



**Grosse Pointe Board of Education
Regular Meeting of the Board
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Woods, MI 48236
October 25, 2021**

Enclosure: VI. 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, Papas, Weertz and Worden

Absent: Trustees Ismail and Lee

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 OCTOBER 25, 2021

It was moved by: Trustee Weertz

Second by: Trustee Brumbaugh

THAT the Board approve the Regular agenda for October 25, 2021 as presented

Board members present: Trustees: Brumbaugh, Herd, Papas, Weertz and Worden

Absent: Trustees Ismail and Lee

Late Arrival: none

Motion carried 5 - 0 vote

III. SUPERINTENDENT'S REPORT - 7:02 pm

A. Recognition of the 2022 National Merit Semifinalists and Commended Students

Dr. Dean, President Herd and Principals Hamka and Murray congratulated the 2022 National Merit Semi-finalists and Commended students.

Commended students are: Niella A, Adam B, Lorenzo C, Olivia D, Ellen M, Abraham F, William Q, William S, Alenna S, Eleni T, Michael T, Stephanie W, Ella W, Molly W.

Semi-Finalists students are: Shannon D, Noah D, Lilly G, Sophia G, Ethan H, John H, Nicholas L, Ronak P, Jack R, Joseph S, Ana T, Igor T, Meghan W.

B. Good News Report

Mary Anne Brush presented the good news of the staff and students throughout the school system.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR OCTOBER 25, 2021

Terence Collins, GPP

V. AGENDA ACTION ITEMS FOR OCTOBER 25, 2021 7:27 pm

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

It as moved by: Trustee Weertz

Supported by: Trustee Papas

THAT the Board approve the Regular Meeting Minutes of September 27, 2021 as presented

Board members present: Trustees: Brumbaugh, Herd, Papas, Weertz and Worden

Absent: Trustees Ismail and Lee

Late Arrival: none

Motion carried 5 - 0 vote

- B.** Approval of Human Resources Report for October 25, 2021

It as moved by: Trustee Weertz

Supported by: Trustee Worden

Mrs. Pilgrim, Director of Human Resources reviewed the report with the Board.

THAT the Board approve the Human Resources Report for October 25, 2021 as presented

Board members present: Trustees: Brumbaugh, Herd, Papas, Weertz and Worden

Absent: Trustees Ismail and Lee

Late Arrival: none

Motion carried 5 - 0 vote

VI. AGENDA ACTION ITEMS FOR NOVEMBER 8, 2021

- A.** Approval of Regular Meeting Minutes of October 25, 2021

VII. INFORMATION AND DISCUSSION 7:31pm

- A.** 31(o) Presentation

Deputy Superintendents Matheson and Bishop noted that this funding will provide for staff hired under this section on the following schedule, 100% of the annual cost of newly hired for the first year, 66% for the second year, 33% for the third year and to qualify, a recipient district must fully fund the staff after three years of funding (i.e. for at least a fourth year).

B. Monthly Financials

Mrs. Matheson noted that State Aid does not start until October.

Check Register

Mrs. Matheson noted that the Check Register is from September and is routine in nature.

Healthcare Report

Currently the list shows the estimated numbers and will change during the year to actual.

C. Enrollment Update

Dr. Dean explained that the presentation continues to have a declining enrollment situation primarily caused by graduating relatively large classes of students and replacing those classes with smaller incoming classes. The Administration will use this enrollment information to update the 2021-22 budget during December.

D. District Annual Report

Mrs. Fannon reported that the annual report is used as one of our marketing tools. A copy was included in the Districts semi annual newsletter included in the Grosse Pointe Newspaper delivered to all homes in the Grosse Pointe School District.

E. COVID-19 Update

Superintendent Dean advised that the District continues to post each week on our covid tracker. We do continually see relatively low numbers.

F. Board Requests

Trustee Papas asked about having a playscape installed at the Middle Schools.

VIII. FUTURE MEETINGS OF THE BOARD

- A. BOE Special Meeting, Tuesday, October 26, 2021, 6:00 pm, 389 St. Clair Time changed to 7:30 pm
- B. Work Session of the Board, Monday, November 8, 2021, 7:00 pm, Brownell Multipurpose Room
- C. Regular Session of the Board, Monday, November 22, 2021, 7:00 pm, Brownell Multipurpose Rm

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

Angela Petkoski, GPF
Jill Nuhn, GPF
Dona Reynolds, GPW
Nadya Thole, GPP
Alison Lorkowski, GPW
Blagica Bottiglierio, GPW

Rene Mocan, GPW
Terence Collins, GPP
Elisa Wagner, GPW
Bruce Fleury, GPF
Edee Kurze, GPW
Harry Kurtz, GPS

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 7:53 pm

Trustee Brumbaugh, acknowledged that we have a lot to be thankful for this evening and it has been a hard night with information about enrollment and the wounds from reconfiguration are still fresh. He noted that the safety measures that the District has implemented have kept our students safe and in school.

Trustee Papas, expressed her excitement for our National Merit students and that our students are getting back to normal. The Grosse Pointe Schools do have a lot of wonderful things. Our staff and students work very hard every day. Trustee Papas asked that the District do the right thing, educate the students and get rid of the masks.

Trustee Weertz, commended the staff and administration for the back-to-school events. She does not support the NASB recent statement.

Trustee Worden, gave a shout out to the teachers for parent teacher conferences last week. She congratulated the National Merit Students and expressed her concerns about the enrollment numbers. She asked that the District take a look at the quarantine policy. What do our families want and whether the masks are providing safety for our students.

Trustee Ismail, absent

Trustee Lee, absent

Deputy Superintendent Bishop, no comment

Deputy Superintendent Matheson, no comment

Superintendent Dr. Dean, noted the December board meeting dates will be December 13 and 20, 2021. He thanked the Board Members for doing what he had asked, to have greater visibility in the community. He also shared with the board another opportunity to attend the Open House on Sunday, November 7th from 12-2 pm. He noted some of the items that will be discussed at the next board meeting on November 8, 2021.

President Herd, is very proud of our National Merit Scholars and all of our students. He was very impressed with the North/South Tailgate and football game and the enthusiasm and behaviour of our students. He is very happy that there will be mental health professionals for our students and staff.

XI. ADJOURNMENT

President Herd adjourned the meeting at 9:10 p.m..

Christopher Lee, Secretary