



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

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

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

Stan Miller moved and Mike Hansen supported the motion to remove Section VI. Separate Action Item D. Graduate Surveys

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

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

#### **A. Spotlight – Jennifer Bustard**

Greg Helmer introduced Michigan State University faculty member Dr. Madeline Mavrogordato who presented the 2016 Nancy A. Colflesh Distinguished Alumni Award, on behalf of the MSU Educational Administration Department (EAD), to Mona Shores High School Principal Jennifer Bustard.

Wesley Wilson arrived at 7:04 p.m.

#### **B. Spotlight – Representative Holly Hughes Presentation**

Kandace Boysen introduced Representative Holly Hughes who presented Principal Jennifer Bustard with a Special Tribute Award from the State of Michigan for her recent achievement in receiving the 2016 Nancy A. Colflesh Distinguished Alumni Award from MSU. State Representative Holly Hughes, Senator Goeff Hansen, Lt. Governor Brian Calley, and Governor Rick Snyder signed the Special Tribute award.

#### **C. Spotlight – High School**

Jennifer Bustard introduced Morgan Rahrig began a program at Mona Sores High School to support and promote Social Opportunities for Students with Disabilities called "Block Party". Kandace Boysen presented Morgan with a Certificate of Recognition on behalf of the Board of Education.

**IV. Public Comment:**

**A. Ryan Portenga**

Mr. Portenga thanked the Board of Education for their support of the athletics program.

**B. Brad Kurth**

Mr. Kurth announced to the Board that Ms. Jordan Walker was the recipient of the MHSAA Miss Basketball award.

**C. Rebecca Oneka**

Mrs. Oneka requested a better communication flow with parents in the elementary buildings. She supplied the Board with an example of an alternative method of communication.

**D. Mike Oneka**

Mr. Oneka requested the Board implement a better communication with parents for school wide illnesses.

**V. 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 provided the personnel update and was available for questions.

Mike Hansen moved and Stan Miller supported the motion to accept the Consent Agenda items as presented. Passed (5-0). Absent: Jeanne Copper-Kuiper and Jay Keessen

**VI. Separate Action Items:**

**A. Proposal for Athletic Field Drainage from Prein & Newhof**

Stan Miller moved and Christine Burnaw supported the motion to accept the Proposal for Athletic Field Drainage from Prein & Newhof as presented.

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

**B. Schools of Choice Resolution**

Christine Burnaw moved and Mike Hansen supported the motion to approve the Schools of Choice Resolution as presented.

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

**C. MAISD Annual Budget Review Delegate**

Christine Burnaw moved and Stan Miller supported the motion to designate Jay Keessen the MAISD Annual Budget Review Representative as presented.

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

Christine Burnaw moved and Stan Miller supported the motion to designate Mike Hansen the MAISD Annual Budget Review Alternate Representative as presented.

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

**~~D. Graduate Surveys~~**

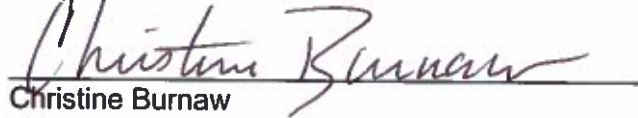
**VII. Other Business:**

- A. March 15 - Board Policy Committee Meeting
- B. March 20 - MASB Superintendent Evaluation Training (Part 2)
- C. March 22 & 23 - Showcase
- D. March 23-25 - Mona Shores High School Musical " Anything Goes"
- E. April 22 - Taste of Mona Shores
- F. May 4 - Muskegon County School Board Alliance Spring Dinner
- G. June 2 & 3 - Muskegon County Relay for Life – Reeths Puffer High School

**VIII. Adjournment**

Meeting was adjourned by President Kandace Boysen at 7:53 p.m.

Respectfully Submitted,

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

Christine Burnaw  
Secretary, Mona Shores Board of Education