

# Regular Meeting of the Glenn Public School Board of Education

## Minutes

July 6, 2020 @ 5:30 p.m.

(Meeting conducted in-person at Glenn School and 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 Audience to Comment.

- I. Meeting Called to order at 5:31 pm
- II. Roll Call of the Board of Education
- III. Adoption of the Agenda - Approved by K. VanHorn, Motion by B. Gunderson, 3-0 Aye
- IV. Approval of the Minutes from the June Meeting - Approved by K. VanHorn, Motion by B. Gunderson, 3-0 Aye
- V. Opportunity for Audience to Comment - No Audience
- VI. Information Items:
  - A. Governance & Board Relations
    1. PET, DIP/SBDIP waived for this year 2020/2021
      - a) PET (Program Evaluation Tool) Glenn is evaluating eSpark as our tool
    2. Attendance Policy
      - a) State is asking all districts to clarify their policy, will be audited
      - b) Our attendance policy will be reviewed, finalized, and shared with all stakeholders
    3. Board Member
      - a) Looking for new member
  - B. Community Relations
    1. Covid-19 Preparedness Plan in place
    2. E-Spark Learning has a summer component for math and reading for parents and students
    3. Clap-Out end of year parade for closure well attended
  - C. Staff Relations
    1. Continually share PD opportunities
    2. Termination of Custodian, position open
  - D. Business & Finance
    1. Review of Financial Statements, Approval of Bills, and Authorization for Payment (HO)
    2. Administrative assistant contract for 2020/2021
      - a) Cost concerns
      - b) Temporary approval until December 2020 - Approved by R. Gunderson and S. Bruursema
    3. Superintendent's contract for 2020/2021
      - a) Increase phone stipend to \$100

- b) Increase mileage stipend to \$2,000
    - c) Approved by S. Bruursema and R. Gunderson
  - E. Instructional Leadership
    - 1. Summer School-new business below
  - F. Student Growth Documentation
    - 1. Staff completed report cards or some type of progress reporting for the year
- VII. Facility and Maintenance
  - A. ongoing
- VIII. Old Business
  - A. Technology update and order
  - B. Update on Bond
    - 1. Bond Closing June 23
    - 2. Funds available June 25 in new Capital Funds account
      - a) UMB Bank, N.A. (St Louis), a national banking association with a principal office in Grand Rapids, Michigan
  - C. Safety Grant Update:
    - 1. Bids opened Tuesday, June 16
- IX. New Business Items
  - A. Safety Grant Bid - Beckering (handout): action required.
    - 1. Scieszka and Wightman worked to reduce costs under the grant award amount
  - B. Form L-4029 Tax Rate - John
    - 1. K. VanHorn signed, Scieszka working with Bruursema
  - C. Summer School Proposal 2020
    - 1. Reading and Math, two weeks, four staff members
    - 2. Additional funds from state aid, early literacy funds
    - 3. An increase from the previous year
  - D. Governor's Executive Order 2020-142 (Covid-19) (June 30, 2020)
    - 1. Covid-19 Preparedness Plan ("Preparedness Plan")
    - 2. Due: August 15, 2020, meeting June 21st
    - 3. Informed by the "Return to School Roadmap"
    - 4. Requires Board Approval
    - 5. Submit to AAESA, post on webpage
- X. Next Meeting Monday, August 3, 2020, at 5:30
- XI. Adjourned at 6:08pm