



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

**DATE:** Monday, February 13, 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 Regular 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: Jay Keessen, Jeanne Cooper-Kuiper, Wesley Wilson, Stan Miller, Mike Hansen, and Christine Burnaw. Absent: None

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

Stan Miller requested to add Item VI. Separate Action Item Letter C Policy - 1130 and Letter D Policy - 1240

Stan Miller moved and Christine Burnaw supported the motion to approve the agenda as amended. Passed (7-0). Absent: None

### **III. Superintendent Report (s):**

#### **A. Spotlight – Churchill**

Lowell Whitaker introduced Justin Sarns who spoke about the Churchill Talent Show and introduced Maggie Campbell and Skyler MacLachlan who performed their skit for the upcoming Churchill Elementary Talent Show on Monday, March 6, 2017 at 6:00 p.m.

#### **B. Special Education Updates**

Stan Miller moved and Christine Burnaw supported the motion to postpone Item III. Superintendent Report Letter B Special Education Updates to the next Regular Session meeting scheduled for Monday, March 13<sup>th</sup>, 2017. Passed (7-0). Absent: None

### **IV. Public Comment:**

None at this time.

**V. Consent Agenda:**

- A. Minutes of the January 9 Combined Session and the January 9 Special Session Meetings.

- 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.

Christine Burnaw moved and Wesley Wilson supported the motion to accept the Consent Agenda items as presented. Passed (7-0). Absent: None

**VI. Separate Action Items:**

- A. Approval of Wireless Upgrade Project (Summer 2017)

Stan Miller moved and Mike Hansen supported the motion to accept the Approval of Wireless Upgrade Project (Summer 2017) as presented. Passed (7-0). Absent: None

- B. DI International Invitational – Poland Approval

Mike Hansen moved and Christine Burnaw supported the motion to approve the DI International Invitational – Poland Approval as presented. Passed (7-0). Absent: None

- C. Policy 1130

Stan Miller moved and Mike Hansen supported the motion to rescind the revisions of Policy 1130 as presented. Passed (7-0). Absent: None

- D. Policy 1240

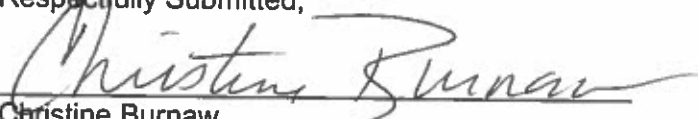
Stan Miller moved and Mike Hansen supported the motion to rescind the revisions of Policy 1240 as presented. Passed (7-0). Absent: None

**VII. Other Business:**

### **VIII. Adjournment**

Meeting was adjourned by President Kandace Boysen at 7:18 p.m.

Respectfully Submitted,

  
Christine Burnaw  
Secretary, Mona Shores Board of Education

