



Board of Education Work Session Meeting Minutes

DATE: Monday, March 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 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: Stan Miller, Mike Hansen, and Christine Burnaw. Absent: Jeanne Cooper-Kuiper, Jay Keessen, and Wesley Wilson

II. Approval of Agenda:

Kandace Boysen requested to add Section VII. Announcements, moving Adjournment to VIII.

Mike Hansen moved and Stan Miller supported the motion to approve the agenda as amended. Passed (4-0). Absent: Jeanne Cooper-Kuiper, Jay Keessen, and Wesley Wilson

III. Consent Agenda:

A. Minutes of the February 6 Work and February 13 Regular Session Meetings.

B. Business

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

C. Personnel

Sue McAvoy presented the monthly financial reports and was available for questions.

Wesley Wilson arrived at 7:06 p.m.

IV. Separate Action Items:

A. McCracken Site Demolition Resolution

Stan Miller moved and Christine Burnaw supported the motion to approve the McCracken Site Demolition Resolution as presented.

Passed (5-0). Absent: Jeanne Cooper-Kuiper and Jay Keessen

V. Work Session Items for Discussion:

A. Soccer/Softball Complex Update

Robert Jonker presented the history and updated information regarding the Soccer/Softball Complex.

B. Protocol for Cabinet – Addressing Board of Education Questions

Kandace Boysen led discussion regarding the Protocol for the Cabinet.

C. Special Education Parent Handbook

Jennifer Briggs-Russell presented the Special Education Parent Handbook.

D. High School Cross Walk

Robert Jonker discussed the High School Cross Walk.

E. Lakeshore Technology Consortium Budget Discussion

Bill O'Brien presented the Lakeshore Technology Consortium Budget and was available for questions.

Jay Keessen arrived at 7:44 p.m.

F. Schools of Choice

Greg Helmer presented information regarding Schools of Choice for the 2017-2018 school year.

G. MAISD Annual Budget Review Delegate

Christine Burnaw presented information regarding the MAISD Annual Budget Review Delegate.

H. Graduate Surveys

Stan Miller presented information on Graduate Surveys.

VI. Public Comment:

- A. John Kelly
822 Winslow Court

Mr. Kelly had questions for the board and administrators regarding additional tree maintenance at the soccer complex.

- B. Sherry Kelly
822 Winslow Court

Mrs. Kelly provided additional information regarding the trenching that originally took place at the soccer complex, and is concerned about the upcoming rainy season.

- C. Steve Farrell
Winslow Court

Mr. Farrell had additional questions regarding the plan for planting additional trees at the soccer complex, as well as the plan for the fence behind the goals. He would like to be advised when the fence behind the goals is discussed in the future.

- D. Mary VanderMolen
5028 Maranatha

Mrs. VanderMolen provided some additional information regarding the Schools of Choice plan from 1998. She wanted to share that the Schools of Choice process has provided the district much more enrichment and diversity.

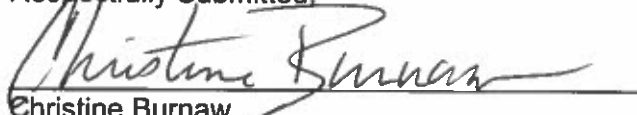
VII. Announcements:

- A. March 20 - Superintendent Evaluation Training (Part 2)
- B. March 22 & 23 - Showcase
- C. March 23-25 - Mona Shores High School Musical "Anything Goes"
- D. April 22 - Taste of Mona Shores
- E. May 4 - Muskegon County School Board Alliance Spring Dinner
- F. June 2 & 3 – Muskegon County Relay for Life – Reeths Puffer High School

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:29 p.m.

Respectfully Submitted,



Christine Burnaw
Secretary, Mona Shores Board of Education

