



## **Board of Education Work Session Meeting Minutes**

**DATE:** Monday, June 5, 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 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, Stan Miller, Mike Hansen, and Christine Burnaw. Absent: Wesley Wilson

### **II. Approval of Agenda:**

Stan Miller requested to add Section VII. Closed Session for the purposes of discussing material exempt from disclosure.

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

### **III. Public Comments:**

None at this time.

**IV. Consent Agenda:**

**A. Minutes of the May 1 Work, May 8 Regular, and May 24 Special Session Meetings.**

Changes were noted to the meeting minutes and will be corrected for June 12<sup>th</sup> meeting.

**B. Business**

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

**C. Chartwells Contract Renewal**

Rob Jonker presented the Chartwells Contract Renewal and was available for questions.

**D. Lunch Price Increase**

Rob Jonker presented the Lunch Price Increase and was available for questions.

**E. Personnel**

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

Stan Miller moved and Christine Burnaw supported the motion to reopen public comment.  
Passed (6-0). Absent: Wesley Wilson

No Public Comment at this time.

**V. Separate Action Items:**

None at this time

**VI. Work Session Items for Discussion:**

**A. District Data Discussion**

Jennifer Briggs-Russell and Bill O'Brien presented a summary of district student data to the Board.

Wesley Wilson arrived at 7:18 p.m.

Wesley Wilson left at 9:05 p.m.

Stan Miller moved and Christine Burnaw supported the motion to postpone Work Session Discussion Items D. & E. to meeting schedule for Monday, June 12<sup>th</sup>. Passed (6-0).  
Absent: Wesley Wilson

**B. Young 5's**

Bill O'Brien presented information regarding the implementation of a Young 5's program and was available for questions.

**C. 3<sup>rd</sup> Grade Reading Law**

Bill O'Brien provided information to the Board regarding the 3<sup>rd</sup> Grade Reading Law and was available for questions.

**~~D. Organizational Meeting & Adjust Planning Session (Bring Calendars)~~**

**~~E. 17-18 Budget Assumptions~~**

**VII. Closed Session:**

Stan Miller moved and Mike Hansen supported the motion to enter into Closed Session for the purposes of discussing material exempt from disclosure followed by a Roll Call vote. Passed (6-0). Absent: Wesley Wilson

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

Nays: None

Absent: Wesley Wilson

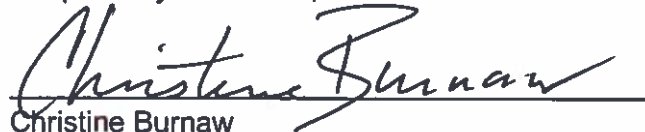
Returned to Open Session at 10:10 p.m.

Christine Burnaw moved and Mike Hansen supported the motion to approve the minutes of the Closed Session. Passed (7-0). Absent: None

**VIII. Adjournment:**

Meeting was adjourned by President Kandace Boysen at 10:12 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Christine Burnaw", is written over a horizontal line.

Christine Burnaw

Secretary, Mona Shores Board of Education