



Grosse Pointe Board of Education Enclosure: V.A.  
Work Session Minutes  
Brownell Multipurpose Room  
260 Chalfonte, Grosse Pointe Woods, MI 48236  
May 9, 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, Lee, Ismail, Papas and Brumbaugh

**Absent:** none

**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 MAY 9, 2022 - 7:02 pm**

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

**THAT the Board approve the Regular Agenda for May 9, 2022, as presented.**

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

**Nays:** none

**Absent:** none

**Motion carried 7 - 0 vote**

**III. SUPERINTENDENT'S REPORT - 7:02 pm**

**A. Grosse Pointe Foundation for Public Education - Gifts**

Dr. Dean announced that the GPFPE would be awarding the Regular and Seed - Spring 2022 grants and introduced Christie Scoggin to present these.

**Regular Grants**

**First in Michigan Lego League** - Grades K-4 (Defer) \$1,300 submitted by: Melissa Keagle and Lindsay Janiec.

**Botzmasterz Robotics** - Grades 5th - 8th (Pierce) \$1,200 submitted by: Sherry Betcher and Jane Plieth.

**Virtual Reality** - Grades 9th - 12th (North) \$257 submitted by: Mandolyn Grattan.

**The Green and Gold Cafe: Special Education Micro-enterprise** - Grades 9th - 12th and ages 18 -26 (North) \$2,015 submitted by: Sheila Doss and Amy Koontz.

**Astronomy Class Supplies** - Grades 9th - 12th (South) \$3,415 submitted by: Claire Sobolak  
**Boll Fitness Center Medicine Ball Sets** - Grades 9th - 12th (South) \$3,415 submitted by: Kathy Smith.

Total Regular Grants awarded this cycle: \$9,975

### **SEED (Social Emotional Encouragement and Development) Grants**

**Yoga SEL** - Grades Y5 - 1st (Richard) \$370.

**Cyber Safety** - Grades K - 12th (Districtwide) \$3,000 submitted by: Keith Howell and Chris Stanley

**Mental Health: Breaking the Stigma and Finding Solutions** - Grades K - 12th (Districtwide) \$5,750 submitted by: Dr. Roy Bishop

**Resilience and Mindfulness** - Grades K - 4th (Maire and Richard) \$497 submitted by: Dr. Heather Carroll and John Kernan.

**PREPaRE Training** - Grades Pre-K - Age 26 (Districtwide) \$1,800 submitted by: Stefanie Hayes and Roy Bishop

Total SEED Grants awarded this cycle: \$11,417

Dr. Dean expressed his appreciation for all that the GPFPE does for our district.

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

**THAT the Board approve the GPFPE Grants of May 9, 2022, as presented.**

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

**Nayes:** none

**Absent:** none

**Motion carried 7 - 0 vote**

### **B. Good News Report - Mary Anne Brush**

Mary Anne Brush shared student and teacher activities throughout the District for the last couple of weeks.

## **IV. INFORMATION AND DISCUSSION FOR MAY 9, 2022 - 7:21 pm**

### **A. Science Textbook and E-License Approval**

Keith Howell gave a brief overview of the elective curriculum review and textbook request for our science programming. He introduced Jessica Wieseler and Liz Michaels to present the review and answer questions on behalf of the entire Science Curriculum Dept. of North and South.

### **B. Enrollment Projection Update**

Amanda Matheson and Paul Wills, of Plante Moran Cresa, presented the GPPSS Enrollment Projection Update and addressed questions from the Board.

### **C. ESSERS Update**

Amanda Matheson and Roy Bishop gave a presentation of the ESSER I and II Updates, along with the overall pandemic relief awards that the district has received. This was followed by questions from the Board, answered by Matheson, Dean and Howell.

#### **D. 2022-23 Budget Update**

Matheson gave a presentation of the 2022-23 Budget process with a focus on Michigan's Budget Process. This was followed by questions and answers from the Board, answered by Matheson and Dean. Herd gave a reminder that Mrs. Matheson is always available to answer questions from the public and board members.

