

Regular Meeting of the Glenn Public School District Board of Education

Agenda

December 6, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:32 pm
- II. Roll Call of the Board of Education
 - A. Present - L. Esp, M. Pcolinski, N. Mika. K. Poolman, A. Brush
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of November 1 Minutes
 - C. Motion by L. Esp and supported by M. Pcolinski to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A. NA
- V. Staff Spotlight: Patricia Kerr, Music Teacher
 - A. Orff Training, instruments
 - B. New space beneficial for music class
- VI. Presentation: Audrey Litts, PTC - Water bottle filling station
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Met with Mark D. for Board Governance training
 2. Region 3 Meeting at Kent ISD
 3. Millage/Board Election Results (Att.)
 4. New Board Members Acceptance and Oath of Office
 5. Organizational Meeting in January
 - B. Community Relations
 1. Monthly newsletter (HO)
 2. Circle of Lights-ornaments & Cookie Caper
 3. Operation Christmas Child
 4. Holiday Concert
 5. Kids Food Basket Bags
 - C. Staff Relations
 1. Staff Meeting Minutes (Att.)
 2. Classroom Observations
 3. End of 1st Trimester/Report Cards
 4. Meeting with John every month
 5. Thankful Gifts
 - D. Business & Finance
 1. Annual Audit Report -postponed to January Meeting
 2. L-4029 and Check List
 - a. Move to discuss L-4029
 - b. Discussion:

- c. Review of L-4029
- d. Motion by _____ and supported by _____
to **approve L-4029.**

Aye - L. Esp, Nay - M. Pcolinski: Motion passed

3. Additional Instructional Time and Interventions Grant - \$2,346

4. Proposed Amend Budget 1

- a. Move to discuss Proposed Amend Budget 1

b. Discussion:

- c. Review of Proposed Amend Budget 1

- d. Motion by L. Pcolinski and supported by M. Pcolinski to **approve Proposed Amend Budget 1.**

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 L. Esp and supported by M. Pcolinski to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

E. Instructional Leadership

- 1. New Superintendent Academy - Virtual
- 2. Allegan Area ESA- MTSS PD
- 3. Monthly Aesa Superintendent mtg.
- 4. Attended Allegan County Safe Schools Seminar
- 5. Superintendent Goals

F. Student Growth

- 1. Native American Presentation
- 2. All School Thanksgiving feast
- 3. Safe Harbor Presentation
- 4. 4H
- 5. Volunteers in Upper Elementary Classroom

G. Facility and Maintenance

- 1. Windows Installed- 2 remaining
- 2. Card readers/door camera
- 3. New Hallway-leak fixed
- 4. Multi Purpose room cabinets
- 5. Upper Elementary furnace

VIII. Consultants Report

A. Provided by Robin Buchler

B. Community Survey out

- 1. Sent to communitiy, staff and parents
- 2. Results will be presented at January meeting

IX. New Business Items

A. Out Going/In Coming Board Member recognition

X. Unfinished Business

A. Health Insurance Update - Reaching out to SET SEG represnetive for presentation

XI. Executive or Closed Session

A. Purpose: Superintendent Goals

B. Motion to enter Executive Session:

Motion by L. Esp and supported by M. Pcolinski **to enter Executive Session.**

Aye - 3, Nay - 0: Motion passed

C. Discussion

D. Motion to exit executive session reenter general meeting:

Motion by L. Esp and supported by N. Mika **to reenter general meeting.**

Aye - 3, Nay - 0: Motion passed

E. Length of Executive Session: 15 minutes

XII. Next Meeting January 3, 2023 at 5:30pm

XIII. Adjournment

A. Motion by L. Esp and supported by N. Mika to **adjourn the meeting at 6:55.**

Aye - 3, Nay - 0: Motion passed passed