



**Grosse Pointe Board of Education
 Minutes of the Special Meeting
 Brownell Library Media Center
 260 Chalfonte, Grosse Pointe Farms, MI 48236
 May 12, 2021
 AMENDED May 28, 2021**

Enclosure: V. A.

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

President Herd called the special meeting to order at 6:04 p.m.

Board members present: Trustees: Brumbaugh, Herd, Ismail, Lee, Papas, Weertz and Worden

Absent: none

Late Arrival: none

The Pledge of Allegiance was led by all in attendance.

Also present: Mrs. Matheson and Dr. M. Jon Dean

II. INTERVIEW - DR. M. JON DEAN

Dr. Dean shared a presentation and then answered questions by each board member.

III. PUBLIC COMMENTS ON AGENDA ACTION ITEMS 7:35 pm

Terrence Collins, 1222 Harvard, GPP shared his thoughts on the superintendent selection

Jeff Balfour, gave his thoughts on the candidate this evening

IV. AGENDA ACTION ITEM FOR MAY 12, 2021

A. Approval of Superintendent

President Herd asked each Trustee to give their opinion and choice.

Trustee Lee’s choice is Dr. Dean.

Trustee Worden’s choice is Dr. Dean.

Trustee Weertz’s choice is Dr. Dean.

Trustee Brumbaugh’s choice is Dr. Bigelow.

Trustee Papas’ choice is Dr. Bigelow.

Trustee Ismail’s choice is **neither choice** ~~no choice~~.

President Herd’s choice is Dr. Dean.

Trustee Brumbaugh motioned to name Dr. Stephen Bigelow as Superintendent with a **second from Trustee Papas.**

ROLL CALL:	Trustee Brumbaugh	Y
	Trustee Papas	Y
	Trustee Ismail	N
	Trustee Lee	N

Trustee Worden	N
Trustee Weertz	N
President Herd	N

Motion failed 5-2 vote

Trustee Weertz made a motion to name Dr. M. Jon Dean as Superintendent with a **second from Trustee Lee**.

ROLL CALL:	Trustee Brumbaugh	N
	Trustee Papas	N
	Trustee Ismail	N
	Trustee Lee	Y
	Trustee Worden	Y
	Trustee Weertz	Y
	President Herd	Y

Motion carried 4-3 vote

V. FUTURE MEETINGS

- A. Regular Meeting of the Board, Monday, May 24, 2021, 7:00 pm, Brownell Multipurpose Room
- B. BOE Facilities Committee, Thursday, June 3, 2021, 6:00 pm, 389 St. Clair, Board Room
- C. Regular Meeting of the Board, Monday, June 14, 2021, 7:00 pm, Brownell Multipurpose Room

VI. PUBLIC COMMENTS ON NON-ACTION ITEMS

No comments

VII. OTHER COMMENTS FROM BOARD MEMBERS

Trustee Lee, no comment

Trustee Worden, no comment

Trustee Weertz, no comment

Trustee Brumbaugh, agreed with President Herd that the Board commit to working and supporting the new Administration. Dr. Dean always gives his all and has tremendous experience.

Trustee Papas, no comment

Trustee Ismail, congratulated Dr. Dean and if there is anything he can do to help, please call him. He feels that the whole board has to be behind the new superintendent 110%.

President Herd, asked that the community look at the wisdom around this table and it makes us good at what we do. We continue to be confident enough to be honest with one another and this will make us better as we continue to learn from each other.

IV. ADJOURNMENT

President Herd adjourned the meeting at 9:08 p.m.

Dr. Christopher Lee, Secretary