

Regular Meeting of the Glenn Public School Board of Education

Minutes

September 9, 2019 @ 5:30 p.m.

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
- II. Board Mail
- III. Roll Call of the Board of Education - All Present
- IV. Adoption of the Agenda - Motion by VanHorn, Support by Gunderson, 3-0 Aye
- V. Approval of the Minutes from the July and August meeting - Motion by VanHorn, Support by Gunderson, 3-0 Aye
- VI. Opportunity for Audience to Comment - No Audience
- VII. Staff Spotlight: Audrey - 9th year teaching at Glenn, enjoys her new schedule
- VIII. Presentation: Wightman - Handout and rendering presented
- IX. Information Items:
 - A. Governance & Board Relations
 - 1. Conferences and activities for Board members
 - 2. Superintendent Meeting
 - 3. MASA Conference? Your thoughts on me attending
 - 4. SBDIP: Single Building District Improvement Plan
 - a) Submitted
 - b) PD for staff
 - (1) Student achievement scores
 - (2) Set a goal for the year
 - 5. Wightman update
 - B. Community Relations
 - 1. Open House
 - 2. Supplies from Church
 - 3. Met w/ church pastor
 - a) Continue partnership
 - 4. Allegan Food Pantry from Walmart to teachers

5. Shelter in place, great job staff, students and communication
- C. Staff Relations
 1. Staff Meeting Minutes (attached)
 2. Review Student Roster (attached)
 3. New Hire: Emily Petkus, special ed teacher
- D. Business & Finance
 1. Review of Financial Statements, Approval of Bills, and Authorization for Payment (H/O)
- E. Instructional Leadership
 1. Teacher Professional Development
 - a) Finalized our SBDIP looking at data, strategies and activities with Frank Holes and Jason Gauthier from AAESA
 - b) eSpark up and running
- F. Student Growth Documentation
 1. Reviewed school student assessment scores, celebrated strengths, brainstormed strategies and activities to address areas for improvement
- G. Progress Toward District-Wide Growth
 1. SBDIP Goal submitted
 2. ODC Partnership to continue
 3. Outdoor ed emphasis
- X. Facility and Maintenance
 - A. Traffic Logix SafePace Evolution: Scott Bruursema - Motion by Gunderson, Support by VanHorn, 3-0 Aye
- XI. Old Business
 - A.
- XII. New Business Items
 - A.
- XIII. Next Meeting Monday, October 7, 2019 at 5:30

Adjourned 7:05