

Regular Meeting of the Glenn Public School District Board of Education

Minutes

February 1, 2021 @ 5:30 p.m.
(Via in-person and Zoom)

This meeting is a meeting of the Board of Education in Public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting, as indicated in agenda item VI: Opportunity for Community Comment.

- I. Meeting Called to order
- II. Roll Call of the Board of Education
 - A. Present - L. Esp, K. VanHorn, S. Bruursema, B. Scieszka, C. Rutter
 - B. Absent
- III. Adoption of the Agenda
 - A. Motion by L. Esp and supported by K. VanHorn to **approve the agenda as printed.**
Yes: 3, Opposed: 0, Motion passed
- IV. Approval of the Minutes from the January 4 Meeting
 - A. Motion by S. Bruursema and supported by K. VanHorn to **approve the minutes as printed,**
All in favor: 3, Opposed:0, Motion passed
- V. Staff Spotlight: Jamie Walle, 3-4-5 Teacher - Most students in-person, big focus on STEAM/STEM lessons, mid-year NWEA testing complete.
- VI. Opportunity for Community Comment - No public
- VII. Presentation: Bond Rebid Information
 - A. Wightman: Greg Monberg
 1. Lowest apparent bidders interviewed - Roggow and Pearson, Roggow's Electrician proposed Voluntary alternates to provide cost savings, Wightman, Roggow, Mead and White Electrician and Glenn School to have a meeting.
 - B. Letter of Intent
 1. Option A
 2. What alternates: 1a and 3a
 3. Roggow, Pearson, McGraw, and Kalleward submitted
 - a) Roggow and Pearson are lowest
 4. Motion by K. VanHorn and supported by L. Esp to **move forward with issuing a letter of intent for Roggow Construction.**
Yes: 3, No: 0, Motion passed
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. School Board Appreciation Month: January
 2. Proposal to change BOE Meeting day from Monday to ?...
 - a) Consider: first Tuesday-Wednesday-Thursday of the month
 - b) Motion by K. VanHorn and supported by L. Esp to **adopt the First Tuesday of the Month for Regular Board Meetings.**
 - c) All in favor: Yes: 3 , Opposed: No: 0, Motion passed

- B. Community Relations
 - 1. Parent Newsletter
 - 2. PTC President presented at our last month's staff meeting
 - a) Bond update provided
- C. Staff Relations
 - 1. Staff Meeting Minutes
 - 2. All staff provided vaccine dose one of in collaboration w/ ACHD, dose two scheduled for Feb 22
 - a) Consider closing school 23rd, paid day off
- D. Business & Finance
 - 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment
 - 2. Motion by L. Esp and supported by K. VanHorn to **approve the payment of Bills.**
 - 3. All in favor: 3, Opposed, Motion passed
- E. Instructional Leadership
 - 1. ELA training for staff monthly in collaboration with AAESA
 - 2. Instructional Coaching initiative
 - 3. Math essential standards
 - 4. February is Black History Month
- F. Student Growth Documentation
 - 1. Mid-year progress monitoring status
 - 2. ECOL (Extended Continuity of Learning) Plan progress update completed
- G. Facility and Maintenance
 - 1. See bond update
 - 2. Michigan State Safety Grant completed. Waiting on card readers to be printed
- IX. New Business Items
 - A. Electronic Board Meeting Policy
 - 1. Motion by L. Esp and supported by K. VanHorn to **adopt Electronic Board Meeting Policy.**
 - 2. All in favor: Yes: 3, Opposed: 0, Motion passed
 - B. MASB Board of Directors Election
 - 1. Three candidates for region 6
 - 2. Election must be made by March 3rd
 - 3. Motion by L. Esp and support by K. Van Horn to **elect Ella Harrington to MASB Region 6 Board of Directors.**
 - 4. All in favor: Yes: 3, Nay: 0, Motion passed
 - C. Calendar Review
 - 1. February 22nd and 23rd, staff Receiving second dose of COVID vaccine, concerns regarding potential side effects
 - D. Annual Education Report
 - 1. Posted and shared
 - E. County Election Agreement
 - 1. Meeting every 4 years
 - a) February 3, 2021 Plainwell City Hall at 10:30 am
 - 2. Motion by L. Esp and supported by K. VanHorn to **designate Brian Scieszka as signer of Election Coordinating Contract.**

3. All in favor: Yes: 3, Opposed: 0, Motion passed

X. Unfinished Business

A. Bond: see above.

B. Glenn's Extended COVID-19 Learning Plan

1. Approval of the Extended COVID-19 Continuity of Learning Plan

Motion by L. Esp and supported by K. VanHorn to **approve the Extended COVID-19 Continuity of Learning Plan.**

Yes: 3, No: 0, Motion passed

C. Superintendent Evaluation Tool

D. To be discussed March

XI. Executive Session

A. No Executive Session Needed

XII. Next Meeting Tuesday, March 2, 2021, at 5:30

A. December 18 MDHHS Order and SB 1246

1. Virtual or in-person for March Meeting?

XIII. Adjournment

A. Motion by S. Bruursema and support by L. Esp to **adjourn.**

Yes: 3, No: 0, Motion passed