



Board of Education Special Session Meeting Minutes

DATE: Wednesday, August 31, 2016
TIME: 12:00 p.m.
PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

President Kandace Boysen called the Special Session meeting to order at 12:01 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: Christine Burnaw, Kay Olthoff, Jay Keessen, and Stan Miller. Absent: Mike Hansen and Jeanne Cooper-Kuiper

II. Approval of Agenda:

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

III. Public Comment:

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

Commented regarding the positive experience during the contract negotiations that have taken place in working with Greg Helmer, Sue McAvoy and Robert Jonker.

IV. Consent Agenda:

A. Personnel

Sue McAvoy provided the personnel update and was available for questions.

Christine Burnaw moved and Stan Miller supported the motion to approve the consent agenda items as presented.

Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

V. Separate Action Items:

A. MSTEA Contract Ratification

Kay Olthoff moved and Stan Miller supported the motion to approve the MSTEA Contract Ratification as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

B. OP Contract Ratification

Stan Miller moved and Christine Burnaw supported the motion to approve the OP Contract Ratification as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

C. GT Contract Ratification

Stan Miller moved and Kay Olthoff supported the motion to approve the GT Contract Ratification as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

D. Unaffiliated Staff Wage Agreement

Kay Olthoff moved and Christine Burnaw supported the motion to approve the Unaffiliated Staff Wage Agreement as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

E. Administrative Staff Wage Agreement

Christine Burnaw moved and Jay Keessen supported the motion to approve the Administrative Staff Wage Agreement as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

F. Motion to freeze Administrative and MSTEA Retirement Plans

Stan Miller moved and Kay Olthoff supported the motion to approve the recommendation to freeze Administrative and MSTEA Retirement Plans as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

G. Motion to put all employees on 80/20 health insurance for the 2016-2017 school year

Kay Olthoff moved and Stan Miller supported the motion to approve the recommendation to put all employees on 80/20 health insurance for the 2016-2017 school year as presented. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper

VI. Separate Action Items (Continued):

H. Reinstatement – Student #MF011516

Stan Miller stated that the Reinstatement Committee has recommended that Student #MF011516 be denied reinstatement to Mona Shores Public Schools because reinstatement would jeopardize student safety and the committee has no confidence that the student would adhere to any conditions of reinstatement that might be imposed. Passed (5-0). Absent: Mike Hansen and Jeanne Cooper-Kuiper


VII. Other Business:

- A. OK Conference
- B. United Way Campaign

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 12:27 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education