



Grosse Pointe Board of Education Enclosure: V.A.
Regular Session Minutes
Parcells Auditorium
20600 Mack Grosse Pointe Woods, MI 48236
July 25, 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: Trustee Papas

Late Arrival: Trustee Brumbaugh

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

II. APPROVAL OF BOARD AGENDA FOR JULY 25, 2022 - 7:02pm

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

THAT the Board approve the Regular Agenda for July 25, 2022, as presented.

Trustee Ismail moved that Item IV.C. be moved into the consent agenda. This motion passed 5-0.

The amended agenda was approved.

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

Nays: none

Late Arrival: Trustee Brumbaugh

Motion carried 5- 0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

A. Good News Report

Superintendent Jon Dean, explained why this meeting was at Parcells and that the next 2 meetings will also be held at Parcells Middle School.

Mary Anne Brush spoke about multiple highlights of the summer programs, which included, Grosse Pointe Summer Theatre Camp, the Summer Connections Program, Camp Invention, the Summer Music Festival and Camp O'Fun. She followed up with a video presentation featuring Summer Connections.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR JULY 25, 2022 - 7:10 pm

Terrence Collins, GPP, spoke about the previous HR report and the check register.

V. APPROVAL OF CONSENT AGENDA ACTION ITEMS FOR JULY 25, 2022- 7:14 pm

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

THAT the Board approve the Consent Agenda Action Items A- J for July 25, 2022 as presented

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

Nays: none

Motion carried 6-0 vote

VI. APPROVAL OF AGENDA ACTION ITEMS FOR JULY 25, 2022- 7:17 pm

A. Approval of Regular Meeting Minutes of June 27, 2022

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

THAT the Board approve the Human Resources Report for July 25, 2022 as presented

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

Nays: none

Motion carried 6-0 vote

B. Approval of Human Resources Report for July 25, 2022

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

THAT the Board approve the Human Resources Report for July 25, 2022 as presented

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

Nays: none

Motion carried 6-0 vote

Ismail brought up that there are several typographical errors on the HR report

C. Approval of Membership to Michigan Association of School Boards (MASB)

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

THAT the Board approve the 2022-2023 Original Budget

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

Nays: none

Motion carried 6-0 vote

VII. INFORMATION AND DISCUSSION- 7:19 pm

A. Check Register/Health Care Report

Matheson explained that this report is routine in nature.

B. Board Requests

Trustee Ismail asked about the sale of 389.

Trustee Brumbaugh asked about the status of the construction projects.

VIII. FUTURE MEETINGS OF THE BOARD - 7:24 pm

A. BOE Work Session, Monday, August 8, 2022, 7:00 pm, Parcels Auditorium

B. BOE Regular Session, Monday, August 22, 2022, 7:00 pm, Parcels Auditorium

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:25 pm

Terrence Collins, GPP, spoke about charges on the check register report

Stacey DeRubeis, GPW, spoke about a student speaker from a previous meeting

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:31 pm

Trustee Lee complimented Mary Anne Brush on her excellent presentation.

Trustee Weertz discussed that she does not want to speak about personnel issues at any board meeting. She also spoke about the wonderful production of the Wizard of Oz.

Trustee Worden raved about the Wizard of Oz and the beauty of the Parcels auditorium. She also reiterated that personnel issues can not ever be talked about in this forum.

Trustee Brumbaugh echoed the comments made by Worden regarding personnel issues. He also raved about Summer Connections and Camp Invention and mentioned a listening session that he attended for racism and diversity in the Pointes and the importance that we continue to engage in moments like these.

Superintendent Dean discussed his thoughts on student safety and the privacy of all personnel matters.

President Herd talked about following the law and why we don't discuss personnel matters at these meetings. He also mentioned that he had met with the student, who had spoke at the previous meeting, along with his mother, and that they reached a very good understanding of his concerns. He commented on how this young man was a problem solver and was trying to find a solution.

XI. ADJOURNMENT

President Herd adjourned the meeting at 7:45 p.m.

Lisa Papas, Secretary

