

Regular Meeting of the Glenn Public School District Board of Education

Minutes

May 8, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:30 am
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, A. Brush, and N. Mika
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of April 10, 2023 Regular Meeting Minutes
 - C. Adoption of April 10, 2023 Special Meeting Minutes
 - D. Motion by N. Mika and supported by J. Walle to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Staff Spotlight: Audrey Cavanaugh, Physical Education Substitute
- V. Community Presenter: N/A
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Allegan Area ESA Board of Education
 - a) Move to discuss Allegan ESA Election calendar and resolution to delegate district representative.
 - b) Discussion:
 - c) Motion by A. Brush and supported by N. Mika to **approve the resolution to delegate K. Poolman as district representative and C. Rutter as alternate.**
Aye - 3, Nay - 0: Motion passed
 2. CBA 101- Award in May if ALL complete
 - B. Community Relations
 1. Monthly newsletter sent to families, board members, and community
 2. CPR/First Aid- May 17
 3. Summer Community Social
 4. PTC Annual Fundraiser Letter
 - C. Staff Relations
 1. Staff Meeting Minutes
 2. Teacher Appreciation Week - May 8-12
 3. Administrative Assistant Appreciation - April 26th
 4. Outstanding People for Education Dinner
 - a) May 31st, 6:00 pm at Martin Public Schools
 - b) RSVP due by May 15th
 - 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

