



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

**DATE: Monday, October 10, 2016**

**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: Mike Hansen, Christine Bunaw, Kay Olthoff, and Stan Miller. Absent: Jeanne Cooper-Kuiper and Jay Keessen

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

Stan Miller moved and Christine Burnaw supported the motion to approve the agenda as presented. Passed (5-0). Absent: Jeanne Cooper-Kuiper and Jay Keessen

### **III. Superintendent Report:**

#### **A. Spotlight – Ross Park**

Greg Helmer introduced Eve Mills who presented the Ross Park Culture Crew, which supports the District Strategic Plan (DSP) in the area of Relationships and Communications. They provide initiatives and activities for both staff and students at Ross Park Elementary. Kandace Boysen presented the group with a certificate of appreciation.

Jay Keessen arrived at 7:03 p.m.

### **IV. Public Comments:**

None at this time.

**V. Consent Agenda:**

A. Minutes of the September 12 Work and September 19 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.

Kay Olthoff moved and Stan Miller supported the motion to approve the consent agenda items as presented. Passed (6-0). Absent: Jeanne Cooper-Kuiper

**VI. Separate Action Items:**

None at this time.

**VII. Board Business:**

A. NEOLA Policy Update Vol. 31 No. 1

B. MASB Delegate Convention Date/Time

C. Nikolas "Big4" Kick Together Update

**VIII. Adjournment**

Meeting was adjourned by President Kandace Boysen at 7:19 p.m.

Respectfully Submitted,



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Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education