



**Grosse Pointe Board of Education Enclosure: VI. A.
Regular Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
May 23, 2022**

Enclosure: VIII.A.

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

Vice President Worden 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: Weertz, Worden, Lee, Ismail, Papas and Brumbaugh

Absent: Trustees Herd and Lee

Late Arrival: none

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

II. APPROVAL OF BOARD AGENDA FOR May 23, 2022 - 7:01pm

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

THAT the Board approve the Regular Agenda for May 23, 2022, as presented.

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

Nays: none

Absent: Trustees Herd and Lee

Motion carried 5- 0 vote

III. SUPERINTENDENT'S REPORT - 7:02 pm

Deputy Superintendent Dr. Roy Bishop who was filling in for Superintendent Jon Dean, introduced the students from Julie Walkley's classroom at Ferry, who created flower centerpieces for the upcoming Community Luncheon and other special occasions.

A. GPEA Good News Report

Taryn Loughlin presented the recipients of the GPEA Outstanding Teachers of the Year awards for 2022:

Jill Barron, Richard 3rd grade

Sheila Doss, North Special Education Autism Spectrum

Tamera Duffield, Brownell English

Christina Gill, Ferry 1st/2nd grade

Julie Huellmantel, Barnes Early On/Early Intervention

Michelle Kenny, Pierce 6th/7th grade science
Caelin Micks, Maire 3rd grade
Kelly Morawski, Kerby students with Autism K-1st grades
Cindy Morefield-Pinder, South Spanish
Jane Nugent, Defer 4th grade
Diane Richards, Monteith Kindergarten
Tom Torrento, Parcels and North 6-12th Band
Jenny Tyler, Mason Kindergarten

B. Recognition of Michigan Interscholastic Press Association Award Winners

Bishop introduced the students who were award recipients of the Michigan Interscholastic Press Association Awards.

C. Good News Report

Mary Anne Brush gave an update of all of the good things that are taking place throughout our schools in the district.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR May 23, 2022 - 7:25 pm

Terrence Collins, GPP, spoke about the action item regarding layoffs.

William Broman, GPF, spoke about an article from the GP News regarding administration and layoffs

V. CONSENT AGENDA ACTION ITEMS FOR May 23, 2022 - 7:32 pm

- A. Approval of Work Session Meeting Minutes of May 9, 2022**
- B. Secondary Science Textbook and E-License Approval**
- C. Approval of Kerby Roof Replacement**
- D. Approval of Final Construction Clean**
- E. Approval of Fastdecks Amendment**
- F. Approval of Desktop PCs**

It was moved by: Trustee Brumbaugh

Supported by: Trustee Papas

THAT the Board approve the Consent Agenda Action Items for May 23, 2022 as presented

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

Nays: none

Absent: Trustees Herd and Lee

Motion carried 5-0 vote

VI. AGENDA ACTION ITEMS FOR May 23, 2022 - 7:33 pm

A. Approval of Human Resources Report for May 23, 2022

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

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

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

Nays: none

Absent: Trustees Herd and Lee

Motion carried 5-0 vote

B. Approval of Resolution Regarding Teacher Layoffs

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

THAT the Board table the Resolution Regarding Teacher Layoffs

Ayes: Trustees Worden, Ismail, Papas and Brumbaugh

Nays: Trustee Weertz

Absent: Trustees Herd and Lee

Motion carried 4-1 vote

C. Action on the WRESA 22-23 Budget

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

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

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

Nays: none

Absent: Trustees Herd and Lee

Motion carried 5-0 vote

D. Approval of Resolution to Honor District Retirees

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

THAT the Board approve the Resolution to Honor District Retirees as presented

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

Nays: none

Absent: Trustees Herd and Lee

Motion carried 5-0 vote

VII. Agenda Action Items for June 13, 2022 7:59 pm

A. Approval of Regular Meeting Minutes of May 23, 2022

VIII. INFORMATION AND DISCUSSION - 8:00 pm

A. Update on 2022-2023 Budget Development

Matheson presented the updates from the State of Michigan regarding the School Aid Fund and answered questions from the board.

B. Monthly Financials/Check Register/Health Care Report

C. Board Requests

Trustee Ismail asked for an explanation of how the Dean of Student Discipline was developed.

Trustee Weertz discussed why she was not comfortable with this type of questioning.

Trustee Worden commented on how she is comfortable with the decisions made by the Administration.

IX. FUTURE MEETINGS OF THE BOARD - 8:12 pm

A. BOE Facility Committee Meeting, Tuesday, May 31, 2022, 6:00 pm, Morningside Board Room

B. BOE Closed Session, Monday, June 13, 2022, 6:00 pm, Brownell Library

C. BOE Work Session, Monday, June 13, 2022, 7:00 pm, Brownell Multipurpose Room

D. BOE Regular Session, Monday, June 27, 2022, 7:00 pm, Brownell Multipurpose Room

X. PUBLIC COMMENTS ON NON-ACTION ITEMS - 8:13 pm

Chery Denman, GPP, spoke about the financial deficit gaps.

Elisa Wagner, GPW, spoke about the financial deficit.

Susanna Hartman, spoke about the financial deficit and the previous speaker.

JeDonna Dinges, GPW, spoke about her request for a policy on hate speech.

Terrence Collins, GPP, discussed the heating system at Maire and Mason and ESSER funds.

Stacey DeRubeis, GPW, discussed the speaker from the previous meeting who spoke about autism.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:29 pm

Trustee Brumbaugh mentioned that he and other board members had reached out to the teacher who had presented the autism video to show their support for the lesson. He also talked about the layoffs and the very difficult position it takes to make these decisions. He spoke about our amazing teachers within the district and how he appreciates all of the hard work that the Administration does.

Trustee Papas thanked the students for their beautiful arrangements tonight. She also mentioned the fact that North is currently playing at Orchestra Hall tonight and what an amazing experience that is for our students. She also brought up our curriculum, and used language teachers as an example. She mentioned that we need to

think about class sizes and our teachers and what a difference they make in the smaller class sizes.

Trustee Ismail talked about the budget items and how we need to prep ourselves for life without Covid and understand what it takes to run this system without all of the extra money. He commented on how he would like for all of the Covid money to be kept separate from the budget. He also wanted to commend the teachers in our district and how all deserve to be teacher of the year.

Trustee Weertz said that she is proud to sit up there and see all of the great achievements that are happening in this district. She talked about how in spite of Covid, we are rebounding by leaps and bounds.

Deputy Superintendent Bishop spoke about our wonderful teachers and thanked all of them.

Trustee Worden talked about the amazing teachers that were awarded and echoed Trustee Ismail's comments about the teachers in our district and how wonderful they are. She expounded on the 2 newspapers that we have at both high schools. She concluded by talking about the proms and activities and how happy she is that the kids in high school are finally able to do all of the things that they should be doing in school.

XI. ADJOURNMENT

Vice President Worden adjourned the meeting at 8:42 p.m.

Lisa Papas, Secretary