



Board of Education Special Session Meeting Minutes

DATE: Monday, May 24, 2017

TIME: 7:00 p.m.

PLACE: Main Office Conference Room – High School

I. Call to Order/Welcome:

Vice President Stan Miller called the Special Session meeting to order at 7:00 p.m. The following members of the board were present: Jeanne Cooper-Kuiper, Wesley Wilson, and Mike Hansen. Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

II. Approval of Agenda:

Mike Hansen moved and Wesley Wilson supported the motion to approve the agenda as presented. Passed (4-0). Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

III. Public Comments:

None at this time.

IV. Election of (2) MAISD Board Members

Mike Hansen moved and Jeanne Cooper-Kuiper supported the motion to accept Jeanne Cooper-Kuiper as the representative to serve on the 2017 electoral body for Biennial Election of the Board of Muskegon Intermediate School District as presented with Wesley Wilson designated as the alternate representative.

Passed (4-0). Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

Mike Hansen moved and Wesley Wilson supported the motion to endorse Kevin Donovan for a position on the Board for the Muskegon Area Intermediate School District and direct representative Jeanne Cooper-Kuiper to vote for Kevin Donovan.

Passed (4-0). Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to endorse Craig Scott for a position on the Board for the Muskegon Area Intermediate School District and direct representative Jeanne Cooper-Kuiper to vote for Craig Scott.

Passed (4-0). Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

V. Superintendent Evaluation Timeline from 5/24/17-6/12/17 Discussion

Discussion took place regarding the Superintendent Evaluation Timeline.

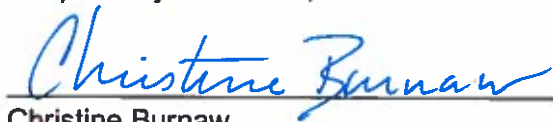
Mike Hansen moved and Wesley Wilson supported the motion to accept the Superintendent Evaluation Timeline as presented.

Passed (4-0). Absent: Kandace Boysen, Christine Burnaw, and Jay Keessen

VII. Adjournment:

Meeting was adjourned by Vice President Stan Miller at 6:01 p.m.

Respectfully Submitted,



Christine Burnaw

Secretary, Mona Shores Board of Education