

Regular Meeting of the Glenn Public School Board of Education

Minutes

June 1, 2020 @ 5:30 p.m.

(Electronically via Zoom Video Conferencing)

- I. Meeting Called to order - 5:36 pm
- II. Roll Call of the Board of Education - K. VanHorn, S. Bruursema, B. Gunderson, B. Scieszka, J. Solomon, C. Plaggemars
- III. Adoption of the Agenda - Motion by K. VanHorn, Support by B. Gunderson, 3-0 Aye
- IV. Approval of the Minutes from the May Meeting - Motion by K. VanHorn, Support by B. Gunderson, 3-0 Aye
- V. Opportunity for Audience to Comment - No Audience
- VI. Information Items:
 - A. Governance & Board Relations
 1. 2020/2021 Schedule of Board Meetings Reviewed
 - B. Community Relations
 1. Coronavirus update
 - a) Today's Gov's EO rescinds previous June 12 EO
 2. 31 N Funding: Mental Health Support Services for General Ed students
 - a) Raelynn Jimenez, Pine Rest: Monday's and Fridays
 - b) Office hours every Monday 1:30-2:30
 3. Year-End Celebration:
 - a) Parade through town June 9, 5:30 pm
 - b) Talent Show via YouTube June 10
 - C. Staff Relations
 1. Continuous Staff Meetings, email communication, phone calls as needed
 - D. Business & Finance: John
 1. 2020/21 Staff Contracts - 3% increase for all staff not on probationary status
 2. Revised AAESA Budget - Motion by K. VanHorn, Second by B. Gunderson, 3-0 Aye
 3. Headlee Amendment opinion - Reviewed
 4. Budget review 2019-20 amended and 2020-21 original: John - Revenue increase, put towards staff increases and technology initiative, working on receiving federal funding for COVID closures

5. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by B. Gunderson, Second by S. Bruursema, 3-0 Aye
- E. Instructional Leadership
 1. 2020/21 Calendar - Reviewed
 2. Preparing preliminary plans for next Fall
 - a) Google Classroom
 - b) Seesaw
 - c) IXL
 3. Summer School - Two weeks before the start of school
- F. Student Growth Documentation
 1. Distance learning
- VII. Facility and Maintenance
 - A. FYI: MEMORANDUM OF UNDERSTANDING (MOU) FOR USE OF FACILITIES IN THE EVENT OF A PUBLIC HEALTH EMERGENCY
 - B. Bond Project
 - C. Safety Grant Project - Work might be able to be completed with bond project
- VIII. Old Business
 - A. Update on Bond
 1. The bond sale, June 1 @ 1:30 pm via phone conference
 - a) Oversight from The Municipal Advisory Council of Michigan (MAC, two reps), Thrun, PFM, John Solomon and others
 - Two Bids: Horizon Bank and KeyBank Capital
 - (1) Both RJ and Christopher were very pleased
 - B. Safety Grant Update: moving forward. December 31 due date
 - C. Technology Update: estimated cost around \$10,000
- IX. New Business Items
 - A. Bond
 1. Bid Resolution-General Obligation Bonds: B. Gunderson - Aye, K. VanHorn - Aye, S. Bruursema - Aye, All in favor
 - a) Emailed draft 5/29, final copy on 6/1
 2. New Capital Project Fund account with Chemical Bank
 - a) Need signatures from Beckie and Kirk
- X. Next Meeting Monday, July 6, 2020, at 5:30
- XI. Adjourned 6:02 pm