

Regular Meeting of the Glenn Public School District Board of Education

Minutes

November 13, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:32 pm
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, A. Brush
 - B. Absent - N.Mika
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of October 9, 2023 Regular Meeting Minutes
 - C. Motion by K. Poolman and supported by A. Brush to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Community Presentation: Board Dedications
- V. Staff Spotlight: Marissa Larabel- Upper Elementary Instructional Assistant
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Action Research Project interviews
 2. Board Self Evaluations Results - Special meeting called at later date
 3. Legal Update & Discussion - Allegan Area ESA November 16th
 - B. Community Relations
 1. [Monthly newsletter sent to families, board members, and community](#)
 2. Circle of Lights
 3. The Giving Tree - Souptober
 4. A Hug From Home Change Drive
 - C. Staff Relations
 1. Staff Meeting Minutes
 2. Support at parent/teacher conferences
 3. PD for library grant
 - 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 K.Poolman and supported by A.Brush to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 2. Creating budgets for specials teachers
 3. \$5000 Meijer Grant
 - E. Instructional Leadership
 1. Superintendent meeting monthly
 2. Adaptive Schools training
 3. Live Well, Lead Strong PD

- F. Student Growth
 - 1. Field Trips- DeGrandchamps & Stokes & Fire Fire Department
 - 2. TAG Team visit
 - 3. ODC Treats and Trails, Stokes Fall Festival
- G. Facility and Maintenance
 - 1. County Wide School Safety Meeting
 - 2. Windows - Quotes for 3M film
 - 3. Quote for mowing 2024
- VII. New Business Items
 - A. Hiring of Elizabeth Grigg
 - B. Retention of Cate Rutter As Administrative Staff Support Specialist
 - C. Superintendent evaluation
- VIII. Unfinished Business
 - A. Board goals - Set meeting TBA
- IX. Opportunity for Community Comment:
- X. Executive or Closed Session
 - A. N/A
- XI. Next Regular Meeting December 11, 2023 at 5:30pm
- XII. Adjournment
 - A. Motion by K. Poolman and supported by A. Brush to **adjourn the meeting at 6:32pm.**
Aye - 2, Nay - 0: Motion passed