



**Grosse Pointe Board of Education Enclosure: V.A.
Regular Session Minutes
Brownell Multipurpose Room
20600 Mack Grosse Pointe Woods, MI 48236
October 24, 2022**

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

President Herd called the regular meeting to order at **7:00 p.m.**

The Pledge of Allegiance was led by all in attendance.

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

Absent: Trustee Ismail

Late arrival: None

Also present: Superintendent Dr. M. Jon Dean, Deputy Superintendent Dr. Roy Bishop and Deputy Superintendent Amanda Matheson

II. APPROVAL OF BOARD AGENDA FOR OCTOBER 24, 2022 - 7:02pm

It was moved by: Trustee Lee **Supported by:** Trustee Brumbaugh

THAT the Board approve the Regular Agenda for October 24, 2022, as presented

The agenda was approved.

Ayes: Trustees: Herd, Worden, Weertz, Papas, Brumbaugh and Lee

Nays: none

Motion carried 6-0 vote

III. SUPERINTENDENT'S REPORT - 7:03 pm

A. Recognition of the 2023 National Merit Semi-Finalists and Commended Students

Dr. Dean, President Herd, Principals Hamka and Murray congratulated the 2023 National Merit Semi-Finalists and Commended students.

Commended students are: Sophia B., Claire S., Tashfiq B., Anna C., Logan D., Brendan D., Zosia G., Selga J., Christian P., Harper S. and Elliot S.

Semi-Finalists are: Saad A., Ava C., Amanda F., and Dominic P.

B. District SAT Update

Dan Hartley gave an overview of the district SAT scores over the past 3 years with an explanation of how the data is gathered. He also spoke about learning loss and what programs and support are in place to improve this.

His presentation was followed up with questions and comments from the board.

C. Literacy Coaching in GPPSS

Keith Howell gave a presentation on the history of the Literacy Coaches in our district, and provided details on how the program works. This was followed by questions and comments from the board.

Julie Bourke, one of the district's Literacy Coaches, talked about the shift our Literacy Coaches have made to support our students and reach as many kids as possible.

Shelleyanne Keelean, principal of Monteith, discussed Title I instruction and the details as to how the program works to benefit our students.

Lisa Rheame, principal of Defer, explained how MTSS works at her school for both the teachers and the students.

Stacey Roy, a Literacy Coach, explained the criteria of how a student is brought into the program.

D. Good News Report

Mary Anne Brush gave an impressive presentation of the Community Tailgate that took place last weekend at North, which was followed by the North/South football game. She also gave an overview of how this event came together.

Trustee Worden asked if we have any updates on the enrollment figures, to which Amanda Matheson gave an updated count.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR OCTOBER 24, 2022 - 7:47 pm

William Broman, GPF, discussed the minutes from previous meetings.

Valarie St John, GPP, remarked on the HR report.

Dean provided several observations based on these comments.

V. APPROVAL OF AGENDA ACTION ITEMS FOR OCTOBER 24, 2022 - 7:55 pm

A. Approval of Work Session Minutes for October 10, 2022

It was moved by: Trustee Weertz **Supported by:** Trustee Worden

THAT the Board approve the Work Session Minutes for October 10, 2022 as presented

Ayes: Trustees Herd, Worden, Weertz, Papas, Brumbaugh and Lee

Nays: none

Motion carried 6-0 vote

B. Approval of Human Resources Report for October 24, 2022

It was moved by: Trustee Brumbaugh **Supported by:** Trustee Worden

THAT the Board approve the Human Resources Report for October 24, 2022 as presented

Ayes: Trustees Herd, Worden, Weertz, Papas, Brumbaugh and Lee

Nays: none

Motion carried 6-0 vote

C. Approval of Field Trip Abroad Grosse Pointe South

It was moved by: Trustee Brumbaugh **Supported by:** Trustee Worden

THAT the Board approve the Human Resources Report for October 24, 2022 as presented

