



Board of Education Combined Session Meeting Minutes

DATE: Monday, January 9, 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 Combined Session meeting to order at 7:02 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, Jay Keessen, and Christine Burnaw. Absent: Mike Hansen

II. Oath of Office:

Kandace Boysen administered the Oath of Office to the newly elected and re-elected members of the Board, Wesley Wilson, Jeanne Cooper-Kuiper, and Jay Keessen.

III. Election of Officers:

Christine Burnaw moved and Jeanne Cooper-Kuiper supported motion to accept Kandace Boysen be Chair of the Election process.

Christine Burnaw moved and Stan Miller supported motion to accept Sue McAvoy be the Secretary for Election of Officers.

Stan Miller moved and Christine Burnaw supported the motion to nominate Kandace Boysen the President of the Mona Shores Public Schools Board of Education until January 2018.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to close the Election of President. Passed (6-0). Absent: Mike Hansen

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to nominate Stan Miller the Vice President of the Mona Shores Public Schools Board of Education until January 2018.

Christine Burnaw moved and Wesley Wilson supported the motion to close the Election of Vice President. Passed (6-0). Absent: Mike Hansen

Stan Miller moved and Wesley Wilson supported the motion to nominate Christine Burnaw the Secretary of the Mona Shores Public Schools Board of Education until January 2018.

Jeanne Cooper-Kuiper moved and Wesley Wilson supported the motion to close the Election of Secretary. Passed (6-0). Absent: Mike Hansen

III. Election of Officers (Continued):

Christine Burnaw moved and Stan Miller supported the motion to nominate Jay Keesen the Treasurer of the Mona Shores Public Schools Board of Education until January 2018.

Christine Burnaw moved and Stan Miller supported the motion to close the Election of Treasurer. Passed (6-0). Absent: Mike Hansen

IV. Approval of Agenda:

Stan Miller moved and Christine Burnaw supported the motion to approve the agenda as presented. Passed (6-0). Absent: Mike Hansen

V. Superintendent Report:

A. Spotlight – High School Athletic Director

Ryan Portenga highlighted the process the Athletic Department went through to propose changes to Schedule B and described how those changes have benefited our athletes and our athletic programs.

B. Spotlight – Middle School

Doug Ammeraal introduced Taylor Hawes who talked about the addition of the 21st Century Health and Fitness Class at the Middle School. The class not only teaches nutritional health, but financial and other topics as well.

C. DSP Review/Presentation

The Captains of each area of the DSP provided a mid-year review to the Board of Education.

D. Board of Education Appreciation

Greg Helmer presented the Board Members with a gift of thanks.

VI. Public Comment:

None at this time.

VII. Consent Agenda:

- A. Minutes of the December 1 Committee Meeting, December 12 Combined Session Meeting, and the December 15 Committee Meeting.

- B. Business

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

- C. Personnel

Sue McAvoy provided the personnel update and was available for questions.

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

VIII. Separate Action Items:

None at this time.

IX. Other Business:

- A. Judith L. Wilcox Biography/Picture for PLC Room
- B. High School Liaison Assignment
- C. Board Policy Vol. 31 No. 1 – 1st Reading (Including Policy 8321)
- D. Board Policy Tech Update Phase I – 1st Reading
- E. Board Policy #1110 – 1st Reading
- F. Board Policy #1130 – 1st Reading
- G. Board Policy #1220 – 1st Reading
- H. Board Policy #1240 – 1st Reading
- I. Board Policy #1443 – 1st Reading
- J. Board Policies #1662, 3362, 4462, 5517 (See #1662) – 1st Reading
- K. Closed Session Template
- L. Benefits of MASB Membership
- M. Dates for MASB Evaluation Tool – Level 2
- N. Deficit Spending Rationale
- O. January 18th Community Forum

All items listed above were discussed.

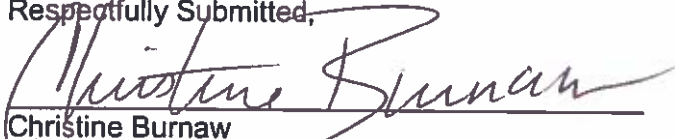
X. Closed Session for Approval of Closed Session Minutes:

Closed session for the approval of closed session meeting minutes will occur at the next scheduled meeting on Monday, February 6, 2017.

XI. Adjournment

President Kandace Boysen adjourned the meeting at 9:42 p.m.

Respectfully Submitted,

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

Christine Burnaw
Secretary, Mona Shores Board of Education