



Grosse Pointe Board of Education
Minutes of a Closed Session of April 15, 2013
Library, Brownell Middle School
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Dindoffer called the meeting to order at 9:15 p.m.

Board members present: Trustees Dindoffer, Gafa, Jakubiec, Pangborn and Valente

Absent: Trustee Roeske

Also Present: Superintendent Harwood; Deputy Superintendent Dean; Mr. Gierak, Legal Counsel

II. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by: Trustee Gafa

Supported by: Trustee Pangborn

THAT the Board vote to Move into a Closed Session to Discuss Negotiations.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn and Valente

Absent: Trustee Roeske

Nays: None

Motion carried by a 5 - 0 vote.

III. MOTION TO RETURN TO OPEN SESSION AT 10:50 P.M.

Moved by: Trustee Gafa

Supported by: Trustee Jakubiec

THAT the Board return to Open Session at 10:50 p.m.

Ayes: Trustees Dindoffer, Gafa, Jakubiec, Pangborn and Valente

Absent: Trustee Roeske

Nays: None

Motion carried by a 5 – 0 vote.

IV. ADJOURNMENT

President Dindoffer adjourned the meeting at 10:50 p.m.

Lois Valente, Board Secretary