



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

**DATE:** Monday, July 1, 2016  
**TIME:** 7:30 a.m.  
**PLACE:** Administrative Office Conference Room

### **I. Call to Order/Welcome:**

President Kandace Boysen called the Organizational Session meeting to order at 7:34 a.m. The following members of the board were present: Kay Olthoff, Stan Miller Christine Burnaw, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: Mike Hansen

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

Kay Olthoff moved to approve the agenda with amended changes. Chris Burnaw supported the motion. Motion Carried 6-0 Absent: Mike Hansen

Changes: Move the June 6 Work Session, June 13 Special Sessions, & June 13 Regular Session Meeting Minutes to the August meeting for approval. Item F under Separate Action Items was moved to Item VI in the agenda as it was for information only. Board Business was moved to item VII, and Adjournment to Item VII.

### **III. Public Comment:**

None at this time.

### **IV. Consent Agenda:**

Item B (Business) under Consent Agenda was removed as there were no items. Chris Burnaw moved to remove Item B, Kay support. Motion Carried 6-0 Absent: Mike Hansen

Stan moved to approved Items A & C as presented – Kay support. Motion Carried 6-0 Absent: Mike Hansen

**V. Separate Action Items:**

- A. Stan moved to add a work session on October 3 and change October 10 to a regular session. Jeanne support. Motion Carried 6-0 Absent: Mike Hansen

Stan motioned to move the May 2017 Board meeting dates from May 1 & 8, to May 8 & 15. Motion failed due to no support.

- B. Chris motioned and Kay supported to continue allowing the Dir. Of Finance to be the Electronic Transfer Officer for the District. Motion Carried 6-0 Absent: Mike Hansen
- C. Kay moved to accept the 2016-17 Depositories & Signatories Resolution as presented, Chris supported. Motion Carried 6-0 Absent: Mike Hansen
- D & E. Stan moved to approve the Grounds & mowing service bid, Jeanne support Motion Carried 6-0 Absent: Mike

**VI. Soccer Field Drainage Quote:**

Rob Jonker provided information related to the 4 options the District has obtained related to the quotes.

**VII. Other Business:**

- A. Music Award
- B. School Aid Budget Bill
- C. New board member "training" notes – please review and get any suggestions/changes to Kandace
- D. Stan shared appreciation for the transparency showed in the July 1, Supt. Correspondence to the community.
- E. Stan updated the Board of Ed. On the 2 outstanding finalist for the Sped. Dir. Position and appreciated being part of the interview process.

**VIII. Adjournment:**

Meeting was adjourned by President Kandace Boysen at 8:24 a.m.

Respectfully Submitted,

  
Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education