

Regular Meeting of the Glenn Public School District Board of Education

Minutes

April 10, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
 - A. Present - A. Brush, K. Poolman
 - B. Absent - N. Mika
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of March 13, 2023 Minutes
 - C. Motion by K. Poolman and supported by A. Brush to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Staff Spotlight: N/A
- V. Community Presenter: N/A
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. CBA 101 Class
 2. Legal Updates with Brad B
 - B. Community Relations
 1. Monthly newsletter sent to families, board members, and community
 2. March is Reading month-daily readers
 - C. Staff Relations
 1. Staff Meeting Minutes
 2. Staff Read Around Morning
 - 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 A. Brush and supported by K. Poolman to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 2. Summer Learning Pod Grant
 - E. Instructional Leadership
 1. PE Teacher Resignation - Vicki Wardlaw
 2. PE Teacher Sub - Audrey Cavanaugh
 - F. Student Growth
 1. Conferences held
 2. HIV/AIDS & Puberty for Upper Elementary
 - G. Facility and Maintenance
 1. Inside doors & locks

2. Laminate & wood floors - This summer

- VII. Consultants Report
 - A. Provided by Robin Buchler
- VIII. New Business Items
 - A.
- IX. Unfinished Business
 - A.
- X. Opportunity for Community Comment:
- XI. Executive or Closed Session
 - A. N/A
- XII. Next Regular Meeting May 8, 2023 at 5:30pm
- XIII. Adjournment
 - A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 5:50.**
Aye - 2, Nay - 0: Motion passed

Regular Meeting of the Glenn Public School District Board of Education

Minutes

April 10, 2023 at 6:30 p.m.

1. Meeting Called to order at 6:30
2. Roll Call of the Board of Education
 - a. Present - K. Poolman, A. Brush
 - b. Absent - N. Mika
3. Consent Agenda
 - a. Adoption of the Agenda
 - b. Motion by K. Poolman and supported by A. Brush to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
4. Michigan Association of School Boards Superintendent Evaluation Tool Training
5. Opportunity for Community Comment
6. Next Meeting May 8, 2023 at 5:30pm
7. Adjournment
 - a. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 8:30.**
Aye - 2, Nay - 0: Motion passed