

Regular Meeting of the Glenn Public School District Board of Education

Minutes

June 7, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:27
- 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 May 3, 2022 Meeting
 - C. Motion by M. Pcolinski and supported by K. VanHorn to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
- V. Staff Spotlight: Cate Rutter, Administrative Assistant
- VI. Presentation:
 - A. Introduction of potential Board Member: Jeremy Lund
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. 2022-2023 Meeting Schedule
 - a) Move to discuss 2022-2023 Meeting Schedule
 - b) Discussion:
 - c) Review of 2022-2023 Meeting Schedule
 - d) Motion by L. Esp and supported by M. Pcolinski to **approve the 2022-2023 Meeting Schedule.**
Aye - 3, Nay - 0: Motion passed
 2. Board Member Election
 - a) July 26th Filing Deadline
 - b) Contact the Allegan County County Clerk's Office for Petition Sheets (6 signatures or \$100)
 - (1) Can be mailed or picked up at the Clerk's Office
 - (a) Jennifer Tien - Elections Coordinator (JTien@allegancounty.org)
113 Chestnut Street, Allegan
 - (b) 269-673-0290
 - (2) Will need to submit 6-20 signatures or a \$100 fee
 - c) Everyone needs to complete an Affidavit of Identity
 3. Superintendent Evaluation (discuss in Executive Session)
 - B. Community Relations
 1. Monthly Newsletter
 2. Safety/Security Preparedness Letter to Parents
 3. PTC Fundraiser Update
 - a) Currently at \$3,000
 - b) Goal \$5,000, ends June 15th

- c) Plant sale and donation bucket at the last day of school celebration

C. Staff Relations

- 1. Staff Meeting Minutes

D. Business & Finance

- 1. Allegan County Community Foundation Update

- 2. Operating Millage Renewal Ballot Language (Headlee), (handout). John

- a) Move to discuss operating millage renewal

- b) Discussion: Requesting updated language from legal firm

- 3. Amended Budget for 2021/2022 (HO and action needed)

- a) Move to discuss Amended Budget for 2021/2022

- b) Discussion:

- c) Review of Amended Budget

- d) Motion by K. VanHorn and supported by M. Pcolinski to **approve the amended budget for 2021/2022.**

Aye - 3, Nay - 0: Motion passed

- 4. Original Budget for 2022/2023

- a) Move to discuss Original Budget for 2022/2023

- b) Discussion:

- c) Review of Original Budget

- d) Motion by K. VanHorn and supported by M. Pcolinski to **approve the Original Budget for 2022/2023 subject to amendment.**

Aye - 3, Nay - 0: Motion passed

- 5. 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 K. VanHorn to **approve the payment of Bills.**

Aye - 3, Nay - 0: Motion passed

E. Instructional Leadership

- 1. School Improvement goal for next year re-emphasises nature based

- 2. Summer School (new business below)

F. Student Growth

- 1. End of Year testing in progress

G. Facility and Maintenance

- 1. Playground Update

- a) Bench in Recognition of Scott Bruursema's Service. Set date. Open House August 24? Kirk recognition simultaneously?

- b) Goal of achieving Monarch Waystation Certification and Natural Wildlife Federation's Garden For Wildlife Certification

VIII. New Business Items

A. Summer School Proposal

- 1. Move to discuss Summer School Program

- 2. Discussion:

- 3. Review of Summer School Proposal

4. Motion by L. Esp and supported by K. VanHorn to **approve the adoption of the Summer School Proposal.**

Aye - 3, Nay - 0: Motion passed

B. Revised Volunteer Guidelines/Background check, first reading

1. Move to discuss Volunteer Guidelines/Background Check
2. Discussion:
3. Review of Volunteer Guidelines/Background Check

C. Allegan Area ESA Count Program

1. Move to discuss AAESA Count Program
2. Discussion:
3. Review of AAESA Count Program

4. Motion by L. Esp and supported by K. VanHorn to **approve the adoption of the Allegan Area ESA Count Program.**

Aye - 3, Nay - 2: Motion passed

IX. Unfinished Business

A. Roggow Pay Applications

1. Move to discuss Pay Applications
2. Discussion:
3. Review of Pay Applications

4. Motion by L. Esp and supported by K. VanHorn to **approve the payment of Roggow Pay Applications.**

Aye - 3, Nay - 2: Motion passed

X. Executive Session

A. Purpose: Discuss Superintendent Evaluation

B. Motion to enter Executive Session:

1. Motion by L. Esp and supported by K. VanHorn **to enter Executive Session.**

Aye - 3, Nay - 2: Motion passed

C. Discussion

D. Motion to exit executive session reenter general meeting:

1. Motion by L. Esp and supported by K. VanHorn **to reenter general meeting.**

Aye - 3, Nay - 0: Motion passed

E. Length of Executive Session: 17 Minutes

XI. Next Meeting Tuesday, July, 2022, at 5:30

XII. Adjournment

- A. Motion by L. Esp and supported by K. VanHorn to **adjourn the meeting at 6:58.**

Aye - 3, Nay - 2: Motion passed