

Regular Meeting of the Glenn Public School District Board of Education

Minutes

January 4, 2022 @ 5:30 p.m.

- I. Meeting Called to order at 5:31
- II. Public Announcement:
 - A. Remote Participation
 1. 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 December 7, 2021 Meeting
 - C. Motion by L. Esp and supported by K. VanHorn to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- V. Opportunity for Community Comment
- VI. Staff Spotlight (Pat Kerr, Music Teacher): Incorporating movement and games, teaching about instruments, mentioned interest in purchasing more instruments in the future
- VII. Presentation: Board Candidate Introduction
 - A. Michael Pcolinski
 - B. Josh VerHelst
 - C. Michael Meadowcroft
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. January is Board Member Appreciation Month
 - a) Thank you for your service
 2. Board Member Resignation
 3. Board Member Appointment: discussion in Executive Session
 - B. Community Relations
 1. Monthly Newsletters
 2. Continuous communication
 3. Offering rapid Covid testing
 - a) Staff and students only
 - C. Staff Relations
 1. Regular staff meetings
 - 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 L. Esp to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

- E. Instructional Leadership
 - 1. Professional development ongoing
- F. Student Growth Documentation
 - 1. Mid-year progress monitoring window ends mid February
 - 2. Students continue to make progress per NWEA performance scores
- G. Facility and Maintenance
 - 1. Bond Project Update

IX. New Business Items

- A. Updated COVID Isolation/Quarantine Guidelines from Allegan County Health Department

X. Unfinished Business

A.

XI. Executive Session

A. Yes or No

B. Purpose: To discuss Board Member Candidates

C. Motion to enter Executive Session:

- 1. Motion by K. VanHorn and supported by S.Bruursema to enter Executive Session.

Aye - 3, Nay - 0: Motion passed

D. Motion by K. VanHorn and supported by L. Esp to exit closed session.

Aye - 2, Nay - 0: Motion passed/failed

E. Length of Executive Session: 5 Minutes

XII. Next Meeting Tuesday, February 1, 2022, at 5:30

XIII. Adjournment

A. Motion by K. VanHorn and supported by L. Esp to **adjourn the meeting at 6:00.**

Aye - 0, Nay - 2: Motion passed/failed