

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

## Minutes

May 4, 2021 @ 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Public Announcement: Remote Participation
  - A. Scott Bruursema - Ganges Township, Allegan County, State of Michigan
- III. Roll Call of the Board of Education
  - A. Present - K. VanHorn, S. Bruursema, L. Esp, B. Scieszka, J.Solomon, C. Rutter
  - B. Absent
- IV. Consent Agenda
  - A. Adoption of the Agenda
  - B. Approval of the Minutes from the April 13 Meeting
  - C. Motion by S. Bruursema and supported by K. VanHorn to approve the consent agenda items.  
Aye -3, Nay - 0: Motion passed
- V. Staff Spotlight: Emily Petkus - Special Education Teacher: Reading intervention, Epic and eSpark
- VI. Opportunity for Community Comment - No comments
- VII. Presentation - No Presentation
- VIII. Superintendent's Report:
  - A. Governance & Board Relations
    - 1.
  - B. Community Relations
    1. Monthly newsletter
    2. Spring parent survey forthcoming
    3. Spring Concert May 27th
  - C. Staff Relations
    1. Teacher Appreciation Week: May 3-7
    2. Staff Meeting Minutes: April 28
      - a) Summer school discussed
  - D. Business & Finance
    1. Move to discuss Taxable Values
      - a) Discussion: Decrease this year, increase next
    2. Move to discuss employee raises
      - a) Discussion: 1-3% increase
      - b) Motion by L. Esp and supported by K. VanHorn to approve all staff receiving a 3% pay increase for 2021-2022 school year.
    3. Move to discuss AAESA Proposed Budget Packet
      - a) Discussion: Annual budget, J. Solomon recommends
      - b) Review of AAESA Proposed Budget Packet
      - c) Motion by K. VanHorn and supported by L. Esp to approve the AAESA Proposed Budget.  
Aye - 3, Nay - 0: Motion passed

4. Move to discuss Financials, Bills and Payments
    - a) Discussion: Everything looks good
    - b) Review of Financial Statements, Approval of Bills, and Authorization for Payment
    - c) Motion by L. Esp and supported by K. VanHorn to approve the payment of Bills.  
Aye - 3, Nay - 0: Motion passed
- E. Instructional Leadership
1. Continued partnership with AAESA's ELA and Math Instructional Leaders
    - a) Monthly meetings an ongoing PD
  2. Porta-potty at Wau-Ke-Na
    - a) Courtesy of Mitch Lettow, *Stewardship Director* - Southwest Michigan Land Conservancy
- F. Student Growth Documentation
1. M-Step (Michigan Student Test of Educational Progress)
    - a) 3-4-5 grades
    - b) Open now through June 4
    - c) Results to come this summer
  2. NWEA (Northwest Evaluation Association)
    - a) Open through June
    - b) One more round this year
    - c) Scores are in quickly
- G. Facility and Maintenance
1. Bond project update
    - a) Propane tank moved
    - b) Well location being finalized
  2. Bimonthly meetings: Roggow and team
- IX. New Business Items
- A.
- X. Unfinished Business
- A. Bond work:
1. Application for Payments - Coming from Wightman, will be a regular agenda item during construction
- B. Glenn's Extended COVID-19 Learning Plan
1. Move to Discuss ECOL
  2. Discussion: Continuing on with three instructional opportunities.
  3. Motion by L. Esp and supported by K. VanHorn to approve the Extended COVID-19 Continuity of Learning Plan.  
Aye - 3, Nay - 0: Motion passed
- C. Superintendent Evaluation
1. Work Shop: discussion in executive session
- D. Handbooks
1. First readings
    - a) Student/Parent Handbook
    - b) Staff Handbooks
  2. Motion by L. Esp and supported by K. VanHorn to table first readings until the June 8, 2021 meeting.
- E. Staff Contracts
1. See motion above.

XI. Executive Session

A. Purpose: Superintendent Evaluation

B. Motion by L. Esp and supported by K. VanHorn to enter executive session.

Aye - 3, Nay - 0: Motion passed

C. Discussion

D. Action:

1. Motion by L. Esp and supported by K. VanHorn to approve the annual superintendent review.

Aye - 3, Nay - 0: Motion passed

E. Motion by S. Bruursema and supported by L. Esp to exit executive session.

Aye - 3, Nay - 0: Motion passed

F. Length of Executive Session: 17 minutes

XII. Next Meeting Tuesday, June 8, 2021, at 5:30

XIII. Adjournment at 6:20 pm

A. Motion by K. VanHorn and supported by L. Esp to adjourn.

Aye - 3, Nay - 0: Motion passed