

Regular Meeting of the Glenn Public School District Board of Education

Minutes

March 13, 2023 at 5:30 p.m.

This meeting is a meeting of the Board of Education in Public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting, as indicated in agenda item X: Opportunity for Community Comment.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
 - A. Present - A. Brush, K. Poolman, N. Mika
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of February 13, 2023 Minutes
 - C. Motion by N. Mika and supported by A. Brush to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Staff Spotlight: Angela Crum, Upper Elementary Teacher
- V. Community Presenter: Stephanie Calhoun - Allegan County Community Foundation
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Legal Update with MASB
 2. Superintendent Evaluation training
 - B. Community Relations
 1. Monthly newsletter sent to families, board members, and community
 2. Strategic Planning Forum
 - C. Staff Relations
 1. Strategos Training
 2. Orton Gillingham Training
 - 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. Poolman and supported by N. Mika to **approve the payment of Bills.**
Aye - 3, Nay- 0: Motion passed
 2. Grants & Grant Writing
 - E. Instructional Leadership
 1. Glenn teachers shadowing Fennville teachers
 2. Diving into the Emergency Operations Plan (EOP) monthly
 - F. Student Growth
 1. Trimester 2 ends/conferences
 2. NWEA scores

- G. Facility and Maintenance
 - 1. Bids for floors, doors & locks
 - 2. Water softener issue/plumber
- VII. Consultants Report
 - A. Provided by Robin Buchler
- VIII. New Business Items
 - A.
- IX. Unfinished Business
 - A. Reading of Clark-Hill Policies
 - 1. Move to discuss **adoption of Clark-Hill Policies.**
 - 2. Discussion
 - 3. Review of Clark Hill Policies.
 - 4. Motion by N. Mika and supported by A. Brush **to adopt Clark-Hill Policies.**
Aye - 3, Nay - 0: Motion passed
- X. Opportunity for Community Comment: N/A
- XI. Next Meeting April 10, 2023 at 5:30pm
- XII. Adjournment
 - A. Motion by K. Poolman and supported by N. Mika to **adjourn the meeting at 6:56.**
Aye - 3, Nay - 0: Motion passed