

Regular Meeting of the Glenn Public School District Board of Education

Minutes

December 7, 2021

- I. Meeting Called to order at 5:30
- 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, S. Bruursema, K. VanHorn (early departure)
 - B. Absent -
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the November 2, 2021 Meeting
 - C. Motion by K. VanHorn and supported L. Esp _____ to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion Passed
- V. Opportunity for Community Comment
- VI. Staff Spotlight: Tracy Rutter, Upper Elementary Teaching Assistant
- VII. Presentations
 - A. Joe Roggow, Roggow Construction
 - B. John Solomon, Annual Audit
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 - 1.
 - B. Community Relations
 1. Newsletter
 - C. Staff Relations
 1. Staff Meeting Minutes
 - 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 L. Esp and supported by S. Bruursema to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. Trimester 1 ended November 23rd
 - a) Teachers working on report cards to be sent home prior to winter break
 - b) More staff are utilizing PowerSchool Report Card Program
 - F. Student Growth Documentation
 1. Continuing to adhere to state law regarding benchmark assessments for K-8
 - a) Mid-Year NWEA testing window opens in January

G. Facility and Maintenance

1. Interior Door Locks - Estimate requested
2. Bond Project Update
 - a) Cupola has arrived
 - b) Roggow meeting on December 8th
 - c) New Timeline provided by Roggow Construction
3. Bond Work:
 - a) Application For Payments
 - (1) Move to discuss Application for Payment
 - (2) Discussion:
 - (3) Review of Applications for Payment
 - (4) Motion by S. Bruursema and supported by L. Esp to **approve Application for Payments.**

Aye - 3, Nay - 0: Motion passed

IX. New Business Items

- A. Snow Day/School Closing Policy
 1. Currently close when Fennville does
 2. Are considering alterantives
- B. After School Care
 1. Move to discuss After School Care Coordinator
 2. Anne Garcia, Katie Jesser
 - a) Katie - Monday/Tuesday, Anne - Wednesday/Thursday/Friday
 3. Discussion:
 4. Motion by L. Esp and support by S. Bruursema to approve **Katie Jesser and Anne Garcia to the position of After School Care Coordinator.**

Aye - 0, Nay - 0: Motion passed

X. Unfinished Business

- A. Biennial Reivew of the Emergency Operations Plan (EOP)
 1. Move to discuss EOP
 - a) Update due to the State of Michigan on January 1, 2022
 - b) Scott Corbin, Emergency Management Coordinator for Allegan County
 2. Discussion
 3. Review of the EOP
 4. Motion by L. Esp and support by S. Bruursema to **approve biennial update of the EOP.**

Aye - 0, Nay - 0: Motion passed

XI. Executive Session

A.

XII. Next Meeting Tuesday, January 4, 2022, at 5:30

XIII. Adjournment

- A. Motion by L. Esp and supported by S. Bruursema to **adjourn meeting at 6:11.**
- Aye - 2, Nay - 0: Motion passed