



Board of Education Regular Session Meeting Minutes

DATE: Monday, June 12, 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 7:03 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, Wesley Wilson, Jeanne Cooper-Kuiper, Stan Miller, and Mike Hansen. Absent: Christine Burnaw

II. Approval of Agenda:

Jeanne Cooper-Kuiper requested to add Section VI. Separate Action E. NAEP Information Request.

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

III. Superintendent Report (s):

A. Spotlight – Curriculum:

Bill O'Brien discussed the impact of Mike Phillips in his new role with Instructional Technology Support for the K-8 teachers within the district. Mr. Phillips discussed the program and introduced his team of Kris McKinley, Marne Bartkowiak and Kristin Terpstra. Lauren Gorman was absent. Kandace Boysen presented each of the team members with a Certificate of Appreciation.

B. Student Enrollment Update

Greg Helmer presented the board with a student enrollment update and was available for questions.

IV. Public Comments:

None at this time.

V. Consent Agenda:

- A. Minutes of the May 1 Work, May 8 Regular, and May 24 Special Session Meetings.
- B. Business
- C. Chartwells Contract Renewal
- D. Lunch Price Increase
- E. Personnel

Mike Hansen moved and Wesley Wilson supported the motion to approve the consent agenda items as presented. Passed (6-0). Absent: Christine Burnaw

VI. Separate Action Items:

- A. 16-17 Final Budget Amendment

Robert Jonker presented the 2016-2017 Final Budget Amendment and was available for questions. Stan Miller thanked Rob for his response to additional reports in various formats.

Mike Hansen moved and Wesley Wilson supported the motion to approve the 16-17 Final Budget Amendment as presented. Passed (6-0). Absent: Christine Burnaw

- B. 17-18 Budget Resolution

Rob Jonker presented the 2017-2018 Budget Resolution and was available for questions.

Stan Miller moved and Wesley Wilson supported the motion to approve the 17-18 Budget Resolution as presented. Passed (6-0). Absent: Christine Burnaw

- C. L-4029 Tax Levy

Rob Jonker presented the L-4029 Tax Levy and was available for questions.

Jay Keessen moved and Stan Miller supported the motion to approve the L-4029 Tax Levy as presented. Passed (6-0). Absent: Christine Burnaw

D. MASB Annual Invoice

Kandace Boysen presented the MASB Annual Invoice and opened the floor for discussion.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the MASB Annual Invoice as presented. Passed (5-1 Jay Keessen). Absent: Christine Burnaw

E. NAEP Information Request

Jeanne Cooper-Kuiper requested the district provide additional information to the Board in regards to the NAEP testing. Specifically requested is the following prior to the first meeting in August:

- Copy of all communication from the Department of Education, specifically in regards to their selection of the district for NAEP testing.
- Copy of all NAEP testing correspondence to parents at Ross Park and the Middle School.
- List of the parents that opted out of the NAEP testing if legally permissible.

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to approve the NAEP Information Request as presented. Passed (6-0). Absent: Christine Burnaw

VII. Other Business:

A. Organizational Meeting & Adjust Planning Session (Bring Calendars)

Kandace Boysen opened up discussion for the date of the Organizational Meeting and Planning Session. The Board decided to meet Monday, July 10th at 7:00 p.m. for the Organizational Meeting.

The Board also discussed a date for the Planning Session. The Board decided to meet Monday, July 31st at 7:00 p.m. for the Planning Session.

VIII. Superintendent Evaluation – Closed Session:

Stan Miller moved and Mike Hansen supported the motion to enter into Closed Session for the purposes of discussing the Superintendent Evaluation followed by a Roll Call vote. Passed (6-0). Absent: Christine Burnaw

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

Nays: None

Absent: Christine Burnaw

Returned to Open Session at 10:03 p.m.

Stan Miller moved and Mike Hansen supported the motion to approve the minutes of the Closed Session. Passed (6-0). Absent: Christine Burnaw

IX. Adjournment:

Meeting was adjourned by President Kandace Boysen at 10:05 p.m.

Respectfully Submitted,

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

Christine Burnaw
Secretary, Mona Shores Board of Education