

Regular Meeting of the Glenn Public School District Board of Education

Minutes

January 4, 2021 @ 5:30 p.m.

(Meeting 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 VI: Opportunity for Community Comment.

- I. Meeting Called to order
- II. Roll Call of the Board of Education
 - A. Present - K. VanHorn, L. Esp, S. Bruursema
 - B. Absent
- III. Adoption of the Agenda
 - A. Motion by K. VanHorn and supported by S. Bruursema to approve the agenda as printed/revised.

Yes- 0 No - 0

The motion passed
- IV. Approval of the Minutes from the December 7 Meeting
 - A. Motion by S. Bruursema and supported by K. VanHorn to approve the minutes as printed/revised.

Yes - 3 No - 0

The motion passed
- V. Staff Spotlight: Tracy Rutter, Upper Elementary Instructional Aide - Virtual Learning Update, happy with new socials studies curriculum
- VI. Opportunity for Community Comment - No Audience Comment
- VII. Presentation
 - A. Derk Walkotten from Wightman regarding Bond Project - received approval from School Board President to move forward with rebid
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. School Board Appreciation Month: January
 2. Certificates
 - B. Community Relations
 1. Holiday parade with Santa before break
 2. Ongoing
 - C. Staff Relations
 1. Staff Meeting Minutes Reviewed
 - D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment (HO)

2. Motion by S. Bruursema and supported by K. VanHorn to approve the payment of Bills.

Yes - 3 No - 0

The motion passed

E. Instructional Leadership

1. Working with AAESA on curriculum support

F. Student Growth Documentation

1. Mid-year progress monitoring

2. Renewed NWEA

G. Facility and Maintenance

1. Replacement of exhaust fan for kindergarten/hallway/foyer furnace

2. Bond and Safety Grant

IX. New Business Items

A. Title IX: updated legislation mandates

1. Roles Assigned

a) Coordinator: Glenn Superintendent/Principal

b) Investigator: Thrun

c) Decision Maker: AAESA Superintendent

d) Appeal process/entity: Board of Education

2. Policy and Coordinator posted to the website

B. Robert Rules of Order: book for each Board member

X. Unfinished Business

A. Bond:

1. New timeline Reviewed

B. Safety Grant

1. Completed

C. Glenn's Extended COVID-19 Learning Plan

1. Review and discuss: currently 100% remote all school through January 8

a) Consider returning to in-person instruction (action required)

b) What date? Wednesday, January 6? Monday, January 11th?

c) December 18 MDHHS Order and SB 1246 (facemasks, gatherings, in-person instruction)

(1) Through Jan 15

d) Understand the potential for returning to remote learning because of close contacts

2. Approval of the Extended COVID-19 Continuity of Learning Plan

Motion by K. VanHorn and supported by L. Esp to approve the Extended COVID-19 Continuity of Learning Plan.

Yes - 3 No - 0

The motion passed

D. Superintendent Evaluation Status/timeline

1. Informal update at February meeting

XI. Executive Session

A. Yes or No

B. Purpose: Discuss Employee Contract

C. Motion by L. Esp and supported by K. VanHorn to enter executive session.

Yes - 3 No -0

The motion passed

D. Discussion: Extend Administrative Assistant contract's full time status until June 30, 2021=

1. Motion by K. VanHorn and supported by L. Esp to Extend Administrative Assistant contract's full time status until June 30, 2021.

Yes - 3 No - 0

The motion passed

E. Motion by K. VanHorn and supported by L. Esp to exit executive session.

Yes - 0 No - 0

The motion passed

F. Length of Executive Session: 10 Minutes

XII. Next Meeting Monday, February 1, 2021, at 5:30

A. December 18 MDHHS Order and SB 1246

1. In-Person for February

XIII. Adjournment

A. Motion by L. Esp and supported by K. VanHorn to adjourn.

Yes - 0 No - 0

The motion passed at 6:40.