Ayes: Trustees Herd, Worden, Weertz, Papas, Brumbaugh and Lee

Nays: none

Motion carried 6-0 vote

D. Approval of Amended Board Minutes of August 22, 2022

It was moved by: Trustee Worden **Supported by:** Trustee Brumbaugh

THAT the Board approve the Amended Board Minutes of August 22, 2022 as presented

Ayes: Trustees Herd, Worden, Weertz, Papas, Brumbaugh and Lee

Nays: none

Motion carried 6-0 vote

VI. AGENDA ACTION ITEMS FOR NOVEMBER 14, 2022 - 7:58 pm

A. Approval of Regular Session Meeting Minutes of October 24, 2022

VII. INFORMATION AND DISCUSSION- 7:59 pm

A. Board Expectations

Several trustees made comments regarding board expectations and how it relates to this current board.

B. Monthly Financials/Check Register/Health Care Report

Amanda Matheson gave an overview of the monthly financials and the check register for the month of September. She concluded with the health care report through July 2022 and explained that this will be updated monthly.

C. Board Requests

There were no board requests.

VIII. FUTURE MEETINGS OF THE BOARD - 8:14 pm

~~A. BOE Policy Committee Meeting, Thursday, November 3, 4:00 pm, Board Room, Morningside~~
This meeting has been canceled.

B. BOE Facilities Committee Meeting, Thursday, November 3, 6:00 pm, Board Room, Morningside

- C. BOE Closed Session for Superintendent Evaluation, Monday, November 14, 2022, 5:45 pm, Brownell Library
- D. BOE Work Session, Monday, November 14, 2022, 7:00 pm, Brownell Multipurpose Room
- E. BOE Closed Session for Superintendent Evaluation, Thursday, November 17, 2022, 6 pm, Board Room, Morningside
- F. BOE Regular Session, Monday, November 28, 2022, 7:00 pm, Brownell Multipurpose Room

IX. PUBLIC COMMENTS ON NON-ACTION ITEMS - 8:15 pm

JeDonna Dinges, GPW, discussed careers in the skilled trades industry.
Stacey DeRubeis, GPW, talked about MASB standards.
Ryan (student), talked about his favorite special at Mason.
Elisa Wagner, GPW, made comments about a book in the Grosse Pointe libraries.

X. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT - 8:23 pm

Trustee Lee talked about the bond money and what we are doing with it, and how proud he is of Grosse Pointe Public Schools. He concluded by saying that there is no other district that can boast more success than ours.

Trustee Weertz echoed the achievement of the bond issue and our accomplishments. She also brought up how much she appreciates having young kids come up to speak and how proud she is of this board. She concluded with commending President Herd and how he kept the high level of standards and respect with this board.

Trustee Worden cited how much great news she viewed at this meeting tonight. She echoed the fact that this board has been a very kind and respectful board and this is very much due to Joe Herd and his leadership.

Trustee Papas gave a shoutout for the North/South game and mentioned how nice it was that the children spoke tonight. She brought up how everyone sitting at the table cares about our kids and that we have set a great example as a board and how we treat each other.

Trustee Brumbaugh mentioned the MASB conference and thanked the district and the community for allowing them this opportunity. He also talked about the upcoming election and how fortunate we are to have a large number of qualified candidates running for school board. He encouraged the community to carefully research these candidates, prior to voting, because this is a district worth fighting for.

Superintendent Dean talked about the great North/South tailgate and how both of our football teams are in the playoffs. Dean noted that our annual district Open House is coming up on November 6th. He also brought up the upcoming Professional Development for our staff and the incredible opportunity for learning this will be.

President Herd thanked the other board members for their kind words. He mentioned how our whole board strives for the goal of educating our children and speaking to one another in a civil manner so that we can gain from one another. He concluded by saying that we cannot forget we are all neighbors, and no matter where you stand, ultimately our children are the most important thing; so treat each other well.

XII. ADJOURNMENT

President Herd adjourned the meeting at 8:45 p.m.

Lisa Papas, Secretary

October 24, 2022
Regular Session