



Board of Education Work Session Meeting Minutes

DATE: Monday, October 3, 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 Work Session meeting to order at 7:01 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, Kay Olthoff, Christine Burnaw, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: None

II. Approval of Agenda:

Jay Keessen requested to remove Work Session Item for Discussion E – MSHS Attendance Policy.

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

III. Public Comment:

None at this time.

IV. Consent Agenda:

A. Minutes of the September 12 Work and September 19 Regular Session Meetings.

B. Business

Monthly financial reports will be available next week for the October 10th meeting.

C. Personnel

Sue McAvoy provided the personnel update in the packet.

V. Separate Action Items:

None at this time.

VI. Work Session Items for Discussion:

A. Student Performance Data

Bill O'Brien presented an update on the upcoming assessments that provide the district with student performance data.

B. Superintendent Goals Update

Jeanne Cooper-Kuiper presented the updated Superintendent Goals that will also be utilized to compose the Superintendent's Evaluation questions.

C. McCracken Property Update

Robert Jonker presented an update on the Mc Cracken Property construction plans.

D. Board Policy 9211

Kay Olthoff moved and Christine Burnaw supported the motion to delete paragraph 3 of Policy 9211. Passed (7-0). Absent: None

Discussion then took place regarding Policy 9211 – The policy committee will meet to go over suggestions.

~~E. MSHS Attendance Policy~~

VII. Adjournment

Meeting was adjourned by President Kandace Boysen at 9:11 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education