

Regular Meeting of the Glenn Public School District Board of Education

Agenda

October 4, 2022 at 5:30 p.m.
(In-person and via Zoom)

- I. Meeting Called to order at 5:31
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, L. Esp, M. Pcolinski
 - B. Absent -
- III. Consent Agenda (Action needed)
 - A. Adoption of the Agenda (HO)
 - B. Adoption of September 6 Minutes(HO)
 - C. Motion by K. Poolman and supported by L. Esp to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A. No Public Comment
- V. Staff Spotlight: Jenna Stivers, Kindergarten Teacher - Pushing out, scavenger hunts, bugs, storytelling
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. MASB Training Scheduled for November 29th at 5:30pm
 - a) Scholarship awarded for 50% of program
 2. Continuing communications
 3. Clarification on seats following November Election
 4. Thrun Law Board of Education Policies
 - B. Community Relations
 1. Monthly newsletter
 2. Returned communication from community letter
 - a) Supportive community members
 3. Parenting with Love and Logic class scheduled
 4. Monthly Giving Tree: AI-Van Donations
 5. Local business interactions
 6. We Care supply donation
 7. New Superintendent Newsletters (Jamie Walle featured)
 - a) Allegan Area ESA E-Notes
 - b) Allegan County News
 8. Parent Communication Survey Results
 9. Millage Post Cards
 10. 4-H Program
 - C. Staff Relations
 1. New Staff Introductions
 - a) Angela Crum
 - b) Lindsay Haan
 - c) Alyssa Lamb

- d) Vicki Wardlaw
- 2. OPT (Outdoor Planning Time) this Friday
- 3. Staff Meeting Minutes
- 4. Regular email communications regarding safety
- 5. Staff participation in PTC Activities
 - a) Cate Rutter attending regular meetings

D. Business & Finance

- 1. Reevaluating Before and After School fee structure
 - a.
- 2. Working with John on grant/funding
- 3. 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. MASA Conference
 - a) Region 3 Meeting (Quarterly)
- 2. Superintendent Monthly Meetings (Allegan Area ESA)
- 3. Superintendent Mentor (MASA)
 - a) Wil Cwikel, Beaver Island Superintendent-Principal
- 4. Team Based Leadership Collaborative (Allegan Area ESA)
- 5. MASB Region 6 Legislative Priority Setting Meeting
- 6. MSP Behavior Threat Assessment

F. Student Growth

- 1. Allegan Area ESA Support Staff Introductions
 - a) Specialized Instruction Consultant
 - b) Director of Special Education
- 2. Hearing and Vision Screenings (Allegan County Health Department)
 - a) Necessary for Kindergarten entrance
 - b) Screened all students
- 3. ELA support at half day training
 - a) Lisa Collier (Allegan Area ESA)
- 4. DIBELs and NWEA testing underway
- 5. School Photos
- 6. Superintendent/Student Interactions daily
- 7. Logging time spent teaching outside
- 8. First walking field trip of the year to Glenn Beach, supported by Ganges FD

G. Facility and Maintenance

- 1. Repair of fence scheduled
- 2. Windows are ordered
- 3. New solar light on flagpole

VII. Consultants Report

- A. Provided by Robin Buchler

VIII. New Business Items

- A. Open Positions
 - 1. Upper Elementary Teacher Aide
- IX. Unfinished Business
 - A. Security Update
 - 1. Dedicated computer for security cameras
 - B. Health Insurance Update?
- X. Executive or Closed Session
 - A.
- XI. Next Meeting Tuesday, November 1, 2022, at 5:30pm
- XII. Adjournment
 - A. Motion by L. Esp and supported by K. Poolman to **adjourn the meeting at 6:46.**
Aye - 3, Nay - 0: Motion passed passed