



Board of Education Regular Session Meeting Minutes

DATE: Monday, May 9, 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 7:02 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, Kay Olthoff, and Jay Keessen. Absent: Christine Burnaw, Stan Miller, and Jeanne Cooper-Kuiper

II. Approval of Agenda:

Kandace Boysen recommended amend the agenda with the addition of item VI B – Approval of MAISD General Fund Budget.

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

III. Superintendent Report:

A. Spotlight – Ross Park & Middle School

Greg Helmer introduced Eve Mills and Doug Ammeraal who provided a presentation on their recent achievements in becoming Michigan Green Schools for Ross Park and the Middle School.

Jeanne Cooper-Kuiper arrived at 7:09 p.m.

B. Spotlight – 2016 Sister Cities Muskegon to Omuta, Japan

Greg Helmer introduced Dana Wyant the coordinator for the 2016 Sister Cities Muskegon to Omuta, Japan. Dana, along with Mona Shores student participants, provided a presentation on their recent trip to Omuta.

IV. Public Comment:

Alexis Decatur
Mona Shores Middle School DI Coach

Thanked the Board for their support and allowing the students to attend the DI Competition in Qatar. Alexis provided the Board with a thank you card containing pictures of the trip.

V. Consent Agenda:

A. Minutes of the April 11 Combined Session Meeting, Building Presentations, April 26 Special Session, and the May 2 Committee Meeting Minutes.

B. Business

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

C. Personnel

Sue McAvoy provided the monthly personnel update.

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

VI. Separate Action Items:

A. Approval of Phase I furniture purchase-HS and MS LMC and MS Science rooms.

Bill O'Brien presented on the proposed Phase I furniture purchase-HS and MS LMC and MS Science rooms and was available for questions.

Kay Olthoff moved and Jay Keessen supported the motion to approve the Phase I furniture purchase-HS and MS LMC and MS Science rooms as presented.
Passed (5-0) Absent: Christine Burnaw and Stan Miller.

B. Approval of the Annual MAISD General Fund Budget

Kay Olthoff moved and Mike Hansen supported the motion to approve the MAISD Annual Budget Resolution, followed by a roll call vote. Passed (4-1)
Absent: Christine Burnaw and Stan Miller.

Ayes: Mike Hansen, Kay Olthoff, Kandace Boysen, and Jeanne Cooper-Kuiper

Nays: Jay Keessen

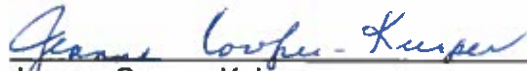
Absent: Christine Burnaw and Stan Miller

VII. Other Business:

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 7:55 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

