

Regular Meeting of the Glenn Public School District Board of Education

Minutes

September 14, 2021 @ 5:30 p.m.

- I. Meeting Called to order at 5:31
- II. Public Announcement: Remote Participation
 - A. Scott Bruursema - Ganges Township, Allegan County, State of Michigan
- III. Roll Call of the Board of Education
 - A. Present - L. Esp, K. VanHorn, S. Bruursema
 - B. Absent
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the August 3 Meeting
 - C. Motion by L. Esp and supported by K. VanHorn to **approve the consent agenda items.**
Aye - 3, Nay- 0: Motion passed
- V. Staff Spotlight: Audrey Cavanaugh, Art Teacher via email
- VI. Opportunity for Community Comment
- VII. Presentation
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. Quarantine / Isolation protocol
 - a) Following CDC guidance
 - B. Title IV Update
 1. Move to discuss Title IX Updates provided by Thrun Law Firm
 2. Discussion:
 3. Review of Title IX Updates
 4. Motion by L. Esp and supported by K. VanHorn to **adopt Title IV Updates.**
Aye - 3, Nay - 0: Motion passed
 - C. Community Relations
 1. American Legion Flag Raising Ceremony
 - D. Staff Relations
 1. SE Teacher update: Barb Null
 2. Staff Meeting Minutes
 - E. Business & Finance
 1. Allegan County Community Foundation First Quarter
 2. 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 S. Bruursema and supported by L. Esp to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed
 - F. Instructional Leadership

1. ELA Curriculum: PD in place
- G. Student Growth Documentation
 1. Progress monitoring to begin: NWEA, Dibels, e-Spark
- H. Facility and Maintenance
 1. Bond project update
 2. Bond Work:
 - a) Application For Payments
 - (1) Move to discuss Application for Payment
 - (2) Discussion:
 - (3) Review of Applications for Payment
 - (4) Motion by K. VanHorn and supported by L.Esp to **approve Application for Payments.**
Aye - 3, Nay - 0: Motion passed
- IX. New Business Items
 - A. Federal Vaccine and Testing Mandate
 1. Waiting for more information
- X. Unfinished Business
 - A. Employee Handbook
 1. Move to discuss Employee Handbook
 2. Discussion:
 3. Review of Applications for Payment
 4. Motion by K. VanHorn and supported by L. Esp to **table until October 5th**
Aye - 3, Nay - 0: Motion passed
- XI. Executive Session
 - A. Unnecessary
- XII. Next Meeting Tuesday, October 5, 2021, at 5:30
- XIII. Adjournment
 - A. Motion by S. Bruursema and supported by K. VanHorn to **adjourn meeting at 6:16.**
Aye - 3, Nay - 0: Motion passed