



Grosse Pointe Board of Education Enclosure: VI. A.
Regular Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
June 27, 2022

Enclosure:

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, Worden, Ismail, Papas and Brumbaugh

Absent: none

Late Arrival: Trustees Weertz and Lee

Also present: Deputy Superintendent Dr. Roy Bishop and Deputy Superintendent Amanda Matheson

II. APPROVAL OF BOARD AGENDA FOR June 27, 2022 - 7:02pm

President Herd made a motion that Agenda Items A, E and F be put on a Consent Agenda for this meeting

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

THAT the Board approve the Regular Agenda for June 27, 2022, as presented.

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

Nays: none

Motion carried 7- 0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

A. Good News Report

Superintendent Jon Dean, explained why this meeting was at the North PAC and that the next 3 meetings would be held at Parcels Middle School. He then introduced Jason Wolfsen from North High School and his students who are part of the Gearheads Robotics Team. They gave a brief recap of this past year and demonstrated the robot that the team created.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR June 27, 2022 - 7:20 pm

Terrence Collins, GPP, spoke about the 2022-23 budget.

V. APPROVAL OF AGENDA ACTION ITEMS FOR June 27, 2022- 7:26 pm

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

THAT the Board approve the Consent Agenda Action Items A, E and F for June 27, 2022 as presented

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

Nays: none

Motion carried 7-0 vote

B. Approval of Human Resources Report for June 27, 2022

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

THAT the Board approve the Human Resources Report for May 23, 2022 as presented

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

Nays: none

Motion carried 7-0 vote

Nicole Pilgrim explained that the Human Resources Report for June 27, 2022 is routine in nature.

C. Approval of 2022-2023 Original Budget

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

THAT the Board approve the 2022-2023 Original Budget

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

Nays: Trustees Ismail, Papas

Motion carried 5-2 vote

D. Approval of Food Service Management Company (FSMC) Contract

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

Matheson explained the background of the FSMC Contract and answered questions from the Board.

THAT the Board approve the Food Service Management Company (FSMC) Contract as presented

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

Nays: Trustees Ismail, Papas

Motion carried 5-2 vote

G. Approval of GPPSS New Bylaws and Policies and Administrative Guideline Manual

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

THAT the Board approve the GPPSS New Bylaws and Policies and Administrative Guideline Manual as presented

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

Nays: Trustee Ismail

Motion carried 6-1 vote

H. Approval of Resolution in Support of Gun Safety and Safe Gun Storage

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

Dean explained the background of this agenda item.

THAT the Board approve the Resolution in Support of Gun Safety and Safe Gun Storage as presented

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

Nays: Trustee Papas

Motion carried 6-1 vote

I. Approval of Parcels Pool Heater Purchase

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

Matheson gave a detailed overview of the Parcels Pool Heater costs and answered questions from Board members..

THAT the Board approve the Parcels Pool Heater Purchase as presented

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

Nays: none

Motion carried 7-0 vote

J. Approval of Resolution Regarding Teacher Layoffs

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

Dean explained the details of the Layoff list and answered questions from several Board members.

THAT the Board approve the Resolution Regarding Teacher Layoffs as presented

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

Nays: none

Motion carried 7-0 vote

VI. Annual Organizational Agenda Action Items for July 25, 2022 - 8:51 pm

A. Approval of Memberships

1. Michigan Association of School Boards (MASB)
2. Michigan High School Athletic Association (MHSAA)

B. Approval of Resolution on Indemnification

1. Liability Indemnification
2. Asbestos Indemnification
 - a. Operation and Maintenance Employees
 - b. Designated Agent

C. Approval of Fidelity and Treasurer's Bonds

D. Approval of Designated Agent

E. Approval of Debit/Credit Card Users

F. Approval of Homeless Liaison Coordinator

G. Approval of Election Representative

H. Approval of Freedom of Information Act Coordinator

I. Approval of Appointment of Representatives to MAISL Joint Risk Management Trust

VII. AGENDA ACTION ITEMS FOR July 25, 2022 - 8:58 pm

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

VIII. INFORMATION AND DISCUSSION - 8:59 pm

A. 2022 Capital Assessment Report

Robert Stempien from Plante Moran discussed the 2022 Capital Assessment report and what has taken place since 2017. He answered multiple questions from different Board members. Chris Stanley explained the Technology approach over the next 10 years. He then introduced Matt Linden to give a more detailed overview of the Technology plan.

B. Athletic Fieldhouse Presentation

Dean introduced Ed Lazar, track coach for both middle school and high school, and Micah Darnell, who gave an overview of building a new fieldhouse for the district. This was followed by questions from several board members.

C. Monthly Financials/Check Register/Health Care Report

Matheson gave an overview of the May monthly financials and check register. She also explained the Health Care report through March, 2022.

D. Board Communication Protocol

Herd discussed the background and reasoning behind this item, followed by questions from multiple board members.

E. Board Requests

There were no board requests.

IX. FUTURE MEETINGS OF THE BOARD - 10:24 pm

- A. BOE Regular Session, Monday, July 25, 2022, 7:00 pm, Parcels Auditorium
- B. BOE Work Session, Monday, August 8, 2022, 7:00 pm, Parcels Auditorium
- C. BOE Regular Session, Monday, August 22, 2022, 7:00 pm, Parcels Auditorium

X. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:25 pm

Tim Klepp, GPP, spoke about a newspaper article about teachers.
Terrence Collins, GPP, discussed class offerings at the high school, board policies and discipline.
JeDonna Dinges, GPW, spoke about racism in the district.
India Dinges, GPW, spoke about concerns with school culture.
Stacey DeRubeis, GPW, talked about a conversation with a board member, MASB and gun safety.
Blagica Bottiglierio, GPW, discussed board member questions, school lunches and gun safety.
Beth Pellegrini, GPW, spoke about mandatory DEI classes for staff..
Zachary (student) spoke about his concerns with racism at his school.

XI. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 10:45 pm

Trustee Ismail thanked Tim Klepp for the reference to the newspaper article. He also spoke about how he would not mind if all of his emails were public and that he was shocked to hear someone mention that he does not do his homework for these meetings.

Trustee Weertz mentioned that she was happy to hear that the rocket fiber decision we went with years ago has gone so well.

Trustee Worden raved about the robotics presentation. She also touched on the Open Meetings Act and how it applies to our board members. She also went into detail about the legalities behind what we make public.

Trustee Papas echoed the feelings on the Gearheads presentation. She also touched on the debate over what happens with free exchange within the board. She talked about how much extra effort goes on with the board members behind the scenes that the public is not aware of. She closed with clarifying why she voted the way she did on gun safety.

Trustee Brumbaugh discussed the difficult balance in making good decisions as a board member, and the time involved in doing this. He also complimented the robotics team and East Metro's presentation.

Deputy Superintendent Bishop thanked the student who got up and spoke tonight.

Superintendent Dean spoke about how every month there is a new conversation on the budget and how the district is in great shape financially, and that the board members should be celebrated for getting us to this position.

President Herd mentioned how much he loved the presentation from the Gearheads. He also talked about the North Baseball Team making it to the state finals. He brought up the excellent education that our students receive. He touched on racism and how he wishes that all children could be successful regardless of their race or gender. He closed with talking about sometimes everyone agrees but many times we may disagree, but you don't need to take actions against each other just because they disagree.

XII. ADJOURNMENT

President Herd adjourned the meeting at 11:01 p.m.

June 27, 2022
Regular Session