound Console Upgrade for the Christian A. Fenton Performing Arts Center (Grades K-12 and community) (\$30,000)

These eight gifts from the GPFPE SEED (Social Emotional Encouragement and Development) grant funds also were gratefully accepted:

- Cooperative Learning Games and Social Thinking (Young Fives-4th grade) Monteith (\$722)
- TRAILS to Wellness (Grades 5-12) Brownell, Parcels, Pierce, North and South (\$35,600)
- Addendum to PREPaRE SEED Grant (Grades K-12) All GPPSS schools, Community Campus and Full Circle (\$1,500)
- The Magic of Hope and Kindness (Grades 5-8) Brownell, Parcels and Pierce (\$22,500)
- Student Social Emotional Encouragement (Grades 5-8) Parcels (\$1,500)
- BeaTWEEN the Books Therapy Dog Program (Grades 5-8) Pierce (\$363)
- Pierce Sensory Room (Grades 5-8) Pierce (\$2,700)
- Exercise and Sensory Walkway (Grades 9-12 and post secondary students) South (\$181)

Total SEED Grants \$65,066.00

Fall Grants Grand Total \$172,761.00

It was moved by: Trustee Worden

Supported by: Trustee Weertz

THAT the Board approve the Grosse Pointe Foundation for Education gifts as presented

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

Nays: none

Motion carried 7-0 vote

C. November 8th Professional Development Celebration

Keith Howell, Stefanie Hayes and Dan Hartley gave an overview of the November 8th Professional Development Celebration in our district, and provided details of what took place .

D. Brief Update on Trombly Partnership Discussions

Dean gave an update on the status of the Trombly property.

E. Good News Report - Mary Anne Brush

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

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR OCTOBER 24, 2022 - 8:04 pm

Larry Stone, GPP, made comments against the health care clinic.

James Joseph, GPC, spoke about the sale of Poupard.

Bill Vogel, GPF, made comments about the sinking fund and the health care clinic.

Will Broman, GPF, talked about issues with the MDHHS grant.

Nicole Jensen, GPW, commented on her support for the health care clinic.

JeDonna Dinges, GPW, commented on her support for the health care clinic.

Richard Schroeder, GPP, made comments against the health care clinic.

Ray Cifatee, GPW, made comments against the health care clinic.

Tom Steen, GPP, made comments against the health care clinic.

Kurt Marshall, GP, made comments about Covid and the health care clinic.

Annette Falposh, GPW, made comments against the health care clinic.

Maureen Krasner, GPF, commented on her support for the health care clinic.

Jeannie Leasa, GPW, made comments against the health clinic.

Laura Hetzler, GPW, commented on her support for the health care clinic.

Rosie Knapp, GPF, commented on her support for the health care clinic.

Stacey Derubeis, GPP, commented on her support for the health care clinic.

Blagica Bottigliero, GPW, commented on her support for the health care clinic.

Angela Petkoski, GP, made comments against the health care clinic.

Michelle White, GPP, commented on her support for the health care clinic.

Ken Dove, GP, made comments against the health care clinic.

V. APPROVAL OF CONSENT AGENDA ACTION ITEMS FOR NOVEMBER 28, 2022 - 9:01 pm

A. Approval of Work Session Minutes for November 14, 2022

B. Approval of Experience in Literature - North

C. Acceptance of 2022 Audits

D. Approval of 2022-23 GAAA #1

E. Approval of Walk-In-Cooler Purchase

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

THAT the Board approve the Consent Agenda Action Items for November 28, 2022 as presented

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

Nays: none

Motion carried 7-0 vote

VI. AGENDA ACTION ITEMS FOR NOVEMBER 28, 2022 - 9:02 pm

C. Approval of Human Resources Report, November 28, 2022

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

THAT the Board approve the Human Resources Report for November 28, 2022 as presented

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

Nays: none

Motion carried 7-0 vote

D. Approval of Offer to Purchase Real Estate - Poupard

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

THAT the Board approve the Human Resources Report for November 28, 2022 as presented

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

Nays: Trustees: Ismail and Papas

Motion carried 5-2 vote

E. Approval of Interagency Agreement

Comments were made by multiple board members, Superintendent Dean and Jeff Cook of Beaumont.

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

THAT the Board approve the Interagency Agreement as presented

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

Nays: Trustees: Ismail and Papas

Motion carried 5-2 vote

F. Approval of Superintendent's Evaluation Completed in Closed Session

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

THAT the Board approve the Superintendent's Evaluation Completed in Closed Session as presented

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

Nays: Trustees: Ismail and Papas

Motion carried 5-2 vote

VII. AGENDA ACTION ITEMS FOR DECEMBER 12, 2022 - 11:05 pm

A. Approval of Regular Session Meeting Minutes of November 28, 2022

VIII. INFORMATION AND DISCUSSION- 11:06 pm

A. Monthly Financials/Check Register/Health Care Report

Amanda Matheson gave an overview of the monthly financials and the check register for the month of October. She concluded with the health care report through August, 2022. She said that she would answer any questions.

B. Board Requests

There were no board requests.

IX. FUTURE MEETINGS OF THE BOARD - 11:06 pm

- A. BOE Facilities Committee Meeting, Thursday, December 1, 2022, 6:00 pm, Morningside
- B. BOE Work Session, Monday, December 12, 2022, 7:00 pm, Brownell Multipurpose Room
- C. BOE Regular Session, Monday, December 19, 2022, 7:00 pm, Brownell Multipurpose Room
- D. BOE Work Session, Monday, January 9, 2023, 7:00 pm, Brownell Multipurpose Room
- E. BOE Regularly Session, Monday, January 23, 2023, 7:00 pm, Brownell Multipurpose Room
- F. BOE Workshop - Onboarding Roles/Relations, Wednesday, January 25, 2023, 6:00 pm, Morningside Board Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 11:09 pm

Renee Jakubowski, GPP, discussed a historical marker for Trombly.
Will Broman, GPF, talked about the Grant application and the health care clinic.
JeDonna Dinges, GPW, thanked the board for voting yes on the clinic.
Stacey DeRubeis, GPW, thanked the board for voting yes on the clinic.
Maureen Crasner, GPF, thanked the board for multiple items.
Kelly Rossi, GPP, thanked the board for multiple items and that she supported the clinic.
Elisa Wagner, GPW, made comments about her daughter and the clinic.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 11:25 pm

Trustee Worden commented on the Distinguished Employee Awards, the Grosse Pointe Foundation for Public Education and the health clinic.

Trustee Papas talked about the awards from the Foundation. She also added several more comments about mental health help and the clinic.

Trustee Brumbaugh discussed the highs and lows of the evening and how he hopes that in the future we can find more collaborative opportunities in order to answer questions within the community. He concluded by

thanking the group for obtaining the Trombly historical marker.

Superintendent Dean relayed how grateful Kate Murray was for the opportunity of this clinic and how he echoed that sentiment.

President Herd brought up how satisfied he is with the decisions of the board tonight and that people were given a voice tonight.

XI. ADJOURNMENT

President Herd adjourned the meeting at 11:39 p.m.

Lisa Papas, Secretary

November 28, 2022
Regular Session