

Regular Meeting of the Glenn Public School District Board of Education

Minutes

August 3, 2021 @ 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Public Announcement: Remote Participation
 - A. Scott Bruursema - Ganges Township, Allegan County, State of Michigan
- III. Roll Call of the Board of Education
 - A. Present - K. VanHorn, L. Esp, S. Bruursema
 - B. Absent
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the July 6 Meeting
 - C. Motion by L. Esp and supported by S. Bruursema to **approve the consent agenda items.**
Aye- 3, Nay - 0: Motion passed
- V. Staff Spotlight:
- VI. Opportunity for Community Comment
- VII. Presentation
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. Superintendent contract - Schedule discussed
 - B. Community Relations
 - 1.
 - C. Staff Relations
 1. SE Teacher
 - D. Business & Finance
 1. Financials, Bills and Payments
 - a) Move to discuss Financials, Bills and Payments
 - b) Discussion:
 - c) Review of Financial Statements, Approval of Bills, and Authorization for Payment
 - d) Motion by K. VanHorn and supported by L. Esp to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. ELA (English Language Arts) curriculum closer to approval: My View by Savvas (Pearson k-12 Learning)
 - a) Other two considered:
 - (1) McGraw Hill: Open Court Reading
 - (2) Fountas and Pinnell: Classroom
 - F. Student Growth Documentation
 1. Summer school ongoing: two sessions
 - a) Tuesdays 9:30-2:30: Linda and Jenna

b) Monday - Thursday: 9-12 Jamie and Tracy

G. Facility and Maintenance

1. Bond Project Update

a) Concrete

2. Bond Work:

a) Application For Payments

(1) Move to discuss Application for Payment

(2) Discussion:

(3) Review of Applications for Payment

(4) Motion by S. Bruursema and supported by L. Esp to **approve Application for Payments.**

Aye- 3, Nay - 0: Motion passed

IX. New Business Items

A. Mask discussion for the fall 21/22

1. County districts: masks optional unless ordered by MDHHS or ACHD to do otherwise.

a) Stance is to remain optional unless mandated otherwise

B. Change order for the soil dewatering

C. Enrollment for 2021/2022

1. 37 students: interest in kindergarten, first and second grades if spots open up

D. Staff Handbook

1. Read over this month

2. Discussion and action at September meeting

X. Unfinished Business

A. MDE Special Education complaint determination: "NO FINDINGS"!

1. Glenn District did nothing wrong: complaint unwarranted and baseless

2. Student/Parent Handbook

a) Motion by K. VanHorn and supported by S. Bruursema to **approve Student/Parent Handbook.**

Aye- 3, Nay - 0: Motion passed

XI. Next Meeting Tuesday, September 14, 2021, at 5:30pm (first day of school)

XII. Adjournment

A. Motion by K. VanHorn and supported by L. Esp to **adjourn meeting at 6:03.**

Aye - 3, Nay - 0: Motion passed