

Regular Meeting of the Glenn Public School District Board of Education

Minutes

October 9, 2023 at 5:30 p.m.

- I. Meeting Called to order at 5:33pm
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, A. Brush, N.Mika
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Adoption of September 11, 2023 Regular Meeting Minutes
 - C. Motion by K. Poolman and supported by N.Mika to **approve the consent agenda items.**
Aye - 3, Nay - 0: Motion passed
- IV. Community Presentation: Board Dedications
- V. Staff Spotlight: Jenna Stivers Kindergarten Teacher
- VI. Superintendent's Report
 - A. Governance & Board Relations
 1. Action Research Project
 2. Complete registered CBA Classes
 3. Legal Update & Discussion - Allegan Area ESA November 16th
 - B. Community Relations
 1. [Monthly newsletter sent to families, board members, and community](#)
 2. Circle of Lights committee
 3. The Giving Tree - Al-Van Humane Society
 4. Hole Sponsor at golf outing
 - C. Staff Relations
 1. Staff Meeting Minutes
 2. Birthday cards with treats
 3. Support with parent meeting
 4. Observations
 - 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 N.Mika and supported by K. Poolman to **approve the payment of Bills.**
Aye - 3, Nay - 0: Motion passed

2. Standing monthly meeting with John
 3. Health and Insurance
 4. Audit - John Soloman
 - E. Instructional Leadership
 1. Grant for classroom libraries
 2. MASA Fall conference
 3. CD monthly meeting
 4. Superintendent meeting monthly
 - F. Student Growth
 1. Fall Dibels & NWEA Complete
 2. School pictures
 3. Monthly Free books
 4. 4H
 - G. Facility and Maintenance
 1. shed
 2. Windows
 3. Septic
 4. Gutters
- VII. New Business Items
 - A. Board Resolutions for board seats & operating millage
 - B. Resignation of L. Mauro
 - C. Hiring of Victoria Willey
 - D. Resignation of Cate Rutter
 - E. Small and Rural Conference
 - F. Superintendent Evaluation
- VIII. Unfinished Business
 - A. Board goals
- IX. Opportunity for Community Comment:
- X. Executive or Closed Session
 - A. N/A
- XI. Next Regular Meeting November 13, 2023 at 5:30pm
- XII. Adjournment
 - A. Motion by K. Poolman and supported by N. Mika to **adjourn the meeting at 6:32pm.**
Aye - 3, Nay - 0: Motion passed