

Regular Meeting of the Glenn Public School Board of Education

Minutes

May 4, 2020 @ 5:30 p.m.

(Electronically via Zoom Video Conferencing)

- I. Meeting Called to order at 5:34
- II. Roll Call of the Board of Education - VanHorn via call-in, Gunderson, Bruursema, Scieszka, Solomon, and Plaggemars
- III. Adoption of the Agenda - Motion by Gunderson, Support by Bruursema, VanHorn deferred
- IV. Approval of the Minutes from the April Meeting - Motion by Gunderson, Support by Bruursema, VanHorn deferred
- V. Opportunity for Audience to Comment - No audience
- VI. Information Items:
 - A. Governance & Board Relations
 1. Bond and Safety Grant proceeding - May 7th will allow contractors into building
 - B. Community Relations
 1. Coronavirus update
 - a) Order extended, continuing with COL - Staff still engaged, working on providing internet connection to families in need
 2. 31 N Funding: Mental Health Support Services for General Ed students - solidifying plans, should be started next week, services to both students and family
 3. Fennville Lunch Program - Delivering 44 student lunches, twice a week Tues/Friday
 - C. Staff Relations
 1. May 4 - 8 Teacher Appreciation Week - Gift cards, geraniums coming
 - D. Business & Finance
 1. 2020/21 Staff Contracts - Solidifying in June, waiting for taxable values to determine the increase
 2. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by Gunderson, Support by Bruursema, VanHorn deferred
 - E. Instructional Leadership
 1. Zoom staff meetings regularly
 - F. Student Growth Documentation
 1. COL being followed
- VII. Facility and Maintenance
 - A. Waterline flush scheduled prior to school resuming
- VIII. Old Business
 - A. Update on Bond
 - 1.
 - B. Safety Grant Update
 1. Check-in status report submitted

C. Tech Needs - Staff survey sent out, the ball rolling, would like to have in place for the start of the school year

IX. New Business Items

A. News from John - Accepted a promotion at AAESA, staying Glenn Business Manager

B. AAESA Budget, 2020/2021 - Motion by Gunderson, Support by Bruursema, VanHorn deferred

C. Calendar 2020/2021

1. Start school Monday, August 31- Check with staff to see if an earlier start would be beneficial

2. Trimesters - Motion by VanHorn, Support by Gunderson, 3-0 Aye

X. Next Meeting Monday, June 1, 2020, at 5:30

XI. Adjourned 5:53