

Regular Meeting of the Glenn Public School District Board of Education

Minutes

April 13, 2021

- I. Meeting Called to order at 5:30
- II. Public Announcement: Remote Board Member
 - A. Scott Bruursema - Ganges Township, Allegan County, Michigan
- III. Roll Call of the Board of Education
 - A. Present - L. Esp, K. VanHorn, S. Bruursema
 - B. Absent - None
- IV. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the March 2 Meeting
 - C. Motion by K. VanHorn and supported by L. Esp to approve the consent agenda items.
Aye - 3, Nay - 0: Motion passed
- V. Staff Spotlight
 - A. Pat Kerr - Music Teacher, Overcoming COVID challenges, working on physicals ways of expressing and creating music, Spring Concert Scheduled
 - B. Introduction: Pat Boonstra - Social Worker
- VI. Opportunity for Community Comment - None
- VII. Presentation - None
- VIII. Superintendent's Report:
 - A. Governance & Board Relations
 - 1.
 - B. Community Relations
 1. Kindergarten Open House: April 22
 - C. Staff Relations
 1. Staff Meeting Minutes: March 31
 - D. Business & Finance
 1. Move to discuss Financials, Bills and Payments
 - a) Discussion:
 - b) Review of Financial Statements, Approval of Bills, and Authorization for Payment
 - c) Motion by S. Bruursema and supported by L. Esp to approve the payment of Bills.
Aye - 3, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. Staff Observations continue
 - F. Student Growth Documentation
 1. NWEA spring assessments scheduled: now through June 10
 2. M-STEP: Federal testing waiver denied by USDE
 - a) M-STEP: grades 3-8
 - G. Facility and Maintenance

1. Septic - emptied, electrics repaired
2. Pre-Construction Meeting update below

IX. New Business Items

A. TSA - Retirement Investment

1. Move to Discuss TSA
2. Discussion
3. Motion by K. VanHorn and supported by S. Bruursema to approve TSA for retirement investing.
Aye - 3, Nay - 0: Motion passed

X. Unfinished Business

A. Bond work:

1. Proposed Schedule

B. Glenn's Extended COVID-19 Learning Plan

1. Move to Discuss ECOL
2. Discussion
3. Motion by L. Esp and supported by K. VanHorn to approve the Extended COVID-19 Continuity of Learning Plan.
Aye - 3, Nay - 0: Motion passed

C. Superintendent Evaluation

1. Board receives blank evaluation tool to be completed by May meeting
2. May: Evaluation meeting. Board reviews completed evaluation tool by Superintendent and Board members in closed session.

D. Upcoming:

1. First readings:
 - a) Student/Parent Handbook
 - b) Staff Handbook
2. Staff contracts

XI. Executive Session

- A. Not necessary

XII. Next Meeting Tuesday, May 4, 2021, at 5:30

XIII. Adjournment

- A. Motion by S. Bruursema and supported by K. VanHorn to **adjourn**.
Aye - 3, Nay - 0: Motion passed