



Board of Education Work Session Meeting Minutes

DATE: Monday, February 6, 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 Work Session meeting to order at 6:57 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, Wesley Wilson, Stan Miller, Mike Hansen, and Christine Burnaw. Absent: None

II. Approval of Agenda:

Christine Burnaw moved and Mike Hansen supported the motion to approve the agenda as presented. Passed (7-0). Absent: None

III. Public Comment:

None at this time.

IV. Consent Agenda:

A. Minutes of the January 9 Combined Session Meetings.

B. Business

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

C. Personnel

Sue McAvoy provided the personnel update in the Board Packet.

V. Separate Action Items:

A. 2016 Bond Bid Package 3 Bid Acceptance

Jeanne Cooper-Kuiper moved and Jay Keessen supported the motion to approve the 2016 Bond Bid Package 3 Bid Acceptance as presented.
Passed (7-0). Absent: None

B. Board Policy Vol. 31 No. 1 – Adoption (Including Policy 8321)

The Board Policy Committee recommends the approval of Board Policy Vol. 31 No. 1 (Including Policy 8321) as presented. Passed (7-0). Absent: None

C. Board Policy Tech Update Phase I – Adoption

The Board Policy Committee recommends the approval of Board Policy Tech Update Phase I as presented. Passed (7-0). Absent: None

D. Board Policy #1110 – Adoption

The Board Policy Committee recommends the approval of Board Policy #1110 as presented. Passed (7-0). Absent: None

E. Board Policy #1130 – Adoption

The Board Policy Committee recommends the approval of Board Policy #1130 as presented. Passed (7-0). Absent: None

F. Board Policy #1220 – Adoption

The Board Policy Committee recommends the approval of Board Policy #1220 as presented. Passed (7-0). Absent: None

G. Board Policy #1240 – Adoption

The Board Policy Committee recommends the approval of Board Policy #1240 as presented. Passed (7-0). Absent: None

H. Board Policy #1443 – Adoption

The Board Policy Committee recommends the approval of Board Policy #1443 as presented. Passed (7-0). Absent: None

I. Board Policies #1662, 3362, 4462, 5517 (See #1662) – Adoption

The Board Policy Committee recommends the approval of Board Policies #1662, 3362, 4462, 5517 as presented.
Passed (7-0). Absent: None

V. Work Session Items for Discussion:

A. Community Forum Update/Phase 3

Kandace Boysen led discussion regarding the January 18th Community Forum feedback.

B. MASB Analysis

Kandace Boysen led discussion regarding the MASB Analysis.

C. Wireless Upgrade Project (Summer 2017)

Bill O'Brien presented the information regarding the Wireless Upgrade Project.

D. Student Growth for Superintendent Evaluation

Bill O'Brien discussed how student growth data is measured and the affect it will have on the Superintendent Evaluation.

E. DI International Invitational – Poland

Bill O'Brien presented the request for the district to pay the registration fees for the DI group that is invited to Poland for the Di International Invitational.

F. 3rd Party Survey Company

Kandace Boysen provided an update regarding acquiring a 3rd party survey company to conduct a study of staff opinion that will be used as part of the Superintendent Evaluation process.

VI. Announcements:

A. March 20th – 2nd Level Superintendent Evaluation Training

B. Annual Board Calendar

C. Thank you from Shelly Marine

VII. Closed Session for Approval of Closed Session Minutes:

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to enter into Closed Session to discuss material that is exempt from public discussion followed by a Roll Call vote. Passed (7-0) Absent: None

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

Nays: None

Absent: None

Returned to Open Session at 9:50 p.m.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the minutes of the December 12, 2016 Closed Session
Passed (7-0) Absent: None

Stan Miller moved and Christine Burnaw supported the motion to approve the minutes of the February 6, 2017 Closed Session
Passed (7-0) Absent: None

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 9:52 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