Grosse Pointe Board of Education
Regular Meeting - November 24, 2025
MINUTES
Brownell Middle School - MPR
260 Chalfonte, Grosse Pointe Farms, MI 48236

Meeting Minutes **Encl: 5.1.**

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

President Worden called the meeting to order at 7:00 pm

Board members present: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, Hull
Absent: Trustee St. John
Late Arrival: None

The Pledge of Allegiance was led by all in attendance.

Also Present: Superintendent Dr. Andrea Tuttle, Deputy Superintendent Dr. Roy Bishop, CFO Andrea Agrusa, Mr. Moussa Hamka, Officer LeBeau

2. APPROVAL OF THE MEETING AGENDA FOR NOVEMBER 24, 2025

Trustee Jeup made a motion to add an Item to the agenda for the PFAE Grants. There was no second to this motion so it did not move forward.

It was Moved by: Trustee St. John **Supported by:** Trustee Klepp

THAT the Board approve the Agenda for November 24, 2025, as presented.

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

3. SUPERINTENDENT DR. TUTTLE

A. Presentation by Maire Elementary students - Thanksgiving Food Drive

B. Presentation of MSVMA State Honors Choir students-Leslie Saroli

C. Presentation of National Merit Scholarship Students- Kevin Shubnell and Cindy Parravano

Kevin Shubnell and Cindy Parravano presented the National Merit Scholarship Semifinalists and Commended Students.

D. Audit - Lisa Vargo and Keith Szymanski, Plante Moran

Lisa Vargo and Keith Szymanski of Plante Moran presented the Grosse Pointe Public Schools Audit Results

E. Series 1 Bond Project Recommendations

A presentation of the Facilities Committee's recommended Series 1 Bond Project Recommendations was given by Trustee Derringer.

F. Sinking Fund Information

A presentation of the Facilities Committee's recommended Sinking Fund projects was given by Trustee Derringer., along with Gary Kent, Plante Moran.

G. Architect RFP Recommendations

A presentation of the Facilities Committee's Architect RFP Recommendations was given by Trustee Derringer, with questions from multiple board members.

H. Construction Manager RFP Recommendations

A presentation of the Facilities Committee's recommended Sinking Fund projects was given by Trustee Derringer. Trustee Jeup wanted to open the RFP to other firms, and the vote will be taken at the next meeting.

4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS

Joe Muzingo, PFAE, talked about the Security Cameras and the MOU
Richard Schroeder, GPP, attempted to address a non-action item
Tom Jakubiec, GPW, discussed the Security Cameras and the MOU
Terence Collins, GPP, talked about the 2025 Audit Report
Brendan Walsh, GPS, talked about the 2025 Audit Report
Lisa Papas, GPC, discussed the Security Resolution
Kate Hopper, GPF, talked about the 2025 Audit Report
Kevin Nugent, PFAE, discussed the Security Cameras and the MOU
Ahmed Ismail, GPW, discussed the 2025 Audit and the Security Camera MOU
Steve Gmeiner, GPF, discussed the Security Cameras

5. AGENDA ACTION ITEMS FOR NOVEMBER 24, 2025

5.1. Approval of Regular Meeting Minutes for November 10, 2025

It was Moved by: Trustee St. John **Supported by:** Trustee Klepp

THAT the Board approve the Regular Meeting Minutes for November 10, 2025, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.2. Approval of Closed Session Meeting Minutes for November 10, 2025

It was Moved by: Trustee Derringer **Supported by:** Trustee Hull

THAT the Board approve the Closed Session Meeting Minutes for November 10, 2025, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.3. Approval of HR Report for November 24, 2025

Trustee Cotton questioned the open position of the enrollment specialist.
Trustee Derringer questioned the open positions.

It was Moved by: Trustee Klepp **Supported by:** Trustee St. John

THAT the Board approve the HR Report for November 10, 2025, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.4. Approval of 2025 Audit Report

It was Moved by: Trustee St. John **Supported by:** Trustee Worden

THAT the Board approve the 2025 Audit Report, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.5. Approval of Middle School Program of Studies Update

It was Moved by: Trustee Hull **Supported by:** Trustee St. John

THAT the Board approve the Middle School Program of Studies Update, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.6. Approval of High School Program of Studies Update

It was Moved by: Trustee Klepp **Supported by:** Trustee Hull

THAT the Board approve the High School Program of Studies Update, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

5.7. Approval of Revised Resolution Protocols for Security Camera Live Access for Local Law Enforcement in a Health or Safety Emergency, as Defined by FERPA

Trustee Worden reviewed the history and context leading to the resolution and MOU.

