



VI. B.

Grosse Pointe Board of Education
Minutes of the Special Meeting of June 3, 2010
Board Room, Administration Building
389 St. Clair, Grosse Pointe, MI 48230

MEETING MINUTES	President Steininger called the meeting to order at 6:00 p.m.
CALL TO ORDER	<p>Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Steininger and Walsh</p> <p>Absent: Trustee Minturn</p> <p>Also Present: Superintendent Klein; Assistant Superintendents Fenton and Harwood; and Executive Director, Warras</p>
APPROVAL OF CONTRACT WITH THE GROSSE POINTE ADMINISTRATORS ASSOCIATION (GPAA)	<p>Moved by: Trustee Walsh Supported by: Trustee Gafa</p> <p>THAT the Board approve the tentative agreement with the GPAA with immediate implementation of the contract.</p> <p>President Steininger then asked for a roll call vote.</p> <p>Ayes: Trustees Dindoffer, Gafa, Pangborn, Steininger and Walsh</p> <p>Nays: Trustee Jakubiec Absent: Trustee Minturn</p> <p>Motion carried by a 5 - 1 vote.</p>
CONTRACT WITH TEMPORARY SCHOOL SERVICES (TSS)	<p>Mr. Harwood then introduced a request from Mr. Diver, Principal of South High School, that he become a contract employee of the district rather than a direct employee of the district for the 2010-11 school year. Mr. Harwood explained that Mr. Diver had retired several years ago, was rehired as an employee and was eligible to become a contract employee under the new state retirement legislation.</p> <p>Moved by: Trustee Walsh Supported by: Trustee Gafa</p> <p>THAT the item be placed on the Board of Education agenda for consideration at the June 28, 2010 meeting of the Board of Education.</p> <p>Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Steininger and Walsh</p> <p>Nays: None Absent: Trustee Minturn</p> <p>Motion carried by a 6 – 0 vote.</p>
REQUEST TO RENT DISTRICT FACILITIES	Mr. Fenton then reviewed a request from a film company to use classrooms and the auditorium at Grosse Pointe South High School as well as Cleminson Hall for a movie to be filmed over the summer. The exterior of the building would also appear in the film but would not be identified. Mr. Fenton has asked Mr.

	McInerney of Clark Hill PLC to review a sample contract which would bring \$35,000 to \$50,000 in revenue to the district. Individual Board members indicated their support of the request.
ADJOURNMENT	President Steininger adjourned the meeting at 7:35 p.m.

Board Secretary