



Board of Education Combined Session Meeting Minutes

DATE: Monday, April 10, 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 7:00 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: Wesley Wilson, Stan Miller, and Christine Burnaw. Absent: Jay Keessen, Jeanne Cooper-Kuiper, and Mike Hansen

II. Approval of Agenda:

Stan Miller recommended adding Section VI. Separate Action Item C. Middle School Site Visit and Item D. Special Meeting for MAISD Biennial Election Resolution

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

III. Superintendent Report:

A. Discovery Tour Update

Greg Helmer presented updated information on the upcoming Discovery Tour scheduled for April 21st.

Jeanne Cooper-Kuiper arrived at 7:03 p.m.

IV. Public Comment:

None at this time.

Jay Keessen arrived at 7:10 p.m.

V. Consent Agenda:

- A. Minutes of the March 6 Work, March 13 Regular, March 15 Committee, and March 20 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.

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

VI. Separate Action Items:

- A. April Budget Amendment

Christine Burnaw moved and Wesley Wilson supported the motion to accept the April Budget Amendment as presented.
Passed (6-0) Absent: Mike Hansen

- B. Childcare Employee Handbook Change

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to approve the Childcare Employee Handbook Change as presented.
Passed (6-0) Absent: Mike Hansen

- C. Middle School Site Visit Date

No Action Taken

- D. Special Meeting for the MAISD Biennial Election Resolution

Stan Miller moved and Wesley Wilson supported the motion to accept the addition of a Special Meeting at 5:45 p.m. on Wednesday, May 24, 2017 for the purpose of adopting the MAISD Biennial Election Resolution.
Passed (6-0) Absent: Mike Hansen

Stan Miller moved and Wesley Wilson supported the motion for the Board to prepare a resolution requesting extending the date requirement for the adoption of Intermediate School District Biennial Election Resolutions.
Passed (6-0) Absent: Mike Hansen

VII. Other Business:

A. National Assessment of Educational Progress (NAEP)

Bill O'Brien presented information to the board regarding the National Assessment of Educational Progress (NAEP)

B. MSTEP Review

Bill O'Brien presented updated information regarding MSTEP

C. Robotics Team – Saginaw Valley – Wednesday, April 12th

D. Muskegon County School Board Alliance Dinner – Thursday, May 4th

E. MASB Legislative Day – Tuesday, May 2nd

F. MASB Summer Leadership – Mackinaw Island – August 11-13

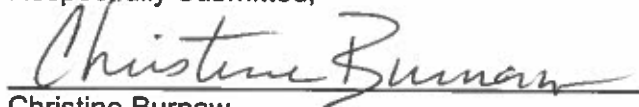
G. Campbell Pickup & Drop Off - Speeding

All items listed above were discussed.

VIII. Adjournment

President Kandace Boysen adjourned the meeting at 8:14 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Christine Burnaw", written over a horizontal line.

Christine Burnaw
Secretary, Mona Shores Board of Education