It was Moved by: Trustee St. John **Supported by:** Trustee Klepp

THAT the Board approve to suspend the rules and combine 5.7 and 5.8, the MOU and the Resolution, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: Trustee Jeup

Motion carried 6-1 vote

5.8. Approval of MOU for Security Cameras

Trustee St. John made a motion to amend Tier One, the first point to say access permitted only during verified active assailant, kidnapping or bomb threat situations or clear emergency circumstances that meet FERPA's health or safety emergency standards as defined in paragraph 1.5

It was Moved by: Trustee St. John **Supported by:** Trustee Worden

THAT the Board approve to amend the MOU to read , "access permitted only during verified active assailant, kidnapping or bomb threat situations or clear emergency circumstances that meet FERPA's health or safety emergency standards as defined in paragraph 1.5", as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

Trustee Derringer moved to strike the restriction on audio from the MOU.

It was Moved by: Trustee Derringer **Supported by:** Trustee Cotton

THAT the Board approve to strike the restriction on audio from the MOU, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

Trustee Cotton moved to add Grosse Pointe Shores and Harper Woods to the MOU.

It was Moved by: Trustee Derringer **Supported by:** Trustee Cotton

THAT the Board approve to add Grosse Pointe Shores and Harper Woods to the MOU, as presented

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

It was Moved by: Trustee Worden **Supported by:** Trustee St. John

THAT the Board approve the combined resolution of the protocol for security camera live access, for local law enforcement, as well as the MOU, as presented in combined items 5.7 and 5.8

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull

Nays: None

Motion carried 7-0 vote

5.9. Approval of 31aa Decision

Attorney Kava gave a broad overview of 31aa.
Trustee Worden made a motion to adopt the second 31aa resolution

It was Moved by: Trustee Worden **Supported by:** Trustee St. John

THAT the Board approve the second 31aa Resolution as presented:

Ayes: Trustees: Worden, Klepp, Derringer, Jeup, Cotton, St. John, Hull
Nays: None

Motion carried 7-0 vote

6. AGENDA ACTION ITEMS FOR DECEMBER 8, 2025

- **6.1.** Approval of Regular Meeting Minutes for November 24, 2025
- **6.2.** Approval of N/S Chiller Projects
- **6.3.** Approval of Concrete/Flatwork
- **6.4.** Approval of 2026 Paving
- **6.5.** Approval of North Roof Replacement
- **6.6.** Approval to pursue RFP for Food Service
- **6.7.** Approval of Universal Preschool
- **6.8.** Approval of Series 1 Bond Project
- **6.9.** Approval of Architect RFP Recommendation
- **6.10.** Approval of Construction Manager RFP Recommendation

7. FUTURE MEETINGS

- **7.1.** BOE Regular Meeting, Monday, December 8, 2025, 7:00 pm, Brownell MPR
- **7.2.** BOE Regular Meeting, Monday, January 5, 2025, 7:00 pm, Brownell MPR

8. PUBLIC COMMENTS ON NON-ACTION ITEMS

Janine Eckert, GPP, discussed a letter she received regarding Trombly.

Lisa Papas discussed the Universal preschool and the Superintendent's evaluation
Maureen Krasner, GPW, thanked everyone for what they do for this district
Valerie Kindle, Mayor of Harper Woods, thanked the children from Maire, and discussed the Parcells pool repairs.
Terence Collins, GPP, discussed the Superintendent's evaluation, the 31aa Resolution, and the bond.
Kevin Nugent, PFAE, discussed the swim lesson grant.
Stephen Gmeiner, GPF, discussed the Superintendent's evaluation
Richard Schroeder, GPP, discussed Trombly and the Superintendent's evaluation
Timothy Stevens, GPP, discussed Trombly and Universal Preschool
Karole Steen, GPP, talked about the Superintendent's evaluation

9. BOARD MEMBER / SUPERINTENDENT COMMENTS

Dr. Delgado welcomed the 8th graders to North

Trustee Cotton mentioned that a lot was learned tonight

Trustee Derringer talked about how there was no room for preschool when his daughter needed it, and that this is needed for people in our community.

Trustee St. John congratulated our students and discussed the 31aa Resolution.

Trustee Jeup talked about how grateful she is for everyone who follows the board meetings.

Trustee Klepp congratulated two individuals who excelled in swimming.

Trustee Hull talked about how she likes how we start the meetings and that everyone should recharge over the break.

Trustee Bishop discussed how everyone should rest up over the break.

Dr. Tuttle talked about her concerns with what the board's expectations are for her.

President Worden talked about how our focus needs to remain on our students and what is best for our students. She elaborated on what an evaluation is for and encouraged everyone to focus on our students.

10. ADJOURNMENT

President Worden adjourned the meeting at 11:44 pm.

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Valarie St. John, Secretary