



**Grosse Pointe Board of Education
Minutes of the Regular Meeting of
January 10, 2022**

Enclosure: V.A.

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

President Herd called the meeting to order at 7:00 pm

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

Absent: Weertz

Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

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

II. APPROVAL OF THE BOARD REGULAR AGENDA FOR JANUARY 10, 2022 7:02 pm

It was moved by: Trustee Brumbaugh **Supported by:** Trustee Lee
THAT the Board approve the Regular agenda for January 10, 2022 as presented.

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

Nays: none

Absent: Weertz

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT 7:03 pm

A. Good News Report – GPEA

Taryn Loughlin shared how all schools came together last week due to Covid. She referenced that a new subbing letter of agreement was signed to help with the high absences. Dean echoed the same sentiments.

B. Good News Report - Mary Anne Brush

Mary Anne Brush spoke about School Board Recognition month, 100 Years of Educational Excellence and the Strategic Plan. She then introduced Katie Horst and Gina Gabel from the Grosse Pointe Alumni and Friends Association who thanked the school board and district. She also expanded on the launch of the Strategic Plan and Parent Info Nights. Dean thanked the Communications team and all other teams assisting with the broadcasting of these events.

IV. INFORMATION AND DISCUSSION 7:13 pm

A. North/South Baseball/Softball Field Replacement

Mark Chamberlain from Ehresman Architects provided a presentation with visuals of the proposed ballparks, followed by questions and answers.

B. 2022 Bond Technology Project Recommendations

Chris Stanley summarized the proposed project and introduced Matt Lindner from Plante Moran Technology Group to discuss the full scope of the Technology project followed by questions and answers.

C. ECF Chromebook Purchases

Stanley discussed the background of the grant funding for the ECF Chromebook Purchases.

D. 2022-2023 Budget Parameters

Matheson discussed the 2021-2022 Budget Parameters and what changes and recommendations the board would have for the upcoming 2022-2023 budgeting. She turned this over to trustee Worden to discuss her budget recommendations. Each board member then discussed their thoughts and opinions.

E. Sale of Poupard Elementary School

Matheson presented a timeline to develop an RFP for the sale of Poupard Elementary School. Dean and Matheson answered several questions regarding this.

F. Board Requests

No requests

V. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JANUARY 10, 2022 8:15 pm

Terrence Collins, Harvard, GPP, spoke about the vote for the change in leadership on the board.

VI. AGENDA ACTION ITEMS FOR JANUARY 10, 2022 8:20 pm

A. Approval of Regular Meeting Minutes of December 20, 2021

It was moved by: Trustee Lee

Supported by: Trustee Ismail

THAT the Board approve the Regular Meeting Minutes of December 20, 2021 as presented.

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

Nays: none

Absent: Weertz

Motion Carried 6 - 0 vote.

B. Organizational Items

1. Election of Officers

Board Bylaw 0152 indicates that the Board shall annually elect Board officers at its organizational meeting. **Trustee Worden motioned** that Trustee Herd continue as President with a **second from Trustee Lee**.

THAT the Board approve Trustee Herd as Board President for 2022.

| | | |
|-------------------|-------------------|---|
| ROLL CALL: | Trustee Lee | Y |
| | Trustee Worden | Y |
| | Trustee Ismail | Y |
| | Trustee Papas | Y |
| | Trustee Herd | Y |
| | Trustee Brumbaugh | Y |

Motion Carried 6 - 0 vote.

It was Moved by: Trustee Worden

Supported by: Trustee Ismail

THAT Trustee Worden be nominated as Vice-President of the Board of Education.

| | | |
|-------------------|-------------------|---|
| ROLL CALL: | Trustee Papas | Y |
| | Trustee Ismail | Y |
| | Trustee Brumbaugh | Y |
| | Trustee Lee | Y |
| | Trustee Herd | Y |
| | Trustee Worden | Y |

Motion Carried 6 - 0 vote.

THAT Trustee Weertz be nominated as Treasurer of the Board of Education.

It was Moved by: Trustee Herd

Supported by: Trustee Worden

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|-------------------|-------------------|---|
| ROLL CALL: | Trustee Papas | Y |
| | Trustee Ismail | Y |
| | Trustee Brumbaugh | Y |
| | Trustee Lee | Y |
| | Trustee Herd | Y |
| | Trustee Worden | Y |

Motion Carried 6 - 0 vote.

THAT Trustee Papas be nominated as Secretary of the Board of Education.

It was Moved by: Trustee Worden

Supported by: Trustee Lee

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|-------------------|-------------------|---|
| ROLL CALL: | Trustee Papas | Y |
| | Trustee Ismail | Y |
| | Trustee Brumbaugh | Y |
| | Trustee Lee | Y |
| | Trustee Herd | Y |
| | Trustee Worden | Y |

Motion Carried 6 - 0 vote.

