



Board of Education Work Session Meeting Minutes

DATE: Monday, November 7, 2016

TIME: 7:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

Vice President Stan Miller called the Work Session meeting to order at 7:08 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, Kay Olthoff, Christine Burnaw, and Jay Keessen. Absent: Kandace Boysen and Jeanne Cooper-Kuiper

II. Approval of Agenda:

Stan Miller requested to add Section VIII. Board Business Items A – Superintendent Evaluation Training and B – Lame Duck Session

Christine Burnaw requested to postpone Separate Action Item A. Reinstatement – Student JS031415 until Monday, November 14, 2016.

Kay Olthoff moved and Mike Hansen supported the motion to approve the agenda as amended. Passed (5-0). Absent: Kandace Boysen and Jeanne Cooper-Kuiper

III. Superintendent Report (s):

A. Special Education Update

Jennifer Briggs-Russell presented an update to the Board in regards to the Special Education Department

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the October 3 Work and October 10 Regular Session Meetings.

B. Business

Robert Jonker presented the monthly financial reports and was available for questions.

C. Personnel

Sue McAvoy presented the personnel update and was available for questions.

VI. Separate Action Items:

A. Reinstatement – Student JS031415

The reinstatement recommendation for student JS031415 is postponed until November 14th.

B. Snow Removal Resolution

Robert Jonker and John Winkas presented information to support the recommendation for the Snow Removal Resolution and were available for questions.

Kay Olthoff moved and Christine Burnaw supported the motion to approve the Snow Removal Resolution as presented. Passed (5-0). Absent: Kandace Boysen and Jeanne Cooper-Kuiper

VII. Work Session Items for Discussion:

A. Middle School Parking Lot Update

Robert Jonker and John Winkas presented an update on the Middle School Parking Lot and were available for questions.

B. 3rd Phase Bond Facilities Planning

Greg Helmer presented the updated Phase 3 Timeline document and requested Board feedback. Robert Jonker presented information regarding upcoming projects and was available for questions.

C. McCracken/Norton Site

Robert Jonker and John Winkas presented an update on the Mc Cracken/Norton Property and were available for questions.

VII. Work Session Items for Discussion (Continued):

D. AP Computer Science Course

Bill O'Brien presented information to support the recommendation of the addition of an AP Computer Science Course and was available for questions.

E. Robotics Course

Bill O'Brien presented information to support the recommendation of the addition of a Robotics Course and was available for questions.

F. Middle School Health Resource Update

Bill O'Brien presented the Middle School Health Resource Update and was available for questions.

G. High School Attendance Policy

Board Member Jay Keessen presented information on his findings regarding the High School Attendance Policy. Board discussion followed. The Board would like the Policy Committee to review Board Policy 5200 – Attendance.

VIII. Board Business

A. Superintendent Evaluation Training

Stan Miller provided information regarding upcoming training sessions in relation to the Superintendent Evaluation process. Board discussion followed. Stan will submit a selection of training dates to the members of the Board.

B. Lame Duck Session

Board discussion took place regarding the upcoming Legislative Sessions and the potential subjects that may be proposed for action.

IX. Adjournment

Meeting was adjourned by Vice President Stan Miller at 8:47 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

