

Regular Meeting of the Glenn Public School District Board of Education

Minutes

December 7, 2020 @ 5:30 p.m.

(Meeting via Zoom)

- I. Meeting Called to order at 5:32p
- II. Roll Call of the Board of Education - All present
- III. Adoption of the Agenda - Motion by L. Esp, Second by K. VanHorn - 3-0 Ayes
- IV. Approval of the Minutes from the November 2 Meeting - Motion by K. VanHorn, Second by S. Bruursema, 3-0 Ayes
- V. Opportunity for Audience to Comment
- VI. Staff Spotlight: Deanne Fridley, Lower Elementary Instructional Aide - Remote learning situation, pleased with engagement, many zoom and group meetings, can reach all students no matter circumstances, even if in quarantine, easier to teach spelling and phonics through Zoom than a mask,
- VII. Information Items:
 - A. Governance & Board Relations
 1. Board Meetings: In-person prohibited through Dec 31 per MDHHS
 - a) Recommendation per legal counsel (Thrun)
 2. FYI: R. Gunderson Term Ends 12/31/2022
 - a) L. Esp: Oath of Office and Acceptance submitted to B. Genetski, Allegan County Clerk
 - B. Community Relations
 1. Newsletter
 2. Allegan County Community Foundation Fund - Thank You sent
 3. Allegan County Handle with Care: new initiative - FYI, positive for the community
 4. COVID vaccination update - Some locations volunteered as vaccination site, have not been asked
 - C. Staff Relations
 1. Staff Meeting Minutes - covered a lot of material
 - D. Business & Finance
 1. Annual Audit Report (John Solomon) - Biggest change COVID, debt fund where it should be, full bond funds there - no movement at time of fiscal year end, per pupil funding cut earlier than anticipated, good financial position
 2. Allegan County Community Foundation Fund Distribution - Roll over to next year - Motion by S. Bruursema, Second by K. VanHorn, 3-0 Aye
 3. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by K. VanHorn, Second by S. Bruursema, 3-0 Aye
 - E. Instructional Leadership

- 1.
- F. Student Growth Documentation
 1. All students benchmark tested
- G. Facility and Maintenance
 - 1.
- VIII. New Business Items
 - A. Delivery of Instruction Model Review
 1. Current environment
 - a) Infection rates continue to rise
 - b) MDHHS Order expires Wednesday December 9, 2020
 - (1) Extended 12/7/2020 - no changes other than extension
 - c) CDC adjusted quarantine time period from 14 days to 7-10 days (MDHHS and ACHD supports decision)
 - (1) Legal counsel recommends abiding by the most restrictive practices
 - d) Work on specific metric for reopening
 2. Review: currently 100% remote all school through Jan 15
 - a) Allegan County Health Department supports the closure decision based on Glenn District's demographics and building configuration. Letter from ACHD forthcoming.
 - B. [MIOSHA Emergency Order Rule 5\(8\)](#)
 1. Temporary Remote Work Policy, Motion by S. Bruursema, Approval by K. Van Horn, 3-0 Aye
 - C. Superintendent Evaluation Status/timeline - More to come
 - D. Administrative Assistant: extend contract through June 30. Tabled until the 4th
- IX. Old Business
 - A. Update on Bond
 1. Rebid Schedule Timeline
 - a) Wightman will be attending the January Meeting
 - B. Update on Safety Grant
 1. Doors are in
 2. Working with Presidio on card readers
 - C. Glenn's Extended COVID-19 Learning Plan
 1. Continuing remote learning until January 4th meeting
 - D. Board Policy update: working with Miller Johnson and Thrun
 1. More to come after January 1, 2021
- X. Next Meeting Monday, January 4, 2020, at 5:30
- XI. Adjournment at 6:33