

Regular Meeting of the Glenn Public School Board of Education

Minutes

June 3, 2019 @ 5:30 p.m.

- I. Board Mail
- II. Meeting Called to order at 5:32pm
- III. Roll Call of the Board of Education - B. Gunderson, S. Bruursema, K. Van Horn
- IV. Adoption of the Agenda - Motion for approval K. Van Horn and support by S. Bruursema, 3-0 Aye
- V. Approval of the Minutes from the May 6 meeting - Motion for approval by K. Van Horn and support by B. Gunderson, 3-0 Aye
- VI. Opportunity for Audience to Comment - No comments
- VII. Staff Spotlight: Cate - End of Year is wrapping up with lots of fun activities, last round of assessments almost complete, Auction was a great success
- VIII. Information Items:
 - A. Governance & Board Relations
 - 1. Make up days: MDE
 - a) Last day of school June 12 (Weds)
 - B. Community Relations
 - 1. School Newsletter: Eagle Post
 - 2. PTC meeting update
 - a) Auction: June 1st, Saturday 7:00
 - (1) Results Net income of almost \$7000
 - b) Officer Election Results for 19/20
 - (1) President: Danielle Michael
 - (2) VP: Todd Fenn
 - (3) Treasurer: Amy Rasch
 - (4) Secretary: Anna Johnson
 - 3. Outstanding People for Education Awards Dinner: June 20, Fennville Elementary, Cate & Brian Attending - Board Invited
 - 4. Playground committee - more work to come this summer, about \$5,000 still available
 - C. Staff Relations
 - 1. Staff Meeting and Teacher Collaboration Minutes Reviewed
 - 2. School Events:
 - a) Oxbow June 10

- b) June 12:
 - (1) Last day
 - (2) Field day
 - (3) Thank you breakfast and potluck lunch
 - (4) June 7: Garage sale / bake sale, Talent Show
 - c) Town Cryer run June 15, Saugatuck: Linda's G-Force
 - d) Mentor Mondays: Linda - Great program
 - 3. Contracts for 2019-2020 School Year
 - a) Reviewed
 - b) Working on Staff Handbook Update
 - c) 3% increase for all staff
 - d) Develop process for future increases including extended contract
 - 4. Job Applications
 - a) Aide Position - Several Interested
 - b) Social Worker - Two interested, one with own practice, staff is to determine need of increased hours or not for SSW
 - c) Special Education - None Yet
 - d) Potential Interviews - June 14th
- D. Business & Finance
 - 1. John working on this year's amended and next year's original budget. He's proposing a second June meeting June 24 - Budget with proposed amendments approved - Motion by B. Gunderson and second by S. Bruursema, 3-0 Aye
 - 2. Review of Financial Statements, Approval of Bills, and Authorization for Payment - Motion by K. Van Horn and second by B. Gunderson
- E. Instructional Leadership
 - 1. Evaluations: Teachers/all staff/Principal/Superintendent: All staff getting feedback
 - 2. Return to 3:15 release, 11:15 half day release - Motion by B. Gunderson and support by S. Bruursema, 3-0 Aye
- F. Student Growth Documentation
 - 1. NWEA results will be available the week of June 10
- G. Progress Toward District-Wide Growth
 - 1. Adopting eSpark for next year
 - a) Reading and Math
 - b) Reviewing what is currently being used

IX. Facility and Maintenance

- A. Continuing work with Wightman
 - 1. Meeting with staff last Wednesday after school

- X. Moved to closed session at 6:43
- XI. Returned to open session at 6:50
- XII. Old Business
 - A. Superintendent compensation - Approved S. Bruursema and support by B. Gunderson, 3-0 Aye
- XIII. New Business Items
 - A.
- XIV. Adjourned meeting at 6:52
- XV. Next Meeting Monday, July 1, 2019 at 5:30