

Regular Meeting of the Glenn Public School District Board of Education

Minutes

April 12, 2022 @ 5:30 p.m.

- I. Meeting Called to order at 5:34 AM
- II. Roll Call of the Board of Education
 - A. Present - K. VanHorn, M. Pcolinski
 - B. Absent - L. Esp
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Approval of the Minutes from the March 1, 2022 Meeting
 - C. Motion by K. VanHorn and supported by M. Pcolinski to **approve the consent agenda items.**
Aye - 2, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
- V. Staff Spotlight: Beth Bull, PE Teacher - Submitting written letter week of April 18th
- VI. Presentation:
- VII. Superintendent's Report:
 - A. Governance & Board Relations
 1. S.E. Director, Psych, SSW, SE Teacher
 2. Custodial Position
 - B. Community Relations
 1. Parent Drop Off - Driveway open again
 2. Outstanding People for Education Winners - Dinner at Otsego Schools on May 31st
 - a) Jamie Walle
 - b) Brad Robinson
 - c) Cate Rutter
 3. Monthly Newsletter
 - C. Staff Relations
 1. Staff Meeting Minutes
 - 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 K. VanHorn and supported by M. Pcolinski to **approve the payment of Bills.**
Aye - 2, Nay - 0: Motion passed
 - E. Instructional Leadership
 1. MICIP w/AAESA
 2. Teacher observations

F. Student Growth Documentation

1.

G. Facility and Maintenance

1. Michigan State Police Safety Grant

a) Applied for funding for four projects

2. Bond Project Update

a) Awaiting State Occupancy approval

b) Level 5 dispute - Direct them to contact Roggow Construction

VIII. New Business Items

A. Allegan County Community Foundation Update - Review balances

IX. Unfinished Business

A.

X. Executive Session

A.

XI. Next Meeting Tuesday, May 3, 2022, at 5:30

XII. Adjournment

A. Motion by K. VanHorn and supported by M. Pcolinski to **adjourn the meeting at 6:02.**

Aye - 2, Nay- 0: Motion passed passed