

Regular Meeting of the Glenn Public School District Board of Education

Minutes

January 3, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:40
- II. Roll Call of the Board of Education
 - A. Present - A. Brush, N. Mika, K. Poolman
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Motion by N. Mika and supported by A. Brush to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A.
- V. Staff Spotlight: Marissa Larabel, Upper Elementary Teaching Assistant
 - A. Focus on Wau-Ke-Na
- VI. Presentation:
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Allegan County School Board Association Meetings
 2. Clark-Hill Policies
 3. Board Appreciation Month
 4. MASB- Online classes
 - B. Community Relations
 1. Monthly newsletter
 2. Parenting with Love & Logic ended
 3. Ladders of Hope food drive/pick up
 - C. Staff Relations
 1. Staff met with SetSeg representative
 2. Make & Take at Fenn Valley
 3. Secret Santa
 - D. Business & Finance
 1. Annual Audit Report Provided by J. Solomon
 - a. Reviewed by Board
 2. 403B and 457 Provider
 - a. Move to discuss 403B and 457 Provider
 - b. Discussion:
 - c. Review of 403B and 457 Provider
 - d. Motion by N. Mika and supported by K. Poolman to **approve the 403B and 457 Provider.**
Aye - 3, Nay - 0: Motion passed
 3. 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. Poolman and supported by A. Brush to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

E. Instructional Leadership

- 1. New Superintendent Academy - Midwinter conference
- 2. Monthly Allegan Area ESA Superintendent meeting
- 3. Horizons Leadership Academy meetings

F. Student Growth

- 1. Dibels due end of January
- 2. Reading Materials donated in Kindergarten
- 3. Reading Buddies
- 4. Student Enrollment Data
 - a) Reviewed advertisement for local real estate

G. Facility and Maintenance

- 1. Windows Installed- 2 remaining
- 2. Smoke Detection System Repaired
- 3. Monitoring Roof/Ice
- 4. Floor waxing quote

VIII. Consultants Report

- A. Waiting for more survey results, deadline extended
- B. Working on focus groups

IX. New Business Items

- A.

X. Unfinished Business

- A. Health Insurance Update
 - 1. Still fact finding

XI. Executive or Closed Session

- A.

XII. Next Meeting February 7, 2023 at 5:30pm

XIII. Adjournment

- A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 6:59 pm.**

Aye - 3, Nay - 0: Motion passed