#### **V. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR MAY 9, 2022 - 9:47 pm**

Stacey DeRubeis, GPW, commented on the Meeting Minutes of April 25, 2022.

#### **VI. AGENDA ACTION ITEMS FOR MAY 9, 2022 - 9:51 pm**

##### **A. Approval of Regular Meeting Minutes of April 25, 2022**

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

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

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

**Nays:** none

**Absent:** none

**Motion carried 7 - 0 vote**

#### **VII. AGENDA ACTION ITEMS FOR May 23, 2022 - 9:52 pm**

##### **A. Approval of Work Session Meeting Minutes of May 9, 2022**

##### **B. Approval of Human Resources Report for May 23, 2022**

Dean explained that it will be routine in nature.

##### **C. Approval of Secondary Science Textbook and E-License Approval**

##### **D. Approval of Resolution Regarding Teacher Layoffs**

Dean spoke about the fact that there will be approximately 5 layoffs.

##### **E. Approval of Action on the WRESA 22-23 Budget**

Matheson explained that the information provided by Wayne RESA is in regards to next year's budget and the Board needs to act on a resolution to support or disapprove. This was followed by questions from the board, answered by Dean and Matheson.

##### **F. Approval of Kerby Roof Replacement**

Matheson explained the details of the bids received for the Kerby Roof Replacement

##### **G. Approval of Final Construction Clean**

Matheson went into detail on the additional custodial support needs after a construction project is completed for

the final clean-up.

#### **H. Approval of Fastdecks Amendment**

Matheson explained the details and the needs of this project.

#### **I. Approval of Desktop PC's**

Matheson spoke about the details of the funding for CTE improvements and what will be purchased.

Dean asked the board if they would like to combine any of these items into a Consent Agenda. Trustee Ismail asked that Item's A,C,F,G,H and I be combined into a Consent Agenda.

### **VIII. FUTURE MEETINGS OF THE BOARD - 10:00 pm**

**A.** BOE Policy Committee Meeting, Tuesday, May 17, 2022, 4:00 pm, Morningside Board Room

**B.** BOE Regular Session, Monday, May 23, 2022, 7:00 pm, Brownell Multipurpose Room

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

### **IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 10:01 pm**

Tom Steen, GP, spoke about the budget provided by Plante Moran and talked about the teachers that are being lost to retirement. He also talked about student placement.

Ellsa Wagner, GPW, talked about a video shown in her daughter's classroom.

JeDonna Dinges, GPW, talked about the board cutting off her comment at the previous meeting.

Stacey DeRubeis, GPW, discussed her opinions of the board.

Cheryl Denman, GPP, thanked the board and the administrators for what they do for the community. She also discussed her concerns with funding and financials.

Terrence Collins, GPP, talked about the budget.

### **X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 10:23 pm**

Trustee Lee talked about how much he enjoyed the Grant Presentation.

Trustee Worden thanked the Grosse Pointe Foundation for all that they do. She also mentioned how impressed she is with the science curriculum. Lastly she highlighted that it was Teacher Appreciation Week and how much they are appreciated.

Trustee Weertz agreed with the sentiments of the Teacher's and Staff Appreciation Week and applauded the Grant Presentation and highlighted how much she liked the SEED Grants.

Trustee Papas echoed the sentiments about the Grant Presentation and how important they are to our students' education in the classroom. She also gave kudos to the Science programs that we offer and how much she wants to preserve all of our teachers in the classroom. She closed by thanking all of the teachers in our district.

Trustee Brumbaugh talked about the Grants and gave credit to the philanthropic community and all that they give to the district.

Dean thanked the teachers for the great work that they do. He also talked about the great presentation given by Matheson and Bishop and how much he appreciated what they did.

Trustee Herd echoed the sentiment on our teachers and how they are supported by the Administration. He also thanked his fellow board members for all that they do.

## **XI. ADJOURNMENT**

President Herd adjourned the meeting at 10:30 p.m.

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Lisa Papas, Secretary

May 9, 2022  
Work Session