

Regular Meeting of the Glenn Public School Board of Education

Minutes

August 3, 2020 @ 5:30 p.m.

(Meeting conducted in-person at Glenn School and via Zoom)

- I. Meeting Called to order at 5:42
- II. Roll Call of the Board of Education - S. Bruursema via Zoom, K. VanHorn, not in attendance R. Gunderson
- III. Board Mail
- IV. Adoption of the Agenda - Motion K. VanHorn, Second by S. Bruursema, 2-0 Aye
- V. Approval of the Minutes from the July Meeting - Motion K. VanHorn, Second by S. Bruursema, 2-0 Aye
- VI. Opportunity for Audience to Comment - No Audience
- VII. Information Items:
 - A. Governance & Board Relations
 1. Virtual Academy of Allegan County (VAAC) - Waiting for more details
 2. Board Member Recognition - R. Gunderson
 - B. Community Relations
 - 1.
 - C. Staff Relations
 1. SSW resignation - posted
 - D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion K. VanHorn, Second by S. Bruursema, 2-0 Aye
 2. Move S. Bruursema to treasure - Motion K. VanHorn, Second by S. Bruursema, 2-0 Aye
 - E. Instructional Leadership
 1. Staff Meeting Tuesday, July 21
 - a) Covid-19 Preparedness Plan
 - F. Student Growth Documentation
 - 1.
 - G. Facility and Maintenance
 1. Custodial/Maintenance Interviews - Making a job offer this week
- VIII. New Business Items
 - A. Safety Grant Authorized signee approval
 1. Approve Brian Scieszka to be the signee - Motion by S. Bruursema, Second by K. VanHorn, 2-0 Aye
 - B. Covid-19 Preparedness Plan - Motion by S. Bruursema, Second by K. VanHorn, 2-0 Aye
 - C. Board Member Resignation
 - D. Board Member Credentials (handout)
 1. Lynn Esp

- IX. Old Business
 - A. Update on Bond
 - B. Safety Grant
- X. Next Meeting Monday, September 14, 2020, at 5:30
- XI. Adjourned 6:17 pm