



V. B.

**Grosse Pointe Board of Education  
Minutes of the Work Session of August 7, 2014  
Administration Building, Board Room  
389 St. Clair, Grosse Pointe, MI 48230**

**MEETING MINUTES**

**I. CALL TO ORDER**

President Dindoffer called the regular meeting to order at 7:36 a.m.

**Board members present:** Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield (by phone connection) and Valente

The Pledge of Allegiance was led by all Trustees.

**Also Present:** Superintendent Harwood; Deputy Superintendent Fenton

**II. APPROVAL OF BOARD AGENDA FOR THURSDAY, AUGUST 7, 2014**

**It was Moved by:** Trustee Jakubiec

**Supported by:** Trustee Roeske

**THAT the Board approve the agenda for the August 7, 2014 Work Session as presented.**

**Ayes:** Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield (by phone connection) and Valente

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**III. PUBLIC COMMENTS ON BOARD AGENDA ACTION ITEMS**

There were no comments at this time.

**IV. AGENDA ACTION ITEMS FOR AUGUST 7, 2014**

**A. Approval of November 2014 Sinking Fund Renewal Ballot Language**

**It was Moved by:** Trustee Roeske

**Supported by:** Trustee Jakubiec

**THAT the Board approve the Sinking Fund Renewal Ballot Language as presented and vote in favor of placing in on the ballot on November 4, 2014.**

**Ayes:** Trustees Dindoffer, Gafa, Jakubiec, Pangborn, Roeske, Summerfield (by phone connection) and Valente

**Nays:** None

**Motion carried by a 7 – 0 vote.**

**B. Approval of Computer Lease**

**It was Moved by:** Trustee Gafa

**Supported by:** Trustee Pangborn

**THAT the Board remove the Approval of the Computer Lease off the table. (This item was tabled at the July 28, 2014 Regular Meeting of the Board due to the absence of a majority vote of Board members.)**

**Ayes:** Trustees Dindoffer, Gafa, Pangborn, Roeske, Summerfield (by phone connection) and Valente

**Nays:** Trustee Jakubiec

**Motion carried by a 6 – 1 vote.**

**It was then Moved by:** Trustee Roeske

**Supported by:** Trustee Gafa

**THAT the Board approve the Computer Lease as presented.**

Trustee Dindoffer and Trustee Summerfield (by phone connection) abstained from voting due to their employment with Comerica Bank.

In a roll call vote,

Trustee Dindoffer, Abstained

Trustee Gafa, Aye

Trustee Jakubiec, Aye

Trustee Pangborn, Aye

Trustee Roeske, Aye

Trustee Summerfield (by phone connection), Abstained

Trustee Valente, Aye

**Motion carried by a 5 – 0 vote.**

**V. FUTURE MEETINGS**

A. Regular Meeting of the Board, August 18, 2014, 7:00 p.m., Brownell Multipurpose Room

B. Regular Meeting of the Board, August 25, 2014, 7:00 p.m., Brownell Multipurpose Room

**VI. PUBLIC COMMENTS ON NON-ACTION ITEMS**

There were no comments at this time.

**VII. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT**

There were no comments from Board Trustees or the Superintendent at this time.

**VIII. ADJOURNMENT**

President Dindoffer adjourned the meeting at 7:44 a.m.

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Judy Gafa, Board Secretary