

Regular Meeting of the Glenn Public School District Board of Education

Minutes

June 8, 2021 @ 5:30 p.m.
(In-person and via Zoom)

- 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, L. Esp. S. Bruursema
 - B. Absent
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the May 4 Meeting
 - C. Approval of the Minutes from the May 26th Special Meeting
 - D. Motion by K. VanHorn and supported by L. Esp to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- V. Staff Spotlight: Cate Rutter, Administrative Assistant
- VI. Opportunity for Community Comment
- VII. Presentation
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. Board of Education 2021/2022 Meeting Dates
 - a) Move to discuss 2021/2022 Board of Education Meeting Dates Review of 2021/2022 Board of Education Meeting Dates
 - b) Discussion:
 - c) Motion by K. VanHorn and supported by L. Esp to **approve 2021/2022 Board of Education Meeting Dates.**
Aye - 3, Nay - 0: Motion passed
 - B. Community Relations
 1. Monthly newsletter
 2. Former Student made \$200 donation to PTC
 - C. Staff Relations
 1. Staff Meeting Minutes: May 26
 2. Special Education Teacher Resignation
 - D. Business & Finance
 1. Move to discuss Allegan County Community Foundation Statements
 - a) Discussion:
 - b) Review of ACCF Statements
 2. L-4029
 - a) Signed by K. VanHorn and L. Esp
 3. Staff Stipends

- a) Move to discuss Staff Stipends
- b) Discussion:
- c) Review of Proposed Stipends
- d) Motion by L. Esp and supported by K. VanHorn to **approve the payment of stipends to Glenn Staff.**

Aye - 3, Nay - 0: Motion passed

4. Amended and Original Budgets (John Solomon)

- a) Move to Discuss
 - (1) 2020-21 Proposed Amend 2 Budget for the General Fund
 - (2) 2020-21 Proposed Amended Budget for the Building and Site Fund
 - (3) 2021-22 Proposed Original Budget for the General Fund
 - (4) 2021-22 Proposed Original Budget for the Building and Site Fund

- b) Discussion
- c) Review Budgets
- d) Motion by K. VanHorn and supported by L. Esp to **approve the budgets.**

Aye - 3, Nay - 0: Motion passed

5. 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

- 1. New ELA Curriculum coming this fall: staff PD this fall in collaboration with AAESA
- 2. New MDE School/District Improvement Plan platform; MICIP.
 - a) Implementation next year with the AAESA's instructional team and partnership with other districts
- 3. 2021-2022 Calendar
 - a) Move to discuss 2021/2022 Calendar for Glenn School (HO and Action Needed)
 - b) Discussion:
 - c) Review of 2021/2022 Calendar for Glenn School
 - d) Motion by L. Esp and supported by K. VanHorn to **approve the 2021/2022 calendar.**

Aye - 3, Nay - 0: Motion passed

F. Student Growth Documentation

- 1. MDE State Assessment: M-Step (Michigan Student Test of Educational Progress)
 - a) Grades 3-5: Math, reading, social studies and science
- 2. NWEA MAP (Northwest Evaluation Association - Measure of Academic Performance): math and reading
- 3. DIBELS
- 4. School Improvement Plan Goal:
 - a) All students will improve in math: storytelling; measurement and data; and perception data.
- 5. eSpark Math and Reading

- a) SIP Program Evaluation Tool (PET)
- 6. Extended Covid-19 Learning Plan goals
 - a) All students (K-5) will improve performance in Mathematics and Reading from Fall to Spring as measured by NWEA.
- G. Facility and Maintenance
 - 1. Bond project update
 - a) Well water tests back
 - b) Directional Boring scheduled for Thursday June 10, in the afternoon
 - 2. Asbestos Report
 - a) Arch Environmental
 - b) No changes in the last 3 year
 - 3. Bond Work:
- IX. New Business Items
 - A.
- X. Unfinished Business
 - A. Glenn's Extended COVID-19 Learning Plan (reassurances required)
 - 1. Move to Discuss ECOL
 - 2. Discussion
 - 3. Motion by L. Esp and supported by S. Bruursema to **approve the Extended COVID-19 Continuity of Learning Plan.**
Aye - 3, Nay - 0: Motion passed
 - B. First readings:
 - 1. Student/Parent Handbook
 - 2. Staff Handbooks
- XI. Executive Session
 - A.
- XII. Next Meeting Tuesday, July 6, 2021, at 5:30
- XIII. Adjournment
 - A. Motion by S. Bruursema and supported by L. Esp to **adjourn meeting at 6:17.**
Aye - 3, Nay - 0: Motion passed