



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

**DATE:** Monday, December 12, 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 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: Mike Hansen, Christine Burnaw, Kay Olthoff, and Stan Miller. Absent: Jay Keessen and Jeanne Cooper-Kuiper

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

Stan Miller requested that Item VII. D. Policy Committee be added to the agenda.

Kandace Boysen requested that Item III. A. Spotlight – Middle School be removed from the agenda.

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

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

~~A. Spotlight – Middle School~~

#### **B. Superintendent Update**

Superintendent Greg Helmer provided an update to the board in regarding current legislation.

#### **C. Kay Olthoff**

Greg Helmer honored and thanked Kay Olthoff for her longstanding service to the Mona Shores Board of Education. Kay Olthoff thanked the Board as well.

Jay Keessen arrived at 7:07 p.m.

**IV. Public Comment:**

Bob Peterson  
9189 Pauline Street  
Montague, MI

Mr. Peterson thanked the Board and wanted to say Merry Christmas and Happy Holidays!

**V. Consent Agenda:**

- A. Minutes of the November 1 Special, November 7 Work, and November 14 Regular Session Meetings.

Revisions to some of the meeting minutes were noted.

- 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 amended minutes or otherwise as presented.

Passed (6-0) Absent: Jeanne Cooper-Kuiper

**VI. Separate Action Items:**

- A. Summer Tax Resolution

Kay Olthoff moved and Christine Burnaw supported the motion to approve the Summer Tax Resolution as presented followed by a Roll Call Vote.

Passed (6-0) Absent: Jeanne Cooper Kuiper

Ayes: Mike Hansen, Christine Burnaw, Kay Olthoff, Stan Miller, Jay Keessen, and Kandace Boysen, and

Nays: None

Absent: Jeanne Cooper-Kuiper

- B. Budget Amendment

Mike Hansen moved and Christine Burnaw supported the motion to approve the Budget Amendment as presented.

Passed (6-0) Absent: Jeanne Cooper-Kuiper

Jeanne Cooper-Kuiper arrived at 7:17 p.m.

**VII. Other Business:**

- A. Discussion for Planning the Election of Officers
- B. Architectural Services for next Bond

Jeanne Cooper-Kuiper moved and Mike Hansen supported the recommendation that we retain Tower Pinkster as the architectural firm for Phase 3 of the districts Facility Plans. Passed (6 Ayes - 1 Nay - Jay Keessen)

- C. Facility Advisory Committee/Forum – BOE Reps
- D. Policy Committee
- E. Discussion regarding MASB Membership

**VIII. Closed Session for Superintendent Evaluation**

Jeanne Cooper Kuiper moved and Stan Miller supported the motion to enter into Closed Session to discuss the Superintendent Evaluation followed by a Roll Call vote.  
Passed (7-0) Absent: None

Ayes: Mike Hansen, Christine Burnaw, Kay Olthoff, Stan Miller, Kandace Boysen, Jay Keessen, and Jeanne Cooper-Kuiper

Nays: None

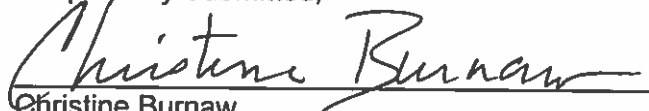
Absent: None

Kay Olthoff moved and Stan Miller supported the motion to return into Open Session.  
Passed (7-0) Absent: None

**IX. Adjournment**

Meeting was adjourned by President Kandace Boysen at 9:23 p.m.

Respectfully Submitted,

  
Christine Burnaw  
Secretary, Mona Shores Board of Education