2. Declaration of Board Member Compensation

Per Board Bylaw 0144.1, Board members individually declare their preference for distribution of their compensation by one of four options: A) Receive his/her per meeting compensation for the current year; B) Refuse compensation for the current year; C) Request that in lieu of his/her compensation for the current school year a like amount be directed to a program of the Grosse Pointe Public School System or a District related school organization; or D) Request that the compensation be directed on his/her behalf to the Grosse Pointe Foundation for Public Education.

Trustee Brumbaugh: donate to ECC PTO

Trustee Herd: give back to district General Fund

Trustee Ismail: donate to Special Needs Program

Trustee Lee: give back to the Grosse Pointe Foundation for Public Education

Trustee Papas: donate equally to the GP North and GP South Choirs

Trustee Weertz: donate to the Mason PTO

Trustee Worden: donate to the Parcels PTO

THAT the Board approve the Board Member Compensation as presented.

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

Nays: none

Absent: Weertz

Motion Carried 6 - 0 vote.

C. Approval of Regular Board Meeting Calendar for 2022

It was moved by: Trustee Brumbaugh

Supported by: Trustee Worden

THAT the Board approve the Regular Board Meeting Calendar for 2022 as presented.

ROLL CALL:

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|-------------------|---|
| Trustee Papas | Y |
| Trustee Ismail | Y |
| Trustee Brumbaugh | Y |
| Trustee Lee | Y |
| Trustee Herd | Y |
| Trustee Worden | Y |

Motion Carried 6 - 0 vote.

D. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts

It was moved by: Trustee Lee

Supported by: Trustee Worden

Matheson explained the Resolution of Funds and Accounts that need to be established and/or continued for the calendar year 2022.

THAT the Board approve the Resolution of Continuance of Funds and Designation of Signatories on Accounts as presented.

ROLL CALL:

| | |
|-------------------|---|
| Trustee Papas | Y |
| Trustee Ismail | Y |
| Trustee Brumbaugh | Y |
| Trustee Lee | Y |
| Trustee Herd | Y |
| Trustee Worden | Y |

Motion Carried 6 - 0 vote.

VII. AGENDA ACTION ITEMS FOR JANUARY 24, 2022 8:40 pm

- A. Approval of Regular Meeting Minutes of January 10, 2022**
- B. Approval of Human Resources Report for January 24, 2022**
- C. Approval of North/South Baseball/Softball Field Replacement**
- D. Approval of 2022 Technology Project Recommendations**
- E. Approval of ECF Chromebook Purchases**
- F. Approval of 2022-2023 Budget Parameters**
- G. Approval of Resolution to Issue a RFP to sell Poupard Elementary School**

VIII. FUTURE MEETINGS 8:41 pm

- A.** BOE Policy Committee Mtg, Thursday, January 13, 2022, 4:00 pm, Morningside Board Room
- B.** BOE Regular Mtg, Monday, January 24, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS 8:42 pm

Terrence Collins, Harvard, GPP, spoke about the locked bathrooms at Grosse Pointe South and budget parameters

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT 8:46 pm

Trustee Brumbaugh spoke about the budget parameters and what needs to be taken into account when discussing this. He mentioned the partnership with the police department and the police department and thanked those involved. He thanked the administration and staff for all of their hard work these past few weeks to keep our kids safe.

Trustee Worden thanked the administration for their dedication to face to face instruction. She also wanted to thank the teachers and staff for their commitment. She commented on how the numbers in our community are actually not as high as they seem and mentioned how confusing the quarantine guidelines are and that hopefully we can eventually address that.

Trustee Lee quoted a song from Three Dog Night from 50 years ago and how we have made tremendous progress in the past 50 years. He would like to give thanks to Jon Dean and his administration to fulfill the progress of this song.

Trustee Papas thanked the staff and administration for the continuation of face to face and that doing the right thing isn't always easy. She spoke about the Strategic Plan from another district and how we need to think of considering that concept in the future. She feels that there is quite a bit missing from our Strategic Plan and she has looked at many other plans from other districts and how we should look at those and consider these ideas.

Superintendent Dean echoed comments from the GPEA presidents as to how difficult it has been these past few weeks and how much he appreciates everything that all of the staff has done. He referenced the updated guidance from Wayne County Health Dept and MDHHS.

President Herd talked about how the last 2 years have been so difficult and how we have kept in mind that the vision is to educate children and that we have demonstrated great belief and demonstration of democracy. We do not reach a stalemate and we get things done. He is looking forward to continuing this. If we do, we will continue to be the excellent education system that we are. He thanked everyone for their effort.

XI. ADJOURNMENT

President Herd adjourned the meeting at 9:08 pm.

Lisa Papas, Secretary