

# Regular Meeting of the Glenn Public School Board of Education

## Minutes

February 3, 2020 @ 5:30 p.m.

- I. Meeting Called to order - 5:30 pm
- II. Roll Call of the Board of Education - All present
- III. Board Mail
- IV. Adoption of the Agenda - Motion by B. Gunderson, support by S. Bruurseuma, 3-0 Aye
- V. Approval of the Minutes from the January Meeting - Motion by K. VanHorn, support by S. Bruurseuma, 3-0 Aye
- VI. Opportunity for Audience to Comment - No Public
  - A. Bond Information: Question and Answer Session
- VII. Staff Spotlight: Jamie Walle
  - A. Board Appreciation
- VIII. Information Items:
  - A. Governance & Board Relations
    1. School Of Choice Resolution - Motion by K. VanHorn, support by S. Bruursema, 3-0 Aye
    2. Superintendent Evaluation
      - a) Perception Data: student surveys complete - waiting for parents and staff data
      - b) Handout: Blank Evaluation Booklet
  - B. Community Relations
    1. Newsletter
  - C. Staff Relations
    1. Staff Meeting Minutes reviewed
    2. PE Position
  - D. Business & Finance
    1. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by B. Gunderson, support by S. Bruurseuam, 3-0 Aye
  - E. Instructional Leadership
    1. First round of teacher observations complete
      - a) Using Danielson tool again
  - F. Student Growth Documentation
    1. NWEA testing almost complete (3x per year)

- a) Should have mid-year scores by next meeting
- IX. Facility and Maintenance
  - A.
- X. Old Business
  - A. Update on Bond
    - 1. Flyers completed and posted - update request on flyers
    - 2. Flyers sent home in the school newsletter - Recommended not going door to door
    - 3. Informational meeting dates
      - a) Monday, Feb 3rd, Board Meeting
      - b) Community Center: Community Market
        - (1) Feb 8, Saturday, 9:00am-2:00pm
      - c) Open house: Glenn School
        - (1) Feb 25, 5:00 - 7:00 pm
      - d) March 2, 5:30 pm, Board Meeting
      - e) Vote: March 10
  - B. Safety Grant Update:
    - 1. Employed Wightman - Approved
- XI. New Business Items
  - A. Computer Purchase Proposal - Approved
  - B. Thrun Law Firm Board Policy - For next year
- XII. Next Meeting Monday, March 2, 2020, at 5:30
- XIII. Adjourned at 6:28 pm