



Board of Education Combined Session Meeting Minutes

DATE: Monday, August 15, 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 7:08 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, Christine Burnaw, and Stan Miller. Absent: Kay Olthoff, Jay Keessen, and Jeanne Cooper-Kuiper

II. Approval of Agenda:

Stan Miller moved and Mike Hansen supported the motion to approve the agenda as presented. Passed (4-0). Absent: Kay Olthoff, Jay Keessen, and Jeanne Cooper-Kuiper

III. Superintendent Report:

A. Spotlight - Human Resources

Sue McAvoy introduced Autumn Hazecamp, Director of Child Care, and discussed the improvements that have been made to the Early Childhood Program and the new certification with the State of Michigan.

Jeanne Cooper-Kuiper arrived at 7:31 p.m.

B. High School Sign

Jennifer Bustard introduced Ryan Portenga who presented information regarding the new sign that will be installed at the High School. Robert Jonker also presented on the financial commitment for the sign and the community donations that will help cover the cost.

C. #GoOpen

Bill O'Brien presented on the new curriculum material available to schools through #GoOpen - OER Commons. Mona Shores will be exploring and piloting some of the material throughout the 2016-2017 school year.

IV. Public Comment:

Bob Peterson, Teacher Mona Shores
9189 Pauline Street
Montague, MI 49437

Commented on the negotiations that are in process and his positive experiences in working with Sue McAvoy and Robert Jonker.

Greg Helmer, Superintendent
106 Boulder Drive
Norton Shores, MI 49441

Commented on the positive communication from Bob Peterson during the course of this negotiation process.

Kay Olthoff arrived at 7:58 p.m.

V. Consent Agenda:

- A. Minutes of the June 6 Work Session, June 13 Special Sessions, June 13 Regular Session, July 1 Organizational Session, and August 3 Planning Session Meeting Minutes. of the March 14 Combined, March 14 Committee, and March 25 Special 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.

Christine Burnaw moved and Kay Olthoff supported the motion to approve the consent agenda items as amended minutes or otherwise as presented.

Passed (6-0) Absent: Jay Keessen

VI. Separate Action Items:

A. State Aid Note

Stan Miller moved and Mike Hansen supported the motion to approve the State Aid Note as presented followed by a Roll Call Vote. Passed (6-0) Absent: Jay Keessen

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

Nays: None

Absent: Jay Keessen

B. Childcare Handbook

Stan Miller moved and Kay Olthoff supported the motion to approve the revised Childcare Handbook as presented.
Passed (6-0) Absent: Jay Keessen

C. Approval of 6-12 Math Resource Update

Stan Miller moved and Christine Burnaw supported the motion to approve the 6-12 Math Resource Update as presented.
Passed (6-0) Absent: Jay Keessen

D. Earth Science Resource Adoption

Kay Olthoff moved and Mike Hansen supported the motion to approve the Earth Science Resource Adoption as presented.
Passed (5-0-1 Abstention - Stan Miller) Absent: Jay Keessen

E. MHSAA Membership Resolution

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the MHSAA Membership Resolution as presented.
Passed (6-0) Absent: Jay Keessen

VII. Other Business:

- A. Board Policy 9211 – 1st Reading
- B. Soccer Complex
- C. Bus Garage/Norton McCracken Site
- D. Construction Project Updates
- E. Open House Schedule
- F. MASA House Bill
- G. Lighthouse View
- H. Website Calendar
- I. Communications with Community Services Department
- J. Enrollment

VIII. Closed Session for Negotiations

Kay Olthoff moved and Jeanne Cooper-Kuiper supported the motion to enter into Closed Session to discuss Contract Negotiations followed by a Roll Call vote.

Passed (6-0) Absent: Jay Keessen

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

Nays: None

Absent: Jay Keessen

Kay Olthoff moved and Stan Miller supported the motion to return into Open Session.

Passed (6-0) Absent: Jay Keessen

Kay Olthoff moved and Stan Miller supported the motion to approve the Closed Session Minutes. Passed (6-0) Absent: Jay Keessen

IX. Adjournment

Meeting was adjourned by President Kandace Boysen at 9:49 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

