

Regular Meeting of the Glenn Public School District Board of Education

Minutes

May 3, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:32
- II. Roll Call of the Board of Education
 - A. Present - K. VanHorn, L. Esp, M. Pcolinski
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the April 12, 2022 Meeting
 - C. Motion by K. VanHorn and supported by L. Esp to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
- V. Staff Spotlight: Katie Jesser, Spanish Teacher
- VI. Presentation: None
- VII. Superintendent's Report
 - A. Governance & Board Relations
 - 1.
 - B. Community Relations
 1. Monthly Newsletter
 2. PTC Fundraiser
 - C. Staff Relations
 1. Teacher Appreciation Week this week; May 2-6
 2. Teacher end-of year performance evaluations
 3. 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 K. VanHorn and supported by L. Esp to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. MICIP (School Improvement Planning) with Frank Holes of AAESA meeting
 - F. Student Growth Documentation
 1. M-STEP assessment May 10 & 12: Upper EI Only
 2. NWEA final benchmark assessment coming end of year
 - G. Facility and Maintenance
 1. Michigan State Police Safety Grant - did not win award this year
 2. Bond Project Update
 - a) Awaiting State Occupancy approval

3. Application For Payments - N/A

VIII. New Business Items

A. Superintendent Evaluation - MASB Checkpoints (Glenn uses July-June timeline [appendix E])

1. **Provide copy to Board week of May23.**

2. **Board completes eval by July 5th meeting at which time it will be discussed in Executive session.**

B. Proposed 2022-2023 School Calendar

1. Move to discuss Proposed Calendar

2. Discussion:

3. Review of Proposed Calendar

4. Motion by M. Pcolinski and supported by K. VanHorn to **approve Glenn School Proposed Calendar.**

Aye - 3, Nay - 0: Motion passed

C. Mr. Van Horn Announced his resignation effective July or August

D. Staff asked about health care benefits.

1. **Van Horn asked Solomon to look into the cost**

E.

F. Proposed Allegan Area ESA 2022-23 Budget

1. Move to discuss Proposed Budget

2. Discussion:

3. Review of Proposed Budget

4. Motion by K. VanHorn and supported by M. Pcolinski to **approve Allegan ESA Proposed Budget.**

Aye - 3, Nay - 0: Motion passed

IX. Unfinished Business

A.

X. Executive Session

A.

XI. Next Meeting Tuesday, June 7, 2022, at 5:30

XII. Adjournment

A. Motion by K. VanHorn and supported by M. Pcolinski to **adjourn the meeting at 5:57.**

Aye - 3, Nay - 0: Motion passed