



Board of Education Regular Session Meeting Minutes

DATE: Monday, June 13, 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 7:05 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, Stan Miller, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: None

II. Approval of Agenda:

Kay Olthoff moved to add agenda items:

VI. Separate Action Items:

- G. Superintendent Evaluation
- H. Goal Achievement Stipend

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

III. Superintendent Report:

A. Student Enrollment

Greg Helmer presented information to the Board regarding projected student enrollment for Fall of 2016.

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the May 2 Work & May 9 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 Mike Hansen supported the motion to approve the consent agenda items as presented. Passed (7-0) Absent: None

VI. Separate Action Items:

A. 2015-16 Final Budget Amendment

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to approve the 2015-16 Final Budget Amendment as presented. Passed (7-0) Absent: None

B. 2016-17 Budget Hearing and Adoption

Jeanne Cooper-Kuiper moved and Kay Olthoff supported the motion to approve the 2016-17 Budget Hearing and Adoption as presented. Passed (7-0) Absent: None

C. L-4029 Property Tax Levy

Christine Burnaw moved and Kay Olthoff supported the motion to approve the L-4029 Property Tax Levy as presented. Passed (7-0) Absent: None

D. 16-17 Board of Education Meeting Schedule

Stan Miller moved and Christine Burnaw supported the motion to postpone the approval of the 16-17 Board of Education Meeting Schedule as presented. Passed (7-0) Absent: None

E. Furniture Purchase Phase 2 Approval

Kay Olthoff moved and Mike Hansen supported the motion to approve the Furniture Purchase Phase 2 Approval as presented. Passed (7-0) Absent: None

VI. Separate Action Items (Continued):

F. Board Policy Vol. 30 No. 2 – Adoption

The Board Policy Committee recommended to the Board to approve the adoption of the policies listed below:

Revised Policies:

0140	1130	1240	1420	2623
3110	3131	3217	3220	4110
4217	5772	6110	6111	6112
6146	6550	7217	7300	7310
7450	8500			

New Policies:

1217	6114	6116	6325	8142.01
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Mike Hansen moved and Christine Burnaw supported the motion to approve the Adoption of Board Policy Vol. 30 No. 2 as presented. Passed (7-0) Absent: None

Kay Olthoff moved to add agenda item VI. Separate Action Items I. Soccer Complex Landscape Recommendation

Mike Hansen motioned to move the Soccer Complex Landscape Recommendation to agenda item VII. Other Business letter D.

Christine Burnaw motioned to move agenda item VI. Separate Action Item G. Superintendent Evaluation to item VII. Other Business item D., as well as move agenda item VII. Other Business letter D. Soccer Complex Landscape Recommendation to VI. Separate Action Item H. supported by Mike Hansen. Passed (7-0) Absent: None

~~G. Superintendent Evaluation~~

G. Superintendent Goal Achievement Stipend

Jeanne Cooper-Kuiper moved and Kay Olthoff supported the motion to approve the Superintendent Goal Achievement Stipend as presented. Passed (7-0) Absent: None

H. Soccer Complex Landscape Recommendation

Christine Burnaw moved and Kay Olthoff supported the motion to approve the Soccer Complex Landscape Recommendation as presented. Passed (6-0-1 Abstention) Absent: None

VII. Other Business:

A. Organizational Meeting:

Friday, July 1, 2016 – 7:30 a.m. – Administration Conference Room

B. August Planning Session Confirmation

Wednesday, August 3, 2016 - 5:30 p.m. - Judith L. Wilcox Professional Learning Center

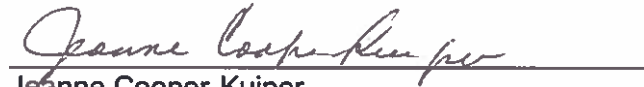
C. Muskegon County Community Foundation - Celebrate Community

D. Superintendent Evaluation

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:08 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jeanne Cooper-Kuiper", is written over a horizontal line.

Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education