



Grosse Pointe Board of Education Enclosure: V.A.
Regular Session Minutes
Parcells Auditorim
20600 Mack Grosse Pointe Woods, MI 48236
August 22, 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, Weertz, Worden, Ismail and Lee

Absent: Trustees Papas and Brumbaugh

Late arrival:

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

II. APPROVAL OF BOARD AGENDA FOR AUGUST 22, 2022 - 7:02pm

It was moved that the agenda be amended to remove item V.P. from the Consent Agenda

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

THAT the Board revise and approve the Regular Agenda for August 22, 2022, as presented.

The amended agenda was approved.

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

Nays: none

Motion carried 5- 0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

A. Good News Report

Mary Anne Brush talked about how the Listening Sessions with Jon Dean will be resuming in the Fall. She also spoke about the Rotary Club of Grosse Pointe Scholarship winners, along with a brief overview of The Botmasters All Girls Tournament in Flint. She then introduced Katie Horst the president of the GP Alumni Association and Friends. Katie spoke about the profiling of 100 outstanding district alumni and what it took to get there. She proceeded to thank the people who have assisted in making this happen.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR AUGUST 22, 2022 - 7:08 pm

Terrence Collins, GPP, spoke about the contract to sell 389.

Ray Pitera, GPP, discussed the submission of an offer to purchase 389.

William Broman, GPF, discussed the sale of 389.

James Joseph, GP, spoke about Action Item, V.O. School of Choice.

V. APPROVAL OF CONSENT AGENDA ACTION ITEMS FOR AUGUST 22, 2022 - 7:21 pm

A. Approval of consent agenda for:

- A. Approval of Work Session Meeting Minutes of August 8, 2022
- B. Approval of Human Resources Report for August 22, 2022
- C. MASB Call for Delegates
- D. Approval of South Athletics Field Cameras
- E. Approval of 2022 Tax Rate Request, Form L-4029
- F. Approval of 2022-23 Grosse Pointe Theater Contract
- G. Approval of Auditor Contract
- H. Approval of Band & Orchestra Instrument Purchase
- I. Approval of Brownell MS Instrument Lockers
- J. Approval of Professional Learning Space Furniture
- K. Approval of 2022-23 Trinity Transportation Contract
- L. Approval of 2021 Food Service Van Price Differential
- M. Approval of Food Service Van (New)
- N. Approval of 2022-23 Tuition Rates
- O. Approval of Resolution to Decline School of Choice

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

THAT the Board approve the Consent Agenda Action Items A- O for August 22, 2022 as presented

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

Nays: none

Motion carried 5-0 vote

VI. APPROVAL OF AGENDA ACTION ITEMS FOR AUGUST 22, 2022 - 7:25 pm

A. Approval of Parcels Pool Dehumidification Unit

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

THAT the Board approve the Parcels Pool Dehumidification Unit as presented

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

Nays: none

Motion carried 5-0 vote

B. Approval of GPN Media Center Project

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

THAT the Board approve the GPN Media Center Project as presented

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

Nays: none

Motion carried 5-0 vote

C. Approval to Re-Open Bidding on 389 St. Clair Building Sale

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

THAT the Board approve to Re-Open Bidding on 389 St. Clair Building Sale

Ayes: Trustees Herd, Weertz, Worden and Lee

Nayes: Trustee Ismail

Motion carried 4-1 vote

D. Approval of 389 St. Clair Purchase Agreement

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

THAT the Board approve the 389 St. Clair Purchase Agreement

Ayes: Trustees Herd, Weertz, Worden and Lee

Nayes: Trustee Ismail

Motion carried 4-1 vote

VII. AGENDA ACTION ITEMS FOR SEPTEMBER 12, 2022 - 7:45 pm

A. Approval of Regular Session Meeting Minutes of August 22, 2022

VIII. INFORMATION AND DISCUSSION- 7:46 pm

A. Monthly Financials/Check Register/Health Care Report

Matheson explained that this report is through the month of May and the details behind why it may look a little odd.

B. Board Requests

Trustee Ismail asked for a copy of our insurance policy.

IX. FUTURE MEETINGS OF THE BOARD - 7:47 pm

A. BOE Work Session, Monday, September 12, 2022, 7:00 pm, Brownell Multipurpose Room

B. BOE Regular Session, Monday, September 26, 2022, 7:00 pm, Brownell Multipurpose Room

X. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:48 pm

Terrence Collins, GPP, discussed the sale of 389, the bond projects and the superintendent's evaluation. William Broman, GPP, discussed the sale of 389.

XI. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:00 pm

Trustee Ismail mentioned his disappointment in the decision on 389 made tonight.

Trustee Weertz reiterated her reasons for making the decision on 389.

Trustee Worden spoke about her excitement about this new school year. She also talked about the breakfast program and thanked the GP Alumni and Friends for all that they have done. She concluded by echoing Weertz's comments on 389.

Superintendent Dean talked about how he is looking forward to everyone coming back to work after summer break. He mentioned that the two areas of focus are student voice and how students have agency in their learning and armed assailant training for our staff taking place next week. He concluded with talking about new teacher orientation, the first day of school and the end of all of the construction projects taking place throughout the district.

President Herd reiterated that he felt we have done our due diligence on the sale of 389 and that he is satisfied with the decision. He followed up by speaking about the Grosse Pointe alumni, how they have impacted society and how anxious he is for the upcoming school year to see how our students continue to impact the world.

XII. ADJOURNMENT

President Herd adjourned the meeting at 8:25 p.m.

Lisa Papas, Secretary