

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

## Minutes

March 2, 2021 @ 5:30 p.m.

(Via Zoom)

- I. Meeting Called to order
- II. Roll Call of the Board of Education
  - A. Present - K. VanHorn - President, L. Esp - Secretary, S. Bruursema - Treasurer, G. Monberg - Wightman, B. Scieszka - Superintendent, J. Solomon - Business Manager, and C. Rutter - Administrative Assistant
  - B. Absent - None
- III. Consent Agenda
  - A. Adoption of the Agenda
  - B. Approval of the Minutes from the February 1 Meeting
  - C. Motion by L. Esp and supported by K. VanHorn to **approve the consent agenda items.**  
Aye - 3, Nay - 0: Motion passed
- IV. Staff Spotlight: Beth Bull, Physical Education Teacher - excited to be at Glenn again, embracing the PE position
- V. Opportunity for Community Comment - No comment
- VI. Presentation: Wightman - Greg Monberg: Q & A, recommendation of bid award
- VII. Superintendent's Report:
  - A. Governance & Board Relations
    1. Michigan Police Safety Grant final approval from MDE
  - B. Community Relations
    1. Kindergarten Open House
  - C. Staff Relations
    1. Staff Meeting Minutes: Meeting moved to March 3 - Minutes available at next meeting
  - D. Business & Finance
    1. Move to discuss Amended Budget
      - a) Review of Amended Budget
      - b) Increase in revenue, mostly due to COVID funding - State, Federal, and local donation
      - c) Motion by K. VanHorn and supported by L. Esp to **approve the amended budget.**  
Aye - 3, Nay - 0: Motion passed
    2. Move to discuss Financials, Bills and Payments
      - a) Seeing purchases for technology, COVID funding will cover most of those costs, money in the account to cover funds for construction
      - b) Review of Financial Statements, Approval of Bills, and Authorization for Payment
      - c) Motion by K. VanHorn and supported by S. Bruursema to **approve the payment of Bills.**  
Aye - 3, Nay - 0: Motion passed

- E. Instructional Leadership
  - 1. Staff participating in Math and ELA pd from AAESA
- F. Student Growth Documentation
  - 1. NWEA: Making progress
- G. Facility and Maintenance
  - 1. See bond update

VIII. New Business Items

- A. Pat Boonstra - Social Worker
  - 1. Move to discuss position and application
  - 2. Discussion: .1 FTE, makes budget neutral with AAESA SPED funding
  - 3. Motion by K. VanHorn and supported by S. Bruursema to **approve P. Boonstra Contract as proposed.**  
Aye - 3, Nay - 0: Motion Passed
- B. Allegan Area Educational Service Agency School of Choice Resolution for 2021-22: annual agreement
  - 1. Move to discuss SOC Resolution
  - 2. Discussion: Many students come from both 105 and 105c districts
  - 3. Motion by S. Bruursema and supported by K. VanHorn to **adopt AAESA School of Choice Resolution.**  
Aye - 3, Nay - 0: Motion passed
- C. ORS 3% Closing Agreement with IRS (J. Solomon)
  - 1. Move to discuss ORS/IRS Resolution
  - 2. Discussion: The Administration recommends that the Board approve Superintendent Scieszka to sign the Power of Attorney (Form 2848) allowing ORS to facilitate, and for Glenn Public School to participate in and be covered by, the Closing Agreement with the Internal Revenue Service (IRS) that favorably resolves the tax treatment of the 3% contribution to the MPSERS Health Care Trust, as presented.
  - 3. Motion by K. VanHorn and supported by S. Bruursema to **approve Superintendent to sign Power of Attorney (Form 2848).**  
Aye - 3 , Nay - 0: Motion passed

IX. Unfinished Business

- A. Bond work approval: Roggow scope of work for the amounts identified
  - 1. Move to discuss Contract for Bond Work
  - 2. Discussion:
  - 3. Motion by L. Esp and supported by K. VanHorn to **sign contracts with Roggow Construction.**  
Aye - 3, Nay - 0: Motion passed
- B. Glenn's Extended COVID-19 Learning Plan
  - 1. Move to Discuss ECOL
  - 2. Discussion: Continuing on with our three learning opportunities
  - 3. Motion by K. VanHorn and supported by L. Esp to **approve the Extended COVID-19 Continuity of Learning Plan.**  
Aye - 3, Nay - 0: Motion passed
- C. Superintendent Evaluation

1. Timeline

- a) April: Board receives blank evaluation tool to complete by May meeting
- b) May: Evaluation meeting. Board reviews completed evaluation tool by Superintendent and Board members in closed session

X. Executive Session

- A. No Executive Session Required

XI. Next Meeting Tuesday, April 13, 2021, at 5:30

XII. Adjournment at 6:13

- A. Motion by K. VanHorn and supported by S. Bruursema to **adjourn**.

Aye - 3, Nay - 0: Motion passed