



**Grosse Pointe Board of Education Enclosure: VI. A.
Work Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
January 24, 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.

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

Absent: Trustees Ismail and Brumbaugh

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 JANUARY 24, 2022 - 7:04 pm

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

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

Ayes: Trustees Herd, Lee, Weertz and Worden

Nayes: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:06 pm

Dr. Dean mentioned the boxes given to the BOE from Chartwells for BOE month. He also recognized Chris Takis, the band director at South High School, and all of his students, for their great work.

A. Good News Report - MaryAnne Brush

Mary Anne Brush presented Chris Takis who spoke about the Michigan Music Conference and that Grosse Pointe South was one of 8 schools selected to perform. He also thanked the classes of 2020 and 2021. She also talked about the Parent Information Night and the marketing campaign for young 5's and kindergarten students, rising 5th graders, and freshmen. She mentioned the Strategic Plan and the virtual Town Hall. She gave a briefing on the variety of classroom activities held for Martin Luther King Day at the different schools around the district.

IV. PUBLIC COMMENT ON AGENDA ACTION ITEMS FOR DECEMBER 20, 2021 - 7:17 pm

Terrence Collins, GPP, Talked about the new social workers, nurses, and the sinking fund.

V. CONSENT AGENDA ACTION ITEMS FOR JANUARY 24, 2022 - 7:20 pm

A. Approval of Regular Meeting Minutes of January 10, 2022

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

THAT the Board approve the Regular Meeting Minutes of January 10, 2022, as presented

Ayes: Trustees Herd, Lee, Weertz and Worden

Nays: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

B. Approval of Human Resources Report for January 24, 2022

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

THAT the Board approve the Human Resources Report for January 24, 2022, as presented

Ayes: Trustees Herd, Lee, Weertz and Worden

Nays: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

C. Approval of North/South Baseball/Softball Field Replacement

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

THAT the Board approve the Approval of North/South Baseball/Softball Field Replacement for January 24, 2022, as presented.

Ayes: Trustees Herd, Lee, Weertz and Worden

Nays: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

D. Approval of 2022 Technology Project Recommendations

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

THAT the Board approve the 2022 Technology Project Recommendations for January 24, 2022, as presented.

Ayes: Trustees Herd, Lee, Weertz and Worden

Nayes: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

E. Approval of ECF Chromebook Purchases

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

THAT the Board approve the ECM Chromebook Purchases as presented.

Ayes: Trustees Herd, Lee, Weertz and Worden

Nayes: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

F. Approval of 2022-2023 Budget Parameters

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

THAT the Board approve the 2022-2023 Budget Parameters as presented.

Ayes: Trustees Herd, Lee, Weertz and Worden

Nayes: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

G. Approval of Resolution to Issue a RFP to sell Poupard Elementary School

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

THAT the Board approve the Resolution to Issue a RFP to sell Poupard Elementary School as presented.

Ayes: Trustees Herd, Lee, Weertz and Worden

Nayes: None

Absent: Trustees Ismail and Brumbaugh

Late Arrival: none

Motion carried 5 - 0 vote

VI. AGENDA ACTION ITEMS FOR FEBRUARY 14, 2022 - 7:39 pm

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

VII. INFORMATION AND DISCUSSION - 7:42 pm

A. 22/23 Budget Development Timeline

Matheson talked about the January 14th Consensus Revenue Estimating Conference and how the timeline is another piece of information of how we will be moving forward.

B. Monthly Financials/Check Register/Health Care Report

Matheson spoke of all 3 documents included in the board report. The Financial Report and Check Registers are through December and the Health Care Reports through October.

C. Board Requests

VIII. FUTURE MEETINGS OF THE BOARD - 7:48 pm

- A. BOE Policy Committee Mtg, Thursday, February 3, 2022, 4:00 pm, Morningside Board Room**
- B. BOE Facility Committee Mtg, Thursday, February 3, 2022, 6:00 pm, Morningside Board Room**
- C. BOE Special Mtg, Superintendent's Evaluation, Monday, February 14, 2022, 5:45 pm, Brownell Library**
- D. BOE Work Session, Monday, February 14, 2022, 7:00 pm, Brownell Multipurpose Room**
- E. BOE Special Mtg. Superintendent's Evaluation, Thursday, February 17, 2022, 6:00 pm, Brownell Library**
- F. BOE Regular Mtg, Monday, February 28, 2022, 7:00 pm, Brownell Multipurpose Room**

VIII. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:49 pm

Terrence Collins, GPP, spoke about the budget, Strategic Plan, and the virtual Town Hall.

Marcus Ambrozy, GPF, spoke about Diversity, Equity and Inclusion.

Leo Nouhan, GPP, spoke about mandatory masking

Elisa Wagner, GPW, spoke about mask requirements.

Abigail Ward, GPF, spoke about the importance of masking guidelines to protect high-risk kids and thanked the administration for posting the diversity information and multiple other items.

Angela Petkoski, GPF, talked about the Virtual Diversity Meeting and concern about the discipline provided to her child.

IX. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:09 pm

Trustee Lee, No comment

Trustee Worden spoke about masks and her opposition to them being mandated in schools.

Trustee Papas agreed with Worden. She gave another shoutout to Takis and the South band.

Trustee Weertz agreed with Worden regarding the masks and spoke of how upsetting it was to hear an audience member speak the way that she did with such disparaging comments or slurs.

Trustee Ismail, Absent

Trustee Brumbaugh, Absent

Superintendent Dr. Dean agreed with Weertz on how there are ways to convey information without being offensive and how our district does not tolerate offensive or profane language of any kind. He ended his comments by speaking of the joy of Unified Basketball and the message of how to support the 6700 kids in our district.

President Herd spoke of celebrating our South jazz band and how our kids are the most important thing. No matter how we agree with or disagree, the excellent education that our kids receive in GPPSS is what is important. He moved to Grosse Pointe because of the education system, and as long as we keep open communication we will come through this time okay. We are coming through it better than most. We need to communicate with respect.

XI. ADJOURNMENT

President Herd adjourned the meeting at 8:20 p.m.

Lisa Papas, Secretary