



Grosse Pointe Board of Education
Minutes of a Closed Session February 8, 2016
Brownell Middle School Library
260 Chalfonte, Grosse Pointe Farms, MI 48236

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 6:00 p. m.

Board members present: Trustees Gafa, Ismail, Pangborn, Roeske and Weertz

Late Arrival: Trustee Summerfield

Absent: Trustee Valente

Also Present: Superintendent Dr. Gary Niehaus, Deputy Superintendents Fenton and Dean and John Gierak.

The Pledge of Allegiance was led by President Gafa.

II. APPROVAL OF CLOSED SESSION AGENDA OF February 8, 2016

It was Moved by: Trustee Roeske

Supported by: Trustee Weertz

THAT the Board approve the Closed Session Agenda of February 8, 2016 as presented.

Ayes: Trustees Gafa, Ismail, Roeske, Pangborn, Summerfield and Weertz

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

III. MOTION TO CONVENE INTO CLOSED SESSION TO DISCUSS NEGOTIATIONS

Moved by: Trustee Roeske

Supported by: Trustee Weertz

THAT the Board Move into a Closed Session to discuss negotiations.

Ayes: Trustees Gafa, Ismail, Pangborn, Roeske, Summerfield and Weertz

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

IV. MOTION TO RETURN TO OPEN SESSION AT 7:11 P.M.

Moved by: Trustee Roeske

Supported by: Trustee Ismail

THAT the Board return to Open Session at 7:11 p.m.

Ayes: Trustees Gafa, Ismail, Pangbotn, Roeske, Summerfield and Weertz

Absent: Trustee Valente

Nays: None

Motion carried by a 6 – 0 vote.

V. ADJOURNMENT

President Gafa adjourned the meeting at 7:11 p.m.

Cindy Pangborn, Secretary