

# **Regular Meeting of the Glenn Public School Board of Education**

## **Minutes**

March 4, 2019 @ 5:30 p.m.

- I. Meeting Called to order at 5:32
- II. Roll Call of the Board of Education - All present
- III. Adoption of the Agenda - Agenda Adopted
- IV. Approval of the Minutes from the February 4 meeting - Minutes Approved
- V. Opportunity for Audience to Comment
- VI. Staff Spotlight: Megan
  - A. PTC Auction on June 1 at Fenn Valley Vineyards, Upper Elementary Symphony Field Trip: 4th Grader Guest Conductor, NWEA: Kindergarten scores going up, 2 4th graders showed double digit improvement, planning on making breakfast for spring testing
- VII. Information Items:
  - A. Governance & Board Relations
    1. Snow Days: at 11, forgiven 9, make-up 2 - tentatively planning on 6/12 & 6/13. Last day is 6/11, adding days to meet requirements
    2. School Finance Research Collaborative: Many schools underfunded, Do not impact Glenn School much
  - B. Community Relations
    1. School Newsletter: Eagle Post
    2. PTC meeting update
      - a) Auction - Planning Committee working on details
      - b) Crossing light update - Have a price, does not apply for MSP Grant
    3. Fire Dept continues to be very involved
    4. Gerstner's Hardware - Huge donation, working on making a Thank You
  - C. Staff Relations
    1. New Substitute Teacher - Pay for fingerprinting? Will help get subs in.
    2. Observations have started: Danielson
    3. Superintendent Evaluation - Same questions, Beckie to share Google Doc of information
  - D. Business & Finance
    1. John Solomon: Amended Budget - Revenues: More for State Aide and Special Education, General Administrative Costs up for legal expenses, Final amendment to come in June, assessment to go up

2. Review of Financial Statements, Approval of Bills, and Authorization for Payment
3. Phase 2: safety / security greenhouse renovation update - PFM: firm Glenn School worked with for bond absorbed into PFM, according to PFM Records bond expires in 2025, residents would be double taxed, no major changes to area to impact taxable value, Sinking fund to cover removal of fund balance, Greenhouse and Office Space, Shelf until we know more about MSP Grant, Feasibility Study complete, Criteria for installing Greenhouse, Sinking Fund: Move money from General Fund until funds from stinking fund are received, Glenn School would provide funds to run the township vote, need to determine needs and wants regarding the addition and greenhouse

E. Instructional Leadership

1. Book study on grading practices started

F. Student Growth Documentation

1. NWEA - Increase shown
2. Field trip update for March - Many planned

G. Progress Toward District-Wide Growth

1. Survey Results: perception data - Review next time

VIII. Old Business

A. Grant Update

1. EOP Component: Done. Allegan Emergency Manager Scott Corbin and police signed off on our application
  - a) Discretionary funds: rainy day
    - (1) How to access? Board approval? Policy? - Write a check, under \$3,500 does not need board approval
2. Michigan State Police Safety Grant submitted Thursday 2/28/19

IX. New Business Items

- A. Suspicious vehicle update - All is safe, thank you to the MSP and GTFD

X. Next Meeting Monday, April 8, 2019 at 5:30

XI. Adjourned at 6:39