## Regular Meeting of the Glenn Public School District Board of Education

## **Minutes**

October 5, 2021 @ 5:30 p.m.

(In-person and via Zoom)

- I. Meeting Called to order at 5:03
- II. Public Announcement: Remote Participation

Α.

- III. Roll Call of the Board of Education
  - A. Present K. VanHorn, S. Bruursema
  - B. Absent L. Esp
- IV. Consent Agenda
  - A. Adoption of the Agenda
  - B. Approval of the Minutes from the September 14 Meeting
  - C. Motion by K. VanHorn and supported by S. Bruursema to approve the consent agenda items.

Aye - 2, Nay - 0: Motion Passed

- V. Opportunity for Community Comment
  - A. Anne Garcia via email submitted to Superintendent Scieszka
  - B. Chris Abram
  - C. Katie Jesser
  - D. Linda Page
- VI. New Business Items
  - A. Mask Mandates
    - 1. Move to discuss Senate Bill 82 (SB 82) and impact on ACHD Mask Mandate
    - 2. Discussion:
    - 3. Review Mask Mandates
    - 4. Motion by S. Bruursema and supported by K. VanHorn to **instate mask mandate for students**, **staff**, **and visitors effective immediately**.

Aye - 2, Nay - 0: Motion Passed

- VII. Staff Spotlight: Jenna Marr, Kindergarten Teacher
- VIII. Presentation:
- IX. Superintendent's Report:
  - A. Governance & Board Relations
    - 1. All members should be on 2022 Election Ballots
  - B. Community Relations
    - 1. Flag Raising Ceremony
    - 2. Newsletter
    - 3. Regular communication
      - a) Pickup/dropoff procedure
      - b) Quarantine/isolation protocol
  - C. Staff Relations
    - 1. Staff Meeting Minutes
  - 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 S. Bruursema and supported by K. VanHorn to **approve the payment** of Bills.

Aye - 3, Nay - 0: Motion passed

- E. Instructional Leadership
  - MICIP (Michigan Integrated Continuous Improvement Process) collaboration with AAESA
  - 2. ELA Curriculum unpacking
- F. Student Growth Documentation
  - 1. SBDIP goals: collecting data
  - 2. NWEA
  - 3. DIBELS
  - 4. e-Spark reading and math
- G. Facility and Maintenance
  - 1. Bi-ennieal EOP Update this year
  - 2. Bond project update
  - 3. Bond Work:
    - a) Application For Payments
      - (1) Move to discuss Application for Payment
      - (2) Discussion:
      - (3) Review of Applications for Payment
      - (4) Motion by S. Bruursema and supported by K. VanHorn to **approve Application for Payments.**

Aye - 3, Nay - 0: Motion passed

- X. Unfinished Business
  - A. Employee Handbook
    - 1. Move to discuss Employee Handbook
    - 2. Discussion:
    - 3. Review of Employee Handbook
    - 4. Motion by K. VanHorn and supported by S. Bruursema to **approve revised Employee Handbook.**

Aye - 3, Nay - 0: Motion passed

XI. Executive Session

A.

- XII. Next Meeting Tuesday, November 2, 2021, at 5:30
- XIII. Adjournment
  - A. Motion by S.Bruursema and supported by K. VanHorn to adjourn meeting at 5:55.

Aye - 2, Nay - 0: Motion passed