



**Grosse Pointe Board of Education Enclosure: V.A.  
Work Session Minutes  
Brownell Multipurpose Room  
260 Chalfonte Grosse Pointe Farms, MI 48236  
December 12, 2022**

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

President Herd called the regular meeting to order at **6:00 p.m.**

The Pledge of Allegiance was led by all in attendance.

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

**Absent:** Trustee Papas

**Late arrival:** None

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

**II. APPROVAL OF REVISED BOARD AGENDA FOR DECEMBER 12, 2022 - 6:02pm**

President Herd made a motion to combine Items III.C and V.B., and Items III.D. and VII.A.a.

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

**THAT the Board approve the Revised Work Agenda for December 12, 2022**

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

**Nays:** none

**Motion carried 6- 0 vote**

**III. INFORMATION AND DISCUSSION - 6:04 pm**

**A. Middle School Math Resources**

Dan Hartley gave a brief overview of the hard work that went into this proposal. He then introduced Holli McNalli to speak about the historical background of the math practices and resources in the district. She was followed by Margaret Bubeck, Jackie Claeys and Ashley Golitko who elaborated on the details of this pilot. This was followed up with questions from several board members.

**B. Middle School and High School Program of Studies**

Dan Hartley presented the highlights of what is changing in the Middle School and High School Program of Studies.

**C. Out of Country Travel - Grosse Pointe North Trip to France**

Amy Olenzek provided a presentation with a detailed description of a trip to France scheduled for Spring Break, 2024.

**It was moved by:** Trustee Weertz

**Supported by:** Trustee Brumbaugh

**THAT the Board approve the Out of Country Travel - Grosse Pointe North Trip to France**

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

**Nays:** none

**Motion carried 6- 0 vote**

**D. North Clinic, North Kitchen and Pierce Plaza**

Matheson gave an update of the timeline for all of the construction projects from inception until now. She was followed up by Robert Stempien of Plante Moran who gave a brief explanation of the three projects. This was followed up with several questions from board members.

**IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR DECEMBER 12, 2022 - 7:09 pm**

No comments

**V. APPROVAL OF AGENDA ACTION ITEMS FOR DECEMBER 12, 2022 - 7:10 pm**

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

**It was moved by:** Trustee Worden

**Supported by:** Trustee Weertz

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

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

**Nays:** none

**Motion carried 6-0 vote**

**VI. AGENDA ACTION ITEMS FOR DECEMBER 19, 2022 - 7:11 pm**

**A. Approval of Work Session Meeting Minutes of December 12, 2022**

**B. Approval of Human Resources Report for December 19, 2022**

**C. Approval of Middle School Math Resources**

**D. Approval of Middle School and High School Program of Studies**

This item was removed from the agenda.

**E. Approval of North Clinic GMP**

**F. Approval of North Kitchen GMP**

**G. Approval of Pierce Plaza GMP**

**VII. BOARD ITEMS - 7:11 pm**

**A. Board Requests**

**a. Board Protocol**

This item was addressed earlier

## **VIII. FUTURE MEETINGS OF THE BOARD - 7:12 pm**

- A. BOE Regular Session, Monday, December 19, 2022, 7:00 pm, Brownell Multipurpose Room
- B. BOE Organizational Meeting, Wednesday, January 4, 2023, 7:00 pm, Brownell Multipurpose Room
- C. BOE Workshop - Onboarding Roles/Relations, Wednesday, January 25, 2023, 6:00 pm, Morningside Board Room

## **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:12 pm**

Bill Vogel, GPF, talked about the sinking fund and the clinic.

## **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:15 pm**

**Trustee Lee** thanked the math department for their presentation.

**Trustee Weertz** talked about winding down her service and how much she has enjoyed serving on the board. And concluded with how she has 100 percent faith in the future of our schools.

**Trustee Worden** discussed the Sounds of the Season show. She went on to discuss the clinic and the costs involved.

**Trustee Brumbaugh** thanked multiple board members and speakers from tonight.

**Superintendent Dean** talked about the next board meeting and the upcoming North/South basketball game.

**President Herd** talked about North's choir concert and the variety of things going on in the district. He also mentioned how impressed he is with the amount of people in this community who are concerned about this district. He concluded with his hope that the next board will continue communicating with each other as a standard, and keep in mind that our decisions are made for the benefit of our children.

## **XII. ADJOURNMENT**

President Herd adjourned the meeting at 7:25 p.m.

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Lisa Papas, Secretary