



Board of Education Work Session Meeting Minutes

DATE: Monday, June 6, 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: Mike Hansen, Kay Olthoff, and Stan Miller. Absent: Christine Burnaw, Jay Keessen, and Jeanne Cooper-Kuiper

II. Approval of Agenda:

Kay Olthoff moved to add agenda item VIII. Superintendent Evaluation, adjusting Adjournment to Item IX.

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

Jay Keessen arrived at 7:01 p.m.

Christine Burnaw arrived at 7:02 p.m.

III. Superintendent Report:

A. Spotlight – Human Resources

Sue McAvoy introduced Chris Smith who presented information to the Board regarding the Cooking Club. Chris introduced Cheri Kimball and Carol Mogdis, Middle School staff who help with the Cooking Club, as well as students and their families that have been participating.

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

B. Ken Walcott – Picture Frame Donation

Greg Helmer introduced Ken Walcott who presented a donation of a painting of the current buildings in the Mona Shores Public Schools District.

III. Superintendent Report (Continued):

Greg Helmer informed the Board that Mr. Robert Jonker has recently achieved his Masters Degree and Administrator Certification.

C. Teacher Summer Curriculum Work Update

Greg Helmer introduced Bill O'Brien who presented on the Curriculum Work that will be taking place this summer.

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the May 2 Work & May 9 Regular Session Meetings

B. Business

Monthly business reports will be distributed with the Board Packet for the meeting scheduled on June 13th.

C. Personnel

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

VI. Separate Action Items:

A. Recommendation for High School Kitchen Hood System

Kay Olthoff moved and Stan Miller supported the motion to approve the Recommendation for High School Kitchen Hood System as presented. Passed (7-0) Absent: None

B. Bid Acceptance for Churchill & Ross Park Playgrounds and Middle School Site Work

Christine Burnaw moved and Kay Olthoff supported the motion to approve the Bid Acceptance for Churchill & Ross Park Playgrounds and Middle School Site Work as presented. Passed (7-0) Absent: None

C. Soccer Complex Landscape Recommendation

Kandace Boysen opened up Public Comment to the Winslow Court residents that were in attendance:

Chris Anderson
818 Winslow Court

Mr. Anderson appreciates that the District is listening to the concerns and requests of the residents. He is still concerned that the trees will not be tall enough.

Steve Farrell
816 Winslow

Mr. Farrell is also concerned with the height of the trees. He would like to know if there is anything that can be done to purchase some larger trees.

John Kelly
822 Winslow Court

Mr. Kelly stated that originally it was discussed 10-15 foot trees would be planted.

Kay Olthoff moved and Stan Miller supported the motion to postpone the Soccer Complex Landscape Recommendation as presented. Passed (7-0) Absent: None

VII. Other Business:

- A. Board Election Discussion – Candidate Filing Deadline is July 26
- B. Planning Session Dates
- C. July Organizational Meeting:

Friday, July 1, 2016 – 7:30 a.m. – Administration Conference Room
- D. Board Policy Vol. 30 No. 2 - 1st Reading

Corrections to Policies 1240 & 8500 have been noted and will be made before next week.
- E. Administrator Contract/Handbook
- F. 2016-2017 Mona Shores Budget Hearing – Monday, June 13 – 6:45 p.m.

VIII. Superintendent Evaluation

The Superintendent Evaluation was discussed.

IX. Adjournment:

Meeting was adjourned by President Kandace Boysen at 9:01 p.m.

Respectfully Submitted,


Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education