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

- d. Motion by A. Brush and supported by N. Mika to approve the payment of Bills.
 - Aye 3, Nay 0: Motion passed
- 2. Allegan Area ESA Proposed 2023/2024 Budget
 - a. Move to discuss Allegan Area ESA Budget
 - b. Discussion:
 - c. Review of Allegan Area ESA Budget
 - d. Motion by K. Poolman and supported by N. Mika to approve the resolution for Allegan Area ESA 2023/2024 Budget.

Aye - 3, Nay - 0: Motion passed

- E. Instructional Leadership
 - 1. SEL Curriculum Review
 - 2. Fennville Elementary Teacher Observations
 - 3. Scholarship Opportunities for Former Glenn Students
 - 4. MICIP Work Session Jamie Attended
- F. Student Growth
 - 1. M-Step (Upper Elementary) Preliminary Results Available
 - 2. Kindergarten Orientation Six enrollments received
 - 3. Open Enrollment Numbers Posted on School Website
 - 4. Spring Concert
- G. Facility and Maintenance
 - 1. Water softener is working properly
 - 2. Remaining Window Bids
- VII. Consultants Report
 - A. Provided by Robin Buchler
- VIII. New Business Items
 - A. Strategic Plan (Att.)
 - B. Superintendent Evaluation Rubric, survey results, year-long information (Att. and HO)
 - C. Special Board Meeting Allegan Area ESA Billeniel Election Vote
 - 1. Need Date After May 15th before June 5th
 - IX. Unfinished Business
 - A. Continued Community Outreach through Public Meetings
 - X. Opportunity for Community Comment:
- XI. Executive or Closed Session
 - A. N/A
- XII. Next Regular Meeting June 12, 2023 at 5:30pm
- XIII. Adjournment
 - A. Motion by K. Poolman and supported by N. Mika to adjourn the meeting at 7:00.

Aye - 3, Nay - 0: Motion passed