

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

February 13, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:32
- II. Roll Call of the Board of Education
 - A. Present - A. Brush, K. Poolman
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of January 3 Organizational Meeting Minutes
 - C. Adoption of January 3 Regular Meeting Minutes
 - D. Motion by K. Poolman and supported by A. Brush to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Staff Spotlight: Katie Jesser, Spanish Teacher & Computer Science - Working on getting CS100 Badge, OxoBots being incorporated into plans, Spanish working on paper pottery and tissue paper flowers
- V. Superintendent's Report
 - A. Governance & Board Relations
 1. Allegan County School Board Association (ACSBA) Designee
 - a) Move to discuss ACSBA Designee
 - b) Discussion:
 - c) Review of ACSBA Designee
 - d) Motion by K. Poolman and supported by A. Brush to **approve A. Brush as ACSBA Designee.**
Aye - 2, Nay - 0: Motion passed
 2. March 15th at 6:00 pm Legal Updates with MASB
 3. Superintendent Evaluation Training with MASB & CBA Classes
 - B. Community Relations
 1. Monthly newsletter
 2. Monthly Giving Tree- Peanut Butter Drive
 3. Family Meal Train
 - C. Staff Relations
 1. Information regarding death & trauma
 2. Staff Meeting
 3. Winter Market
 4. Rehire P. Boonstra to School Social Worker Position
 - a) Move to discuss P. Boonstra as SSW
 - b) Discussion:
 - c) Review of SSW Position
 - d) Motion by K. Poolman and supported by A. Brush to **approve P. Boonstra as School Social Worker.**
Aye - 2, Nay - 0: Motion passed

D. Business & Finance

1. Financials, Bills and Payments (Att. and Action Needed)

- 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 A. Brush and supported by K. Poolman to **approve the payment of Bills.**

Aye - 2, Nay - 0: Motion passed

2. Meet with John once a month

3. Service agreement - Allegan Area ESA

- a. Move to discuss Specialized Transportation
- b. Discussion:
- c. Review of Specialized Transportation
- d. Motion by K. Poolman and supported by A. Brush to **approve Allegan Area ESA Specialized Transportation Agreement.**

Aye - 2, Nay - 0: Motion passed

E. Instructional Leadership

1. New Superintendent Academy/Horizon Academy/Mentor
2. Monthly Allegan Area ESA Superintendent meeting
3. MASA Conference

F. Student Growth

1. IEP Meetings
2. DIBELS testing
3. Community Speaker Presentations

G. Facility and Maintenance

1. Windows 2 remaining - Scheduled
2. Floor refinishing /interior doors & locks bids
3. Water softener issue

VI. Consultants Report

- A. Provided by Robin Buchler

VII. New Business Items

- A. Strategic Planning Forum
- B. Public Participation Guidelines
- C. Allegan County School Board Association Legal Update Invite
- D. Allegan Area ESA Student Count Program

1. Move to discuss Allegan Area ESA Student Count Program
2. Discussion:
3. Review of Student Count Program
4. Motion by K. Poolman and supported by A. Brush to **approve Allegan Area ESA**

Student Count Agreement.

Aye - 2, Nay - 0: Motion passed

VIII. Unfinished Business

- A. Reading of Clark-Hill Policies

IX. Opportunity for Community Comment:

X. Executive or Closed Session

- A.

XI. Next Meeting March 13, 2023 at 5:30pm

XII. Adjournment

A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 6:41.**

Aye - 2, Nay - 0: Motion passed