



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

**DATE: Monday, September 12, 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, Jeanne Cooper-Kuiper, and Christine Burnaw. Absent: Jay Keessen

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

Mike Hansen requested to move Work Session Item for Discussion C (Soccer/Softball Complex – Water Drainage) to Item A, with Public Comment immediately following the new Item A.

Kay Olthoff moved and Stan Miller supported the motion to approve the agenda as amended. Passed (6-0). Absent: Jay Keessen

Jay Keessen arrived at 7:05 p.m.

### **III. Consent Agenda:**

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

Revised minutes will be supplied for the meeting scheduled for 9/19/16.

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.

**IV. Separate Action Items:**

**A. MASB Delegates for the 2016 Delegate Assembly**

Stan Miller moved and Kay Olthoff supported the motion to postpone the assignment of delegates for the 2016 MASB Delegate Assembly until the meeting scheduled for September 19, 2016. Passed (7-0) Absent: None

**B. Board Policy 9211 – Adoption**

Christine Burnaw moved and Jeanne Cooper-Kuiper supported the motion to postpone the Board Policy 9211 – Adoption pending further review. Passed (7-0) Absent: None

**V. Work Session Items for Discussion:**

**A. Soccer/Softball Complex – Water Drainage**

Robert Jonker presented an update regarding the soccer/softball complex and water drainage system.

**VI. Public Comment:**

Sharon Kelly  
822 Winslow Court  
Norton Shores, MI 49441

Commented on the drainage of the complex, and requested that the neighbors are kept informed in relation to the timeline of the project.

Sandra Nelson Roussell  
824 Winslow Court  
Norton Shores, MI 49441

Water drainage is her main concern and appreciates all of the work that has been put in to resolve the issues.

Steve Farrell  
816 Winslow Court  
Norton Shores, MI 49441

Mr. Farrell inquired about the upcoming location of the retention pond.

**VII. Work Session Items for Discussion (Continued):**

**B. Construction & Furniture Updates**

Robert Jonker presented an update regarding construction and furniture costs.

Mike Hansen left at 8:13 p.m.

**C. Bus Garage/McCracken Work Site**

Robert Jonker presented the cost update regarding the Bus Garage/McCracken Work Site.

**D. Superintendent's Evaluation Process Table/Goals**

Discussion took place regarding the Superintendent's Evaluation Process Table/Goals

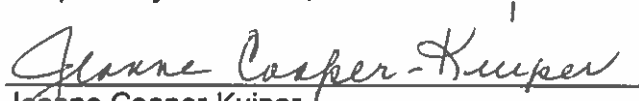
**E. New Board Member Information/Training Tool**

Christine Burnaw presented a proposed version of the New Board Member Information/Training Tool

**VIII. Adjournment**

Meeting was adjourned by President Kandace Boysen at 8:49 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education

