



Board of Education Regular Session Meeting Minutes

DATE: Monday, May 8, 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 Regular 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: Jeanne Cooper-Kuiper, Wesley Wilson, Stan Miller, Mike Hansen. Absent: Christine Burnaw and Jay Keessen

Christine Burnaw arrived at 7:01 p.m.

II. Approval of Agenda:

Stan Miller requested to add Section VIII. Closed Session to the agenda.

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

III. Superintendent Report(s):

A. Spotlight – Special Education

B. Fall 2016 Pupil Accounting Audit Report

C. Michigan Green School Achievement - Ross Park & Middle School

IV. Public Comments:

Jordan Bentley – Lincoln Park Parent
2133 Easthill Drive
Muskegon, MI 49441

- Came last week and could not find meeting – Missed public comment
- Speak up for Lincoln Park Parent
- Concerned with Large Class Sizes
- Questioned why we have large class sizes
- Feels that Lincoln Park is unique with 26 in each class – Other buildings do not
- Wants reassurance of what is being done
- DSP mentions class sizes equal at each building – Proper size for learning

Public Comments (Continued):

Robert Peterson

- Respect for 150 teachers in the district
- Applauds elementary teachers/principals for opportunity to come into buildings in May to meet teachers and put names to faces.

V. Consent Agenda:

A. Minutes of the April 10 Combined Session, and the April 18th, April 20th, April 15th, and April 27th Building Presentation Meetings.

B. Business

Rob Jonker presented the monthly financial reports and was available for questions.

C. Personnel

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

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to accept the Consent Agenda items as presented. Passed (6-0). Absent: Jay Keessen

VI. Separate Action Items:

A. MAISD Annual Budget Resolution

B. Stan Miller moved and Mike Hansen supported the motion to approve the MAISD Annual Budget Resolution as presented, followed by a Roll Call vote.
Passed (6-0) Absent: Jay Keessen

Ayes: Christine Burnaw, Mike Hansen, Wesley Wilson, Jeanne Cooper-Kuiper, Stan Miller, and Kandace Boysen

Nays: None

Absent: Jay Keessen

C. Resolution for the Timing of ISD Elections

Mike Hansen moved and Christine Burnaw supported the motion to accept the Resolution for the Timing of ISD Elections as presented.
Passed (6-0). Absent: Jay Keessen

VII. Other Business:

- A. Stan Miller completed the next achievement level of classes through MASB – Kandace Boysen presented him with his pin.
- B. Jeanne Cooper-Kuiper would like more information and is requesting copies of all communication by the end of May regarding the NAEP testing that was conducted at Mona Shores Public Schools.
- C. Stan Miller was made aware of an incident at a Lincoln Park bus stop through a social media website called Nextdoor. A strange driver asked a boy to get in the car. The boy lived near the stop and went home. According to the site, the school was informed.

VIII. Closed Session:

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to enter into Closed Session to consider written opinion of counsel followed by a Roll Call vote. Passed (6-0)
Absent: Jay Keessen

Ayes: Christine Burnaw, Mike Hansen, Wesley Wilson, Jeanne Cooper-Kuiper, Stan Miller, and Kandace Boysen

Nays: None

Absent: Jay Keessen

Jay Keessen arrived at 7:47 p.m.

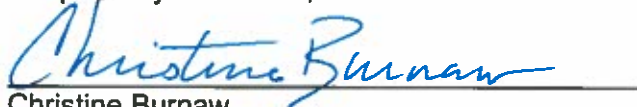
Returned to Open Session at 8:47 p.m.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the minutes of the May 8, 2017 Closed Session
Passed (7-0) Absent: None

IX. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:50 p.m.

Respectfully Submitted,



Christine Burnaw
Secretary, Mona Shores Board of Education

