



Board of Education Work Session Meeting Minutes

DATE: Monday, May 1, 2017

TIME: 7:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

President Kandace Boysen called the Work Session meeting to order at 7:00 p.m. and led the group in the Pledge of Allegiance followed by the reading of the Mona Shores Mission Statement. The following members of the board were present: Jay Keessen, Jeanne Cooper-Kuiper, Wesley Wilson, Stan Miller, and Christine Burnaw. Absent: Mike Hansen

II. Approval of Agenda:

Stan Miller requested to postpone Section V. Separate Action Item B. Resolution for the Timing of ISD Elections to the Regular Session Meeting scheduled for Monday, May 8, 2017, and move Item VI. Work Session Items for Discussion D. Discuss Staffing Needs to letter A.

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to approve the agenda as amended. Passed (6-0). Absent: Mike Hansen

III. Public Comments:

Cindy Taylor
1982 Forest Park Road
Norton Shores, MI 49441

Parent concerned about class sizes at the elementary level – Lincoln Park

Patty Carmichael
4046 Forest Point Drive
Norton Shores, MI 49441

Lincoln Park Parent concerned about class sizes

Molly Leroux
Teacher at Campbell

Student needs have increased at the same time as class sizes

IV. Consent Agenda:

- A. Minutes of the April 10 Combined Session Meetings.
- B. Personnel

Sue McAvoy presented the personnel reports and was available for questions.

V. Separate Action Items:

- A. MHSAA Cooperative Team Resolution – Swimming

Stan Miller moved and Wesley Wilson supported the motion to postpone the approval of the MHSAA Cooperative Team Resolution - Swimming as presented.

Passed (6-0). Absent: Mike Hansen

~~B. Resolution for the Timing of ISD Elections~~

- B. MAISD Annual Budget Resolution

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to have the administration obtain an electronic copy of the Summary and the entire MAISD Annual Budget to provide to members of the Board. Passed (6-0). Absent: Mike Hansen

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to postpone the MAISD Annual Budget Resolution as presented until the Regular Session Meeting scheduled for Monday, May 8, 2017.

Passed (6-0). Absent: Mike Hansen

- C. Bus Garage Construction Bid Approval

Jeanne Cooper-Kuiper moved and Jay Keessen supported the motion to approve the Bus Garage Construction Bid Approval as presented.

Passed (6-0). Absent: Mike Hansen

- D. MHSAA Cooperative Team Resolution – Swimming

Jeanne Cooper-Kuiper moved and Jay Keessen supported the motion to approve the MHSAA Cooperative Team Resolution - Swimming as presented.

Passed (6-0). Absent: Mike Hansen

VI. Work Session Items for Discussion:

A. Discuss Staffing Needs

Members of the Board requested a Student/Staff Data Study

B. 3rd Phase Bond Facilities Planning

Rob Jonker and John Winkas provided an update of the 3rd Phase of the Bond Facilities Planning. Superintendent Greg Helmer thanked Rob and John for the hard work and efforts.

C. Establish date for 2017 Superintendent Evaluation – Begin Planning for 2017-2018

Discussion took place regarding a timeline for the 2017 Superintendent Evaluation

D. Assess progress toward district goals (see Policy 1110)

Discussion took place regarding the assessment of progress toward the district goals as outlined in the District Strategic Plan.

E. Discovery Tour

Participants shared information with the Board regarding the Discovery Tours that took place on Friday, April 22, 2017.

VII. Announcements:

- A. May 22 - Honors Convocation
- B. May 18, 19, 20 - Pops
- C. May 12 - Ride with Pride Assembly
- D. May 31 - Graduation Commencement

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:48 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, reading "Christine Burnaw", is written over a horizontal line.

Christine Burnaw
Secretary, Mona Shores Board of Education

