

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

## Minutes

November 1, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
  - A. Present - M. Pcolinski, L. Esp, K. Poolman
  - B. Absent -
- III. Consent Agenda
  - A. Adoption of the Agenda
  - B. Adoption of October 4 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. K. Jesser - Looking for clarification on Before/After School Visitor Policy
- V. Staff Spotlight: Linda Page, 1st & 2nd grade Teacher
- VI. Superintendent's Report
  - A. Governance & Board Relations
    1. Sent Millage postcards
    2. Clark-Hill Policies/Administrative Guidelines
    3. Write-in candidate
  - B. Community Relations
    1. Monthly newsletter
    2. Parenting with Love and Logic classes start 11/7- 9 signed up
    3. Monthly Giving Tree November: Operation Christmas Child/A Hug From Home
    4. Kids Food Basket - kids decorating bags
    5. 4H has 18 students
    6. Fire Safety-10/21
  - C. Staff Relations
    1. Staff Meeting Minutes
    2. New Staff
      - a) Marissa Larabel - Upper Elementary Aide
    3. Meeting with full/part time teachers individually to go over observations/evaluations
    4. Field Trips/Presenters coming to us
    5. Proposals for donor
  - 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 L. Esp to **approve the payment of Bills.**  
Aye - 3, Nay - 0: Motion passed

- E. Instructional Leadership
  - 1. Met with Frank Holes to discuss MICIP goals
  - 2. Standing monthly meeting with John Solomon to discuss grants & financials
  - 3. Working with Director of SPED/consultant to meet the needs of students
  - 4. Title IX training
  - 5. Finished MDE McKinney/Vento Homeless Audit
  - 6. Horizon Leadership Academy
  - 7. New Superintendent Academy monthly meeting
  - 8. AAESA Superintendent monthly Meeting
- F. Student Growth
  - 1. NWEA tests complete
  - 2. Dibels tests complete
  - 3. Parent/Teacher Conferences were the last week in October
- G. Facility and Maintenance
  - 1. Repair of fence completed
  - 2. Buist Electric working on installing card readers/door camera
- VII. Consultants Report
  - A. Provided by Robin Buchler
    - 1. Setting goals and planning ahead
    - 2. Attending OPT and staff meetings
    - 3. Strategic Plan: Internal interviews completed, community focus groups next
- VIII. New Business Items
  - A.
- IX. Unfinished Business
  - A. Health Insurance Update?
- X. Executive or Closed Session
  - A. Purpose: Goals for Superintendent
  - B. Motion to enter Executive Session:
    - Motion by K. Poolman and supported by M. Pcolinski **to enter Executive Session.**
    - Aye - 3, Nay - 0: Motion passed
  - C. Discussion: Goals for Superintendent
  - D. Motion to exit executive session reenter general meeting:
    - Motion by M. Pcolinski and supported by L. Esp **to reenter general meeting.**
    - Aye - 3, Nay - 0: Motion passed
  - E. Length of Executive Session: 13 Minutes
- XI. Next Meeting December 6, 2022, at 5:30pm
- XII. Adjournment
  - A. Motion by K. Poolman and supported by L. Esp **to adjourn the meeting at 6:30.**
  - Aye - 3, Nay - 0: Motion passed