

Regular Meeting of the Glenn Public School Board of Education

Minutes

November 5, 2018 @ 5:30 p.m.

- I. Meeting Called to order at 5:30pm
- II. Roll Call of the Board of Education - All Presents
- III. Adoption of the Agenda - Motion by Gunderson and support by Bruursema to adopt agenda
- IV. Approval of the Minutes from the October 1 meeting - Motion by Gunderson and support by VanHorn to approve minutes as written.
- V. Opportunity for Audience to Comment - No audience comment
- VI. Staff Spotlight:
 - A. John Solomon: Budget update- Budget Amendment 1, Taxable Value down, At Risk up, Special Education down, Up about \$35,000 in revenue, Lots of changes to expenses, Staff wages to stay on county average steps, Retirement and FICA expenses up in Lower Elementary, Upper some savings, extra audit expenses for this year, funds added to workshops and conferences, property insurance increase, added tech agreement with SWMI Tech, playground fund has \$25,000, bond or sinking fund for security and addition, initially out of budget, fundraising and bond for remainder?, Greenhouse and new shed to consider, Sinking Fund will cover security and greenhouse if extension of current building, have one year to prepare plan and bids, bids required before election, sinking fund comes in in phases and would have to build up savings before building, potentially able to get loan to cover costs upfront and then pay back with sinking fund, 1 mil equal to approximately \$45,000
 - B. Jenna - Students love the new additions to the playground, NWEA testing is underway, KRA assessment completed, Field trip for community outreach on November 14th to Golden Orchards and Ladders of Hope food pantry, Thanksgiving Feast on November 20th before Thanksgiving Break
- VII. Information Items:
 - A. Governance & Board Relations
 - 1. Neola - 3rd party School Board Governance and Regulations, to get updated policy would cost approximately \$26,000, Confirming with Allegan Public School that Glenn is allowed rights to School Board Policy
 - 2. Thrun - Will have to consult for sinking fund, Legal consult of staff needs, B Scieszka to confirm with Thrun retainer

3. Board communication mid-month - to keep communication open B Scieszka to send bi-weekly communication to School Board Members

B. Community Relations

1. Mid term parent conferences went well
2. Trek Quest 5K, Fall Festival, Halloween,
3. Playscape Committee Update - Build day went well, students and parents approve of new features, new plans to come for summer
4. Safety:
 - a) Playscape safety approval - J Solomon to review insurance policy
 - b) Medical Compliance Team: Emergency Plan example - School can create own packet of safety information including fire, tornado, and lockdown procedures, post safety information in each classroom,
 - c) Beckering Construction: Create plan to improve safety
5. Sinking Fund - Discussed during Budget

C. Staff Relations

1. PE position - some interest, one candidate interview scheduled for November 9
2. Informal meeting w/ staff being scheduled

D. Business & Finance

1. Review of Financial Statements, Approval of Bills, and Authorization for Payment (attached) - Approved

E. Instructional Leadership

1. Staff submitted curriculum description of what they use for all subjects
2. Teacher observations - B Gunderson to review Danielson Tool

F. Student Growth Documentation

1. End of first marking period: Nov 2nd
2. Records day November 9th
3. KRA, NWEA-MAP, STAR - State of Michigan offering reimbursement for NWEA costs

G. Progress Toward District-Wide Growth

1. Playground Committee - Still involved, will continue meeting to discuss next phase
2. Strategic Plan: meeting w/ ODC rep next collaboration day - Show new playground features, continue partnership
3. Board expectation of the Glenn Superintendent / Principal position - B Scieszka to evaluate goals, B Scieszka and Board to review evaluations

VIII. Old Business

A.

IX. New Business Items

A. Discuss Audit at next meeting

X. Next Meeting Monday, December 3, 2018 at 5:30pm

XI. Adjourned at 6:25 pm