

Regular Meeting of the Glenn Public School District Board of Education

Agenda

July 5, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:28
- II. Roll Call of the Board of Education
 - A. Present - M. Pcolinski, K. VanHorn
 - B. Absent - L. Esp
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the June 7, 2022 Meeting
 - C. Motion by K. VanHorn and supported by M. Pcolinski to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
- V. Staff Spotlight: NA
- VI. Presentation: NA
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Board Member Election: Reminder to file by July 26
 - B. Community Relations
 - 1.
 - C. Staff Relations
 - 1.
 - 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 M. Pcolinski to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. School Improvement goal for next year re-emphasises nature based
 - a) Submitted to MDE
 - F. Student Growth
 1. Data entered to MDE
 2. EOY reports sent home
 3. Summer School started last Tuesday June 28

- G. Facility and Maintenance
 - 1. Shine Window cleaning
 - 2. Summer cleaning
- VIII. New Business Items
 - A.
- IX. Unfinished Business
 - A. Operating Millage Renewal Ballot Language (Headlee), (HO and Action Needed)
 - 1. Move to discuss operating millage renewal ballot language
 - 2. Discussion:
 - 3. Review
 - 4. Motion by K. VanHorn and supported by M. Pcolinski to **approve the operating millage renewal ballot language.**
Aye - 2, Nay - 0: Motion passed/failed
 - B. 2022-2023 Staff Pay
 - 1. Move to discuss 2022-2023 Staff Pay
 - 2. Discussion:
 - a) 2%, 3%, 4% 5%
 - 3. Review of 2022-2023 Staff Pay Increases
 - 4. Motion by K. VanHorn and supported by M. Pcolinski to **approve 2022-2023 Staff Pay Increase of 5%.**
Aye - 3, Nay - 0: Motion passed
 - C. Revised Volunteer Guidelines/Background check, 2nd reading
 - 1. Move to discuss Volunteer Guidelines/Background Check
 - 2. Discussion:
 - 3. Review of Volunteer Guidelines/Background Check
 - 4. Motion by K. VanHorn and supported by M. Pcolinski to **approve the Volunteer Guidelines/Background Check.**
Aye - 2, Nay - 0: Motion passed
- X. Executive Session
 - A. NA
- XI. Next Meeting Tuesday, August 2, 2022, at 5:30
- XII. Adjournment
 - A. Motion by K. VanHorn and supported by M. Pcolinski to **adjourn the meeting at 5:48.**
Aye - 2, Nay - 0: Motion passed passed