

Regular Meeting of the Glenn Public School District Board of Education

Minutes

February 1, 2022 @ 5:30 p.m.

- I. Meeting Called to order at 5:30pm
- II. Public Announcement:
 - A. Remote Participation
 1. None
- III. Roll Call of the Board of Education
 - A. Present - K. VanHorn, L. Esp, M. Pcolinski
 - B. Absent -
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the January 4, 2022 Meeting
 - C. Motion by L. Esp and supported by K. VanHorn to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion Passed
- V. Opportunity for Community Comment
- VI. Staff Spotlight: Jamie Walle, Upper Elementary Teacher
- VII. Presentation:
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 1. Acceptance/Oath of Office
 2. Spring Student Count Day is February 9, 2022
 - B. Community Relations
 1. Monthly Newsletters
 2. Allegan County Health Department - Health Resource Advocate
 - a) ACHD is providing school liaison to assist with COVID contact tracing and notification
 - C. Staff Relations
 1. January meeting cancelled due to weather, rescheduled for February 8
 - a) Agenda item includes furniture for multi-purpose room
 - 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 L. Esp and supported by K. VanHorn to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed

E. Instructional Leadership

1. MICIP (The Michigan Integrated Continuous Improvement Process)

- a) MDE definition: is a pathway for districts to improve student outcomes by assessing whole child needs to develop plans and coordinate funding.
- b) More information available at [MDE - Michigan Integrated Continuous Improvement Process \(MICIP\)](#)

F. Student Growth Documentation

- 1. NWEA: mid year testing window ends Feb 22
 - a) Reading, Math, Language Usage
- 2. DIBELS (Dynamic Indicators of Basic Early Literacy Skills) complete
 - a) Progress monitoring - three times a year

G. Facility and Maintenance

- 1. Michigan State Police Safety Grant opens February 1, 2022
 - a) Interior door locks
- 2. Bond Project Update
 - a) Updated Schedule
- 3. Application For Payments
 - a) Move to discuss Application for Payment
 - b) Discussion:
 - c) Review of Applications for Payment
 - d) Motion by K. VanHorn and supported by L. Esp to **approve Application for Payments.**
Aye - 3, Nay -0: Motion passed

IX. New Business Items

A. Labor Day Waiver Public Hearing

- 1. One District Representative must attend
 - a) March 8, 2022 - 6:00pm @ AAESA
- 2. Snow Days: MDE Forgiven Days
 - a) Used our allotted six
 - b) Can apply for three more forgiven days if continue to accrue snow days

X. Unfinished Business

A.

XI. Executive Session

A. No

XII. Next Meeting Tuesday, March 1, 2022, at 5:30

XIII. Adjournment

- A. Motion by K. VanHorn and supported by L. Esp to **adjourn the meeting at 5:58.**
Aye- 3, Nay - 0: Motion passed