

Regular Meeting of the Glenn Public School Board of Education

Minutes

October 5, 2020 @ 5:30 p.m.

(Meeting conducted in-person at Glenn School and via Zoom)

- I. Meeting Called to order - 5:27
- II. Roll Call of the Board of Education - K. VanHorn, L. Esp, and S. Bruursema (via Zoom)
- III. Adoption of the Agenda - Motion by VanHorn, Second by Esp, 3-0 Aye
- IV. Approval of the Minutes from the September Meeting - Motion by VanHorn, Second by Esp, 3-0 Aye
- V. Opportunity for Audience to Comment - No Audience
- VI. Staff Spotlight: Linda Page, 1st/2nd Grade Teacher -focus on outside adventures, at-home learners, and remote learning applications
- VII. Information Items:
 - A. Governance & Board Relations
 1. EO 2020-185 - revised school plan based on MDHHS EOs and Preparedness Plan
 - B. Community Relations
 1. Newsletter Reviewed
 2. Policy Update Letter to Parents Reviewed
 - C. Staff Relations
 1. Spanish Resignation
 2. Staff Meeting Minutes Reviewed
 - D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment Motion by K. VanHorn, Second by S. Bruursema, 3-0 Aye
 - a) First Debt payment for Bond
 - E. Instructional Leadership
 1. Danielson for evaluations this year
 2. Goal setting: three improvement goals
 - F. Student Growth Documentation
 1. NWEA Fall Testing Started
 - G. Facility and Maintenance
 1. Shed cleanout started
 2. Cleanliness of the school improved by Christy
- VIII. New Business Items

- A. Bond update: Wightman presentation (Derk Wolcotten and Greg Monberg) - Wightman shocked at the cost, agreed to cover costs for modification costs, contractor negotiations, and rebid if the preferred option, 300% increase in the price of lumber due to many factors, electrical costs also very volatile, \$358 per square foot to build currently
 - 1. Option 1: Reduce the height of the gable, eliminate the office, and shorten hallway - Approximately \$330,000
 - 2. Option 2 - Simply roof lines and reduce the size of the building - Approximately \$390,000
 - 3. Option 3 - Rebid project, go out for bid in January/February, build in spring, in hopes lumber and electrical costs decrease
- IX. Old Business
 - A. Update on Bond - in progress
 - B. Update on Safety Grant - in progress
 - C. Glenn's Extended COVID-19 Learning Plan
 - 1. Reconfirmed and Updated Assurances - Motion by K. VanHorn, Second by L. Esp, 3-0 Aye
- X. Next Meeting Monday, November 2, 2020, at 5:30
- XI. Adjournment at 6:54 - Motion by K. VanHorn, Second by L. Esp, 3-0 Aye