

Regular Meeting of the Glenn Public School District Board of Education

Agenda

November 2, 2020 @ 5:30 p.m.

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

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 V: Opportunity for Audience to Comment.

- I. Meeting Called to order at 5:30 pm
- 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 Aye
- IV. Approval of the Minutes from the October 5 Meeting - Motion by K. VanHorn, Second by L. Esp, 3-0 Aye
- V. Opportunity for Audience to Comment
- VI. Staff Spotlight - Jenna Marr, Kindergarten Teacher: NWEA, getting prepared for remote learning by utilizing Class Dojo, close to 100% attendance for parent-teacher conferences, celebrated Halloween, getting prepared for Thanksgiving, prepared for the potential of remote learning
- VII. Information Items:
 - A. Governance & Board Relations
 1. Senate Bill 1108 - OMA Updates: Remote participation
 - B. Community Relations
 1. Newsletter: Good information
 - C. Staff Relations
 1. Staff Meeting Minutes: Talked about a lot
 - D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by K. VanHorn, Second by L. Esp, 3-0 Aye
 2. J. Solomon: Holding on to final bill until the bond project is more settled
 - E. Instructional Leadership
 1. Abbreviated Goals and Plans - School Improvement Plan: reviewed

- F. Student Growth Documentation
 - 1. NWEA Fall Testing Completed
- G. Facility and Maintenance
 - 1. Beckering Construction - Doors underway,
- VIII. New Business Items
 - A. Board Policy
 - 1. Thrun Policy Reviewed
 - 2. Miller-Johnson Reviewed
 - a) Financial Information Coming
 - b) Recommended by Brad Banasik of MASB
 - B. Title IX Policy - Motion by K. VanHorn, L. Esp, 3-0 Aye
 - C. Gun Lake Tribe Donation - Signed by K. VanHorn
 - D. Oath of Office - Signed and being notarized
- IX. Old Business
 - A. Update on Bond
 - B. Update on Safety Grant
 - 1. New Doors are in
 - C. Glenn's Extended COVID-19 Learning Plan (HO)
 - 1. Reconfirm in-person learning, unless needed
 - 2. Whatever the staff thinks best
- X. Next Meeting Monday, December 7, 2020, at 5:30
- XI. Adjourned - Motion by L. Esp, Second by K. VanHorn, 3-0 Aye