



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

**DATE:** Monday, May 2, 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 7:00 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: Mike Hansen, Christine Burnaw, Kay Olthoff, Stan Miller, and Jeanne Cooper-Kuiper. Absent: Jay Keessen

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

Kay Olthoff moved and Mike Hansen supported the motion to approve the agenda as presented. Passed (6-0). Absent: None

### **III. Superintendent Report:**

#### **A. Spotlight – Lincoln Park**

Karen Abraham introduced Kelcy Benedict, 5<sup>th</sup> Grader from Lincoln Park Elementary. Kelcy presented information to the Board regarding the recent Lincoln Park - Flint Water Drive. Kandace Boysen presented Kelcy with a certificate on behalf of the Board of Education.

#### **B. Soccer Complex Update**

Greg Helmer provided an update from the site improvement team to the Board regarding the soccer complex and was available for questions.

Jay Keessen arrived at 7:10 p.m.

Greg Helmer read a congratulatory card sent by Michigan State Representative, Holly Hughes, relating to the recent Music Education Award received by the District.

#### **IV. Public Comment:**

1. Kelly Powers  
3697 Courtland Drive  
Norton Shores, MI 49441

Thanked the Board for the job they do and commended the team that met with the Winslow Court neighbors and parents. Mr. Powers is the parent of a 9<sup>th</sup> grade girls soccer player. He believes the current conditions of the existing fields are fair and need improvement. Reeths-Puffer and Grand Haven have excellent game and practice fields. He would like to see the Board and site improvement team make decisions in regards to the fields that will last for many years.

2. Dan Potts  
2352 S. Hilltop Drive  
Norton Shores, MI 49441

Mr. Potts referred to the resolution as an oversight. Believes we can still meet the Winslow Court agreement. He publicly commended Ryan Portenga.

3. Mark Quigg  
3895 Applewood Lane  
Norton Shores, MI 49441

Mr. Quigg has had the pleasure of getting to know our Administrators and would like the Board to allow the Administrators to do their jobs. He would like to see the Board allow the Administrators handle the day to day activities.

4. Bob Peterson  
1121 Seminole Road  
Norton Shores, MI 49441

Mr. Peterson was recently elected the President of MSTEA. He introduced himself and stated that he would like to improve the relationship with the Board & MSTEA.

#### **V. Consent Agenda:**

- A. Minutes of the April 11 Combined Session Meeting

- B. Business

Monthly business reports will be distributed prior to the May 9<sup>th</sup> Board Meeting.

- C. Personnel

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

**VI. Separate Action Items:**

**A. MAISD Annual Budget Resolution**

Jay Keessen will draft an email to the ISD with questions from the Board regarding the Annual Budget.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to postpone the MAISD Annual Budget Resolution. Passed (7-0) Absent: None

**B. Food Service Contract Renewal**

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

**C. Food Service Price Increase**

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to approve the Food Service Price Increase as presented. Passed (7-0) Absent: None

**VII. Other Business:**

**A. MCSBA Meeting – May 5, 2016**

**B. MASB Legislative Day – May 31, 2016**

There is a tentative meeting scheduled with Senator Hansen the same day at 1:30 p.m.

**C. EPIC Awards**

Mark Lans will check on the date and contact the Board.

**D. Playground Bids - May need to conduct a Special Board meeting once bids are received. Possibly the last week of May.**

**E. Policy Committee Meeting Update**

**F. May 13<sup>th</sup> - Sailor Pride Assembly - 1:10 p.m. - Meet in Lounge**

**G. May 19<sup>th</sup>-21<sup>st</sup> - POP Go the Sailors**

**H. May 20<sup>th</sup> – Ross Park Nature Trail Dedication**

**I. May 23<sup>rd</sup> - Honors Convocation - 7:00 p.m.**

**J. June 6<sup>th</sup> - Superintendent Evaluation**

**VIII. Adjournment:**

Meeting was adjourned by President Kandace Boysen at 8:15 p.m.

Respectfully Submitted,



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Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education