



Board of Education Combined Session Meeting Minutes

DATE: Monday, April 11, 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 7:01 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: Mike Hansen, Christine Burnaw, Kay Olthoff, Stan Miller, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: None

II. Approval of Agenda:

Kay Olthoff moved and Christine Burnaw supported the motion to approve the agenda as presented. Passed (7-0). Absent: None

III. Superintendent Report:

A. Transparency & Master Facility Plans Website Review

Greg Helmer presented the updated webpage for the Master Facility Plans and was available for questions.

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the March 14 Combined, March 14 Committee, and March 25 Special Session Meetings.

Revisions required for the March 25 Special Session Meeting

B. Business

Robert Jonker presented the monthly financial reports and was available for questions.

Jeanne Cooper-Kuiper moved and Kay Olthoff supported the motion for Robert Jonker to purchase 2 new vans if used vans cannot be acquired by April 29th.

Passed (7-0) Absent: None

V. Consent Agenda:

C. Personnel

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

Kay Olthoff moved and Jay Keessen supported the motion to approve the consent agenda items as amended. Passed (7-0) Absent: None

VI. Separate Action Items:

A. Roofs

Christine Burnaw moved and Mike Hansen supported the motion to approve the High School and Lincoln Park Roofing Bids. Passed (7-0) Absent: None

B. April Budget Amendment

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

C. Winslow Court – Annual Review

Kandace Boysen recommended that the board take action on an annual review of the Winslow Court Land Use Agreement.

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to approve the Winslow Court Annual Review each February as presented. Discussion followed.

Motion Passed (7-0) Absent: None

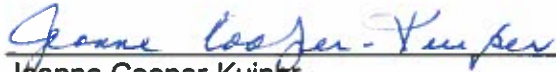
VII. Other Business:

- A. Superintendent's Evaluation Date - Monday, June 6th
- B. Senior Luncheon – Friday, April 29th
- C. MCSBA Date - Thursday, May 5th
- D. Taste of Mona Shores – Saturday, April 30th
- E. Building Presentations
- F. MASA/MASB Legislative Conference – Tuesday, May 31st

VI. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:04 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

