

# Special Meeting of the Glenn Public School District Board of Education Minutes

August 8, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
  - A. Present - L. Esp, M. Pcolinski
  - B. Absent -
- III. Consent Agenda
  - A. Adoption of the Agenda
  - B. Motion by M. Pcolinski and supported by L. Esp to **approve the consent agenda item.**  
Aye - 2, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
- V. Staff Spotlight
- VI. Presentation
- VII. Superintendent's Report
  - A. Governance & Board Relations
    1. Accept K. VanHorn's Resignation
      - a) Move to Discuss
      - b) Discussion:
      - c) Review discussion of resignation
      - d) Motion by M. Pcolinski and supported by L. Esp to **accept K. VanHorn's resignation.**  
Aye - 2, Nay - 0: Motion passed passed
    2. Appoint K. Poolman to Glenn Board of Education
      - a) Move to Discuss
      - b) Discussion:
      - c) Review discussion of resignation
      - d) Motion by L. Esp and supported by K. Poolman to **appoint Kevin Poolman to the Glenn Board of Education.**  
Aye - 2, Nay - 0: Motion passed passed
  - B. Community Relations
  - C. Staff Relations
    1. Discussion regarding incoming Superintendent
      - a) Community Input Results
  - D. Business & Finance
  - E. Instructional Leadership
  - F. Student Growth
  - G. Facility and Maintenance
- VIII. New Business Items
- IX. Unfinished Business
- X. Executive or Closed Session
- XI. Next Meeting Tuesday, September 6, 2022, at 5:30pm

XII. Adjournment

A. Motion by M. Pcolinski and supported by K. Poolman to **adjourn the meeting at 6:34.**

Aye - 3, Nay - 0: Motion passed passed