



V. B.

**Grosse Pointe Board of Education
Minutes of the Work Session of August 8, 2016
Brownell Multipurpose Room
260 Chalfonte, Grosse Pointe Farms, MI 48236**

MEETING MINUTES

I. CALL TO ORDER

President Gafa called the meeting to order at 6:03 p.m.

Board members present: Trustees Abke, Gafa, Ismail, Pangborn, Summerfield and Weertz

Absent: Trustee Roeske

The Pledge of Allegiance was led by Trustee Weertz

Also Present: Superintendent Niehaus, Deputy Superintendents Fenton and Dean

II. APPROVAL OF BOARD AGENDA FOR AUGUST 8, 2016

It was Moved by: Trustee Weertz

Supported by: Trustee Pangborn

THAT the Board Approve the Agenda for August 8, 2016.

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

Absent: Trustee Roeske

Nays: None

Motion carried by a 6 – 0 vote.

III. SUPERINTENDENT'S REPORT

A. Grosse Pointe News Recognition

Grosse Pointe News awarded 5th grader, Jack Wiegand, from Defer Elementary the 2d place award for the Kids Ads from June, 2016, as well as a \$50 gift certificate to Robot Garage. Jack drew a red corvette with black windows to advertise Ed Rinke Chevrolet Car Dealership for the Grosse Pointe News Kids Ads.

IV. PUBLIC COMMENTS ON AGENDA ACTION ITEMS FOR AUGUST 8, 2016

No speakers

V. AGENDA ACTION ITEMS FOR AUGUST 8, 2016

A. Approval of Regular Meeting Minutes of July 11, 2016

It was Moved by: Trustee Pangborn

Supported by: Trustee Abke

THAT the Regular Meeting Minutes of July 11, 2016 be approved as presented.

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

Absent: Trustee Roeske

Nays: None

Motion carried by a 6 – 0 vote.

B. Approval of Human Resources Report for August 8, 2016

Deputy Superintendent Dean advised the Board that there has been a lot of movement with staff that is usual for this time of year. The positions to be approved this evening are replacement for existing positions. Two long time teachers in the District have made a decision to retire. We are currently in the process of interviewing for a replacement for Deputy Superintendent Fenton who is retiring on September 30, 2016. Dr. Dean also notified the Board that one of our teachers, Gary Abud, has accepted an Administrative position with another District.

It was Moved by: Trustee Pangborn

Supported by: Trustee Abke

THAT the Human Resources Report for August 8, 2016 be approved as presented.

Ayes: Trustees Abke, Gafa, Ismail, Pangborn. Summerfield and Weertz

Absent: Trustee Roeske

Nays: None

Motion to approve the Human Resources carried by a 6 – 0 vote.

VI. INFORMATION AND DISCUSSION

A. Residency Verification Update

Mr. Fenton mentioned that the verification process is ongoing. He did not have exact numbers to share but will provide them to the Board.

B. Presentation by MASB – Michigan Association of School Boards

Mrs. Mary Kerwin from MASB provided a workshop for the Board of Education.

VII. PUBLIC COMMENTS ON NON-ACTION ITEMS

No speakers

VIII. OTHER COMMENTS FROM BOARD MEMBERS AND SUPERINTENDENT

Trustee Ismail, Abke and Pangborn thanked Mrs. Kerwin. Trustee Abke thought it was good timing for her as a new board member. Trustee Pangborn felt there were some good discussions.

Trustee Summerfield, Weertz and Dr. Dean had no comments.

Superintendent Niehaus thanked Mrs. Kerwin for coming to the Board meeting.

President Gafa also thanked Mrs. Kerwin and felt she brought a wealth of information.

IX. FUTURE MEETINGS

- A. Policy Committee Meeting, Monday, August 15, 2016, Board Room, 389 St. Clair
- B. Regular Meeting of the Board, Monday, August 22, 2016, 7:00 pm, Brownell Multipurpose Room
- C. Regular Meeting of the Board, Monday, September 12, 2016, 7:00 pm, Brownell Multipurpose Room
- D. Regular Meeting of the Board, Monday, September 26, 2016, 7:00 pm, Brownell Multipurpose Room

X. ADJOURNMENT

President Gafa adjourned the meeting at 9:00 p.m.

Cindy Pangborn, Board Secretary