



**Grosse Pointe Board of Education Enclosure: VI. A.
Regular Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
February 28, 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 and Brumbaugh

Absent: Trustees: Lee, Papas

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 28, 2022 - 7:02 pm

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

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

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

Nays: none

Absent: Trustees: Lee, Papas

Late Arrival: none

Motion carried 5 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:04 pm

Dr. Dean spoke about and recognized the importance of the unified basketball athletes and their mentors.

A. Recognition of the Unified Basketball teams

Stefanie Hayes introduced and congratulated the Grosse North and South Pointe Unified Basketball teams and their coaches.

B. Good News Report - MaryAnne Brush

MaryAnne Brush spoke about the upcoming events throughout the district, which included the Grosse Pointe South Choir Winter Spectacular and Grosse Pointe South and North Art shows, along with some of the award winners from both high school and middle school artists.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR FEBRUARY 28, 2022 - 7:16 pm

Terrence Collins, GPP, spoke about public comments from the previous meeting.

V. CONSENT AGENDA ACTION ITEMS FOR FEBRUARY 28, 2022 - 7:22 pm

V. (1) Consent Agenda Action Items for February 28, 2022

- A. Consent approval of Regular Meeting Minutes of February 14, 2022
- B. Consent approval of Human Resources Report for February 28, 2022
- C. Consent approval of 2022 Abatement Projects
- D. Consent approval of 2022 Environmental Oversight & Monitoring
- E. Consent approval of 2022 Move Management
- F. Consent approval of Workers' Compensation Settlement
- G. Consent approval of 2022 Structured Cabling
- H. Consent approval of IDEA Full Funding Act of 2021

It was moved by: Trustee Worden

Supported by: Trustee Brumbaugh

THAT the Board approve the Consent Agenda Items, as presented

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

Nays: none

Absent: Trustees: Lee, Papas

Late Arrival: none

Motion carried 5-0 vote

V. (2) Agenda Action Item for February 28, 2022

- I. 2022 MASB Board of Directors Election

It was moved by: Trustee Weertz

Supported by: Trustee Worden

THAT the Board approve the vote for Melandie Hines for the MASB Board of Directors Election as presented

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

Nays: none

Absent: Trustees: Lee, Papas

Late Arrival: none

Motion carried 5-0 vote

VI. AGENDA ACTION ITEMS FOR March 14, 2022 - 7:26 pm

- A. Approval of Regular Meeting Minutes of February 28, 2022

VII. INFORMATION AND DISCUSSION - 7:27 pm

A. Monthly Financials/Check Register/Health Care Report

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

B. Board Requests

VIII. FUTURE MEETINGS OF THE BOARD - 7:28 pm

- A. BOE Policy Committee 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 - 7:30 pm

Stacey DeRubeis, GPW, spoke about a comment made at the January 24th board meeting.
Sharlonda Buckman, GP, spoke about a comment made at the January 24th board meeting.
Terrence Collins, GPP, spoke about items happening in different schools throughout the country.
Craig Donnelly, GPP, spoke about a comment made at the January 24th board meeting.
JeDonna Dinges, GPW, spoke about a comment made at the January 24th board meeting.

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

Trustee Weertz commented that she was glad that we honored the Unified Basketball Teams.

Trustee Worden echoed Weertz's comments and added her appreciation for seeing the presentation from MaryAnne Brush about the art in our district. She also mentioned that we are still offering early education in the district.

Trustee Brumbaugh spoke about the quality of education that the district provides. He also touched on the IDEA program and the work that still needs to be done with this. He mentioned the pre-k feeder program for that we provide and the expansion of that.

Superintendent Dean spoke about the Spring Break dates for the district. He also mentioned the GP Chamber of Commerce Resilience in Business award that the district is receiving.

President Herd talked about the Strategic Plan and how this district needs people of good will who have education and the best interest of our children at heart.

XI. ADJOURNMENT

President Herd adjourned the meeting at 7:55 p.m.

Lisa Papas, Secretary

February 28, 2022
Work Session