



Board of Education Strategic Plan Review Meeting Minutes

DATE: Monday, January 4, 2016

TIME: 7:00 p.m.

PLACE: Judith L. Wilcox Professional Learning Center – Ross Park

I. Call to Order/Welcome:

President Kay Olthoff called the Strategic Plan Review meeting to order at 7:01 p.m. and led the group in the Pledge of Allegiance. The following members of the board were present: Kandace Boysen, Jeanne Cooper-Kuiper, Mike Hansen, and Stan Miller. Absent: Christine Burnaw and Jay Keessen

II. Approval of Agenda:

Kandace Boysen moved and Mike Hansen supported the motion to approve the agenda as presented. Passed (5-0). Absent: Christine Burnaw and Jay Keessen

III. Separate Action Items:

A. Election of Officers

Jeanne Cooper-Kuiper nominated Kandace Boysen for President of the Mona Shores Board of Education.

Stan Miller moved and Kandace Boysen supported the motion to accept the nomination for Kandace Boysen to be elected President as presented. Passed (5-0). Absent: Christine Burnaw and Jay Keessen

Christine Burnaw arrived at 7:03 p.m.

Kandace Boysen nominated Stan Miller for Vice-President of the Mona Shores Board of Education.

Jeanne Cooper-Kuiper moved and Kay Olthoff supported the motion to accept the nomination for Stan Miller to be elected Vice President as presented. Passed (5-1 abstention). Absent: Jay Keessen

Mike Hansen nominated Jeanne Cooper-Kuiper for Secretary of the Mona Shores Board of Education.

Mike Hansen moved and Kay Olthoff supported the motion to accept the nomination for Jeanne Cooper-Kuiper to be elected Secretary as presented. Passed (6-0). Absent: Jay Keessen

III. Separate Action Items (Continued):

Christine Burnaw nominated Mike Hansen for Treasurer of the Mona Shores Board of Education.

Kay Olthoff moved and Stan Miller supported the motion to accept the nomination for Mike Hansen to be elected Treasurer as presented. Passed (6-0). Absent: Jay Keessen

IV. Superintendent Report(s):

Greg Helmer announced that the Mona Shores Varsity Football Team achieved Academic All State again this year with a cumulative GPA of 3.87.

A. District Strategic Plan Review

Greg Helmer presented a review of the District Strategic Plan, a description of the team structure roles & responsibilities, and provided updates.

Jay Keessen arrived at 7:12 p.m.

B. Teaching & Learning

Team Captain Bill O'Brien and Crewmate Mary VanderMolen presented updates on the Teaching & Learning Goal Focus Area of the District Strategic Plan.

C. Relationships & Communication

Team Captain Sue McAvoy and Crewmate Mary VanderMolen presented updates on the Relationships & Communication Goal Focus Area of the District Strategic Plan.

D. Facilities & Finances

Team Captain Robert Jonker presented updates on the Facilities & Finances Goal Focus Area of the District Strategic Plan.

All presenters were available for questions.

V. Public Comments: None at this time.


VI. Other Business:

Kandace Boysen would like to bring in a representative from the MASB to facilitate a planning session and conduct a Board Self-Assessment. She is asking all members to begin to look at some potential upcoming dates of availability.

VII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:48 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

