



Board of Education Regular Session Meeting Minutes

DATE: Monday, September 19, 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 7:00 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: Stan Miller, Mike Hansen, Kay Olthoff, and Christine Burnaw. Absent: Jeanne Cooper-Kuiper and Jay Keessen

II. Approval of Agenda:

Stan Miller requested Letter C. Superintendent Contract be added to VI. Separate Action Item.

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

III. Superintendent Report:

A. Sailor Salute Update

Jennifer Bustard and Ryan Portenga presented a synopsis of the planning that went into the Sailor Salute and the positive feedback that has been received.

Jay Keessen arrived at 7:09 p.m.

Jeanne Cooper-Kuiper arrived at 7:19 p.m.

B. Spotlight – Campbell

Andy Hogston discussed the positive impact on Campbell Elementary with the new leadership of the Campbell PTO. Kandace Boysen presented members of the Campbell PTO with a certificate of recognition.

IV. Public Comments:

Dr. Jack Brennan

Commented on the positive impact of the Sailor Salute

V. Consent Agenda:

A. Minutes of the August 15 Combined and August 31 Special Session Meeting Minutes.

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 (7-0). Absent: None

VI. Separate Action Items:

A. MASB Delegates for the 2016 Delegate Assembly

Stan Miller moved and Kay Olthoff supported the motion to assign Christine Burnaw and Kandace Boysen the Delegates for the 2016 MASB Delegate Assembly. Passed (7-0) Absent: None

Jeanne Cooper-Kuiper moved and Kay Olthoff supported the amendment of the above motion adding Stan Miller as an alternate for the 2016 MASB Delegate Assembly. Passed (7-0) Absent: None

B. Board Policy 9211 – Adoption

Christine Burnaw moved and Jay Keessen supported the motion to postpone the Board Policy 9211 – Adoption pending further review until the October 3rd Work Session. Passed (6-1) Absent: None

C. Superintendent Contract

Christine Burnaw moved and Kay Olthoff supported the motion to provide the Superintendent with the 1% pay increase as the rest of the district employees. Passed (7-0) Absent: None

VII. Board Business:

A. New Board Member Information/Training Tool

B. Big 4 Kick Together

VIII. Adjournment

Meeting was adjourned by President Kandace Boysen at 7:57 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education