



**Grosse Pointe Board of Education Enclosure: VI. A.
Work Session Minutes
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
December 20, 2021**

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

President Herd called the regular meeting to order at 6:03 p.m.

The Pledge of Allegiance was led by all in attendance.

(President Herd made a statement that anyone in the audience without a mask, to please put one on, as we are in the midst of a pandemic. There is a law in Wayne County that states if you are inside a school building, you must wear a mask. He appreciates all that follow this law.)

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

Absent: Trustee Papas

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 DECEMBER 20, 2021 - 6:05 pm

It was moved by: Trustee Weertz **Supported by:** Trustee Ismail **THAT the Board approve the Work Session agenda for December 20, 2021 as presented.**

Doctor Lee moved to amend the agenda to include items A,B,C,E,G,H,I,J,K in a consent agenda. This motion passed 6-0

The amended agenda was approved

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

Nayes: None

Absent: Trustee Papas

Late Arrival: none

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT - 6:07 pm

A. Athlete Recognition - GP North and South

Dr. Dean recognized some of our athlete teams and students that had an exceptional season and made it past regionals and into state competition. Dr. Dean listed each team, how far they went in the MHSAA playoff system, along with the captains and the coaches.

B. Good News Report - MaryAnne Brush

Mary Anne Brush presented the good news of the staff and students throughout the school system. She talked about the national letter of intent signing day for our athletes.

IV. PUBLIC COMMENT ON AGENDA ACTION ITEMS FOR DECEMBER 20, 2021 - 6:19 pm

Mary Rouleau, GPP, spoke about the Strategic Plan

Terrence Collins, GPP, spoke about Agenda Items V.c, V.d, V.e, V.f, V.g-V.j,

Maria Simon, GPF, spoke about the Strategic Plan

Renee Mulkin, GPW, spoke about the Strategic Plan

V. CONSENT AGENDA ACTION ITEMS FOR DECEMBER 20, 2021 - 6:30 pm

- A. Approval of Work Session Meeting Minutes of December 13, 2021**
- B. Approval of Human Resources Report for December 20, 2021**
- C. Approval of 6th Grade Electives Schedule**
- E. Approval of G.A.A.A. #1**
- G. Approval of Barnes ECC 2022 Project Costs**
- H. Approval of Kerby ES 2022 Project Costs**
- I. Approval of Mason ES 2022 Project Costs**
- J. Approval of Pierce MS 2022 Project Costs**
- K. Approval of Wayne RESA Parent Advisory Committee Representative for Special Education**

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board approve the consent agenda action items for December 20, 2021 as presented

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

Nays: Ismail

Absent: Trustee Papas

Late Arrival: none

Motion carried 5 - 1 vote

V.A. AGENDA ACTION ITEMS FOR DECEMBER 20, 2021 - 6:35 pm

D. Approval of the 2022-2024 Strategic Plan

It was moved by: Trustee Lee

Supported by: Trustee Weertz

THAT the Board approve the 2022-2024 Strategic Plan as presented

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

Nays: Ismail

Absent: Trustee Papas

Motion carried 5 - 1 vote

F. Approval of Resolution for Sale Agreement to GPPL

It was moved by: Trustee Weertz

Supported by: Trustee Worden

THAT the Board approve the Resolution for Sale Agreement to GPPL as presented

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

Nays: Ismail

Absent: Trustee Papas

Motion carried 5 - 1 vote

VI. AGENDA ACTION ITEMS FOR January 10, 2022 - 7:01 pm

A. Approval of Regular Meeting Minutes of December 20, 2021

B. Organizational Items

- 1. Election of Officers**
- 2. Declaration of Board Member Compensation**

C. Approval of Regular Board Meeting Calendar for 2022

D. Approval of Resolution of Continuance of Funds and Designation of Signatories on Accounts

VII. INFORMATION AND DISCUSSION - 7:04 pm

A. Monthly Financials/Check Register/Health Care Report

B. Board Requests

VIII. FUTURE MEETINGS OF THE BOARD - 7:08 pm

A. BOE Work Session of the Board, Monday, January 10, 2022, 7:00 pm, Brownell Multipurpose Room

B. BOE Policy Committee Mtg, Thursday, January 13, 2022, 4:00 pm, Morningside Board Room

C. BOE Facilities Committee Mtg, Thursday, January 6, 2022, 6:00 pm, Morningside Board Room

D. BOE Regular Mtg, Monday, January 24, 2022, 7:00 pm, Brownell Multipurpose Room

VIII. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:10 pm

Suzanne Ventimiglia Hartman, GP, spoke about the CRT

Terrence Collins, GPP, spoke about Covid testing and Strategic Plan

Lawrence Ludlow, GPP, spoke about MStep scores and diversity

Lisha Kilgis, GPP, spoke about the Community Survey

IX. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:21 pm

Trustee Brumbaugh, made comments on the Strategic Plan, and that there are many more discussions that need to be had.

Trustee Ismail, made comments regarding the recognition of our athletes and the strategic plan.

Trustee Weertz, made comments regarding the recognition of our athletes.

Trustee Lee, made comments to acknowledge our sports teams.

Trustee Worden, made comments congratulating our student athletes, and how fortunate she feels to have her daughter in this school system.

Trustee Papas, absent

Deputy Superintendent Matheson, no comment

Deputy Superintendent Dr. Bishop, no comment

Superintendent Dr. Dean, noted that a survey for our Head Start program has gone out to the public along with mentioning two dates to visit the high-schools for the incoming high-schoolers.

President Herd, thanked everyone for coming and spoke of how he loved seeing the athletes and what a well-balanced school system we have.

XI. ADJOURNMENT

President Herd adjourned the meeting at 7:32 p.m..

Christopher Lee, Secretary