



Board of Education Regular Session Meeting Minutes

DATE: Monday, February 8, 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: Christine Burnaw, Kay Olthoff, Stan Miller, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: Mike Hansen

II. Approval of Agenda:

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to amend the agenda adding Item Closed Session regarding Negotiation Strategies.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to approve the agenda as amended. Passed (6-0). Absent: Mike Hansen

III. Superintendent Report:

A. Spotlight – Ross Park

Eve Mills Gave a brief presentation and introduced Officer Sarah Trombley who is the Norton Shores Police Department Liaison Officer for Ross Park Elementary. Kandace Boysen presented Officer Trombley with a certificate of appreciation.

B. Spotlight – All-State Musicians

Greg Helmer introduced Nick Mosley, Orchestra Director, who spoke about the All State Band and Orchestra programs. Mr. Mosley and Mr. Boyden, Director of Bands, presented Kelly Avila and Roman Sustaita in recognition of their achievement/participation in the All State Band and Orchestra. Kandace Boysen presented the students with Certificates of Recognition.

C. Stifel Presentation

Greg Helmer introduced Mike Gresens from Thrun Law Firm who provided a brief Bond Presentation/Update and was available for questions.

IV. Public Comment:

None at this time.

V. Consent Agenda:

A. Minutes of the January 4 Strategic Plan Review & January 11 Combined Session Meetings

B. Business

Robert Jonker presented the monthly financial at last week's meeting.

C. Personnel

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

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

VI. Separate Action Items:

A. Bond Ratification Resolution

Kay Olthoff moved and Stan Miller supported the motion to approve the Bond Ratification Resolution as presented, followed by a roll call vote. Passed (6-0)
Absent: Mike Hansen

Ayes: Christine Burnaw, Kay Olthoff, Stan Miller, Jay Keessen, Jeanne Cooper-Kuiper, and Kandace Boysen

Nays: None

Absent: Mike Hansen

VII. Closed Session

A. 7:22 p.m. - Closed Session to discuss Negotiation Strategies

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to enter into Closed Session to discuss Negotiation Strategies, followed by a roll call vote. Passed (6-0) Absent: Mike Hansen

Ayes: Christine Burnaw, Kay Olthoff, Stan Miller, Jay Keessen, Jeanne Cooper-Kuiper, and Kandace Boysen

Nays: None

Absent: Mike Hansen

B. 8:04 p.m. – President, Kandace Boysen announced the Board was back in Open Session.

C. Staffing for 16/17

D. 8:12 p.m. – Closed Session Minutes

Kay Olthoff moved and Christine Burnaw supported the motion to approve the Closed Session Minutes. Passed (5-0) Absent: Mike Hansen & Jeanne Cooper-Kuiper

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:13 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education