



**Grosse Pointe Board of Education Enclosure: VI.A.
Work Session Minutes
Parcells Auditorium
20600 Chalfonte, Grosse Pointe Woods, MI 48236
August 8, 2022**

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

President Herd called the regular meeting to order at **7:02 p.m.**

The Pledge of Allegiance was led by all in attendance.

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

Absent: Trustee Worden

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 AUGUST 8, 2022 - 7:03 pm

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

THAT the Board approve the Regular Agenda for August 8, 2022, as presented.

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

Nays: none

Motion carried 6 - 0 vote

III. INFORMATION AND DISCUSSION FOR AUGUST 8, 2022 - 7:04 pm

A. Strategic Plan Update

Dean gave a brief overview of the background of the Strategic Plan and how far we've come since the fall of 2021. He then introduced Dan Hartley who gave an update of the Strategic Plan with focus on the teachers and administrators. Keith Howell then spoke about all of the Summer Programs that have enhanced the learning environment for our students. Rebecca Fannon followed up with an overview of the many PR campaigns focused on family and community with a highlight on our senior community members. Dr. Roy Bishop focused on teaching, learning and educational excellence. This was followed up with questions from board members.

B. North Media Center/Parcells Pool Construction Planning

Amanda Matheson and Robert Stempien of Plante Moran gave an overview of the bid process and the construction requirements for the North Media Center and the Parcells Pool Construction.

C. 389 Proposed Sale

Jon Dean introduced Attorney, Dana Abrams, Real Estate Consultant, Bill Bowman and Developer, Brian Giles. Dean proceeded to give an explanation behind the sale of 389 St. Clair. Brian Giles then explained his proposed plan for developing 389. This was followed up with questions from board members.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR AUGUST 8, 2022 - 7:42 pm

There were no public comments

V. AGENDA ACTION ITEMS FOR AUGUST 8, 2022 - 7:43 pm

A. Approval of Regular Meeting Minutes of July 25, 2022

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

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

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

Nays: none

Motion carried 6 - 0 vote

VI. AGENDA ACTION ITEMS FOR AUGUST 22, 2022 - 7:44 pm

Dean spoke about Items A-C. Chris Stanley gave an explanation of Item D, the South Athletics Field Cameras. Matheson continued with a thorough overview of Items E through S. This was followed by questions from board members.

- 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 389 St. Clair Purchase Agreement
- F.** Approval of GPN Media Center Project
- G.** Approval of Parcels Pool Dehumidification Unit
- H.** Approval of 2022 Tax Rate Request, Form L-4029
- I.** Approval of 2022-2023 Grosse Pointe Theater Contract
- J.** Approval of Auditor Contract
- K.** Approval of Band & Orchestra Instrument Purchase
- L.** Approval of Brownell MS Instrument Lockers
- M.** Approval of Professional Learning Space Furniture
- N.** Approval of 2022-2023 Trinity Transportation Contract
- O.** Approval of 2021 Food Service Van Price Differential
- P.** Approval of Food Service Van (New)
- Q.** Approval of 2022 - 2023 Tuition Rates
- R.** Approval of Resolution to Decline School of Choice
- S.** Approval of 2022 - 2023 School Breakfast Program

President Herd asked Board members if any of the items for approval at the August 22nd meeting should be placed into a Consent Agenda. Based on Board member discussion, Items **A, B, C, D, H, I, J, K, L, M, N, O, P, Q, R** and **S**, will be placed into a Consent Agenda. Items **E, F** and **G** will be placed as separate Agenda items for discussion.

VII. FUTURE MEETINGS OF THE BOARD - 8:22 pm

- A. BOE Regular Session, Monday, August 22, 2022, 7:00 p.m., Parcels Auditorium**
- B. BOE Facilities Meeting, Thursday, September 1, 2022, 6:00 p.m., Morningside**
- C. BOE Work Session, Monday, September 12, 2022, 7:00 p.m., Brownell Multipurpose Room**

VIII. PUBLIC COMMENTS ON NON-ACTION ITEMS - 8:23 pm

JeDonna Dinges, GPW, spoke of a comment about the importance of students being heard.

Terrence Collins, GPP, talked about the surveys and the budget.

Valarie St.John, GPP, talked about the Strategic Plan, the Outreach cards and communication with parents.

IX. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:32 pm

Trustee Ismail asked that Board requests be added back to the agendas.

Trustee Lee applauded the Summer Programs. He elaborated on the lack of staffing for many of our services. He talked about how happy he was to have approved the improvements for the arts.

Trustee Weertz agreed with the person who spoke about the exit surveys.

Trustee Papas commented about the new format of the Work Session agenda.

Trustee Brumbaugh commented on the 389 purchase and what needs to be thought about prior to the decision being made. He echoed the earlier comments made about the summer programs.

Superintendent Dean talked about the adult learning that takes place throughout the month of August.

Trustee Herd thanked trustee Ismail for the assistance on reformatting the work agenda. He also talked about the fact that some students do not feel safe or welcome in our schools and that it's our job to make sure that all of our students feel welcome and are able to learn.

XI. ADJOURNMENT

President Herd adjourned the meeting at 8:37 p.m.

Lisa Papas, Secretary

