



Grosse Pointe Board of Education
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
September 27, 2021

Enclosure: V. A.

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

President Herd called the regular meeting to order at 7:01 p.m.

The Pledge of Allegiance was led by all in attendance.

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

Absent: Trustee Weertz

Late Arrival: none

Also present: Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Bishop and Deputy Superintendent Mrs. Matheson

II. APPROVAL OF THE BOARD REGULAR AGENDA FOR SEPTEMBER 27, 2021

Dr. Dean asked to amend the agenda to include: Approval of up to four Delegates to represent GPPSS at MASB 2021 Annual Leadership Conference Delegate Assembly and to approve a Resolution Approving a Mediation Settlement.

Trustee Ismail motioned to add the Resolution Approving a Mediation Settlement to the Consent Agenda as Item V. E. and to add to Agenda Item V. A. Approval of Agenda Action Item for September 27, 2021, V. A. 1. Approval of the MASB 2021 Annual Leadership Conference Delegates with a **second from Trustee Worden.**

THAT the Board approve the amended Regular agenda for September 27, 2021 as presented

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

Nays: none

Absent: Trustee Weertz

Motion carried 6 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:05 pm

A. ACT Recognition - Perfect Score

The board recognized Sophia G. on her perfect ACT score.

B. District Update

Dr. Bishop updated the Board on School Quarantine Guidance as it relates to fully vaccinated, unvaccinated and depending on the range of the feet you were exposed.

C. Good News Report

Mary Anne Brush presented the good news of the staff and students throughout the school system and the great week for North High School's homecoming festivities.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR SEPTEMBER 27, 2021

Terrence Collins, GPP

V. CONSENT AGENDA ACTION ITEMS FOR SEPTEMBER 27, 2021 7:29 pm

- A.** Approval of Work Session Meeting Minutes of September 13, 2021
- B.** Approval of Human Resources Report for September 27, 2021
- C.** Approval of 2021 Tax Rate Request Form L-4029
- D.** Approval of Revised changes to Bylaw 0167.3, Public Comment at Board Meetings
- E.** Approval of Resolution Approving Mediation Settlement

It as moved by: Trustee Ismail

Supported by: Trustee Lee

THAT the Board approve the consent agenda action items for September 27, 2021 as presented

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

Nays: none

Absent: Trustee Weertz

Motion carried 6 - 0 vote

V. A. AGENDA ACTION ITEMS FOR SEPTEMBER 27, 2021

1. Approval of MASB Delegate, Trustees Ismail and Lee, to represent GPPSS at the MASB 2021 Annual Leadership Conference.

It was moved by: Trustee Brumbaugh

Second by: Trustee Worden

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

Nays: none

Absent: Trustee Weertz

Motion carried 6 - 0 vote

VI. AGENDA ACTION ITEMS FOR OCTOBER 11, 2021

- A.** Approval of Regular Meeting Minutes of September 27, 2021

President Herd advised the Board of Education that the Agenda for the October 11, 2021 Work Session is light and therefore, if the Board is willing, the Work Session of the Board on October 11, 2021 would be cancelled.

Any items to be discussed and/or approved would be moved to the Regular Meeting of the Board on October 25, 2021.

Dr. Dean noted that typically the Board has one meeting in the month of December, but due to multi-million dollar construction projects coming up, a second meeting of the Board will be held on December 20, 2021

VII. INFORMATION AND DISCUSSION 7:38 pm

A. Monthly Financials

Mrs. Matheson noted that the August Monthly Financials were included in the Board packet for their review.

Check Register

August, 2021 check register is routine for the month.

Health Care Report

Mrs. Matheson noted that this report is a comprehensive report showing numbers from July 1, 2021 to June 30, 2021.

B. Enrollment Update/Class Size/Staff Allocation

Dr. Dean provided the Board with the GPPSS comprehensive Elementary class size report. It is the same format that the District has been using for many years. The report shows that all elementary classrooms are within board parameters. Count Day is Wednesday, October 6, 2021.

C. Board Requests

Trustee Ismail asked if the July, 2021 budget was based on what number of students?

VIII. FUTURE MEETINGS OF THE BOARD

- A. BOE Policy Committee Meeting, Thursday, October 7, 2021, 4:00 pm, 389 St. Clair, Board Room
- B. BOE Facilities Committee Meeting, Thursday, October 7, 2021, 6:00 pm, 389 St. Clair, Board Room
- C. BOE Work Session, Monday, October 11, 2021, 7:00 pm CANCELLED
- D. BOE Regular Meeting, Monday, October 25, 2021, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 7:45 pm

Terrence Collins, GPP
James Joseph, GPW

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:50 pm

Trustee Brumbaugh will continue to watch the enrollment numbers and how things may be changing in Lansing. He thanked North HS for allowing him to participate in their homecoming parade.

Trustee Papas, Trustee Papas noted how exciting it is to see homecoming and students' excitement. Lots of fun to see the enthusiasm. Congratulations to the student who received the perfect ACT score.

Trustee Ismail, no comment.

Trustee Worden, this has been an exciting week in Grosse Pointe, especially for North. It was exciting to see the kids back to doing what they do best, being with their fellow friends. She thanked Peggy Bonbrisco for her support and hard work in making homecoming what it was. Trustee Worden also commented that as Board Treasurer, it is her responsibility to work closely with administration and Mrs. Matheson to make sure our fund balance remains healthy. Our budget is on track and we do have a healthy fund balance. She also noted that our COVID numbers remain relatively low in our schools.

Trustee Lee, agreed with Trustee Worden.

Trustee Weertz, absent

Deputy Superintendent Bishop, no comment

Deputy Superintendent Matheson, no comment

Superintendent Dr. Dean, agreed with all about the good homecoming week at GP North. He noted that if a Board Member would like to walk at South, please meet at Maire Elementary on Friday, October 8 @ 5:00 pm. He also noted that we are starting the Strategic Planning meeting at South High School tomorrow. The dates are on the website.

President Herd, congratulated our North Student on her perfect ACT score. We are proud of her and our schools. The North Homecoming was creative, innovative and done in a safe manner outside. It was a great time. He is looking forward to the Strategic Planning Committee.

XII. ADJOURNMENT

President Herd adjourned the meeting at 7:58 p.m..

Christopher Lee, Secretary