

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

December 11, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:30 pm
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, N. Mika, A. Brush
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of November 13, 2023 Regular Meeting Minutes
 - C. Motion by N. Mika and supported by K. Poolman to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Community Presentation: N/A
- V. Staff Spotlight: Mario Rodriguez- Pine Rest 31N provider
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Action Research Project interviews
 2. Replying to emails and text messages
 3. Millage & Board Seats- February 27th election
 4. Breakfast with the Board
 - B. Community Relations
 1. [Monthly newsletter sent to families, board members, and community](#)
 2. Circle of Lights recap
 3. The Giving Tree- Operation Christmas Child
 4. Community Conversation- 31aa Grant
 - C. Staff Relations
 1. Staff Meeting Minutes
 2. Met with Amy Oliver (Science Consultant) from Allegan Area ESA
 3. Secret Santa
 4. ODC ambassadors
 - 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 N. Mika to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed
 2. Applied for several grants
 3. Distribution from ACCF funds
 4. Meijer Check
 - E. Instructional Leadership
 1. Superintendent meeting monthly
 2. Adaptive Schools Training finished

3. Horizon Leadership Academy
4. Met with Bob from ODC
- F. Student Growth
 1. Field Trips- The Book Warehouse & Fennville District Library
 2. Armed Forces presentation- Mr. Westra, Mrs. Null, Mrs. Grigg
 3. Safe Harbor- Body Safety
 4. Talking Sticks with Jenna Pigeon
- G. Facility and Maintenance
 1. Dimmable light switch was replaced in the Kindergarten
 2. Fire Extinguishers inspected & replaced
 3. Clevertouch installed
 4. AED pads up to date, working on replacement
- VII. New Business Items
 - A. Resignation of Elizabeth Grigg
 - B. Change of position for Cate Rutter as Executive Assistant
- VIII. Unfinished Business
 - A. Board Goals with Mark Dobias
 - B. Superintendent Evaluation
- IX. Opportunity for Community Comment:
- X. Executive or Closed Session
 - A. N/A
- XI. Next Regular Meeting January 8, 2024 at 5:30 pm
- XII. Adjournment
 - A. Motion by K. Poolman and supported by N. Mika to **adjourn the meeting at 7:58.**
Aye - 3, Nay - 0: Motion passed