



Board of Education Combined Session Meeting Minutes

DATE: Monday, March 14, 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 7:05 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, Jay Keessen, and Jeanne Cooper-Kuiper. Absent: None

II. Approval of Agenda:

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

III. Superintendent Report:

A. Non-Resident Enrollment Data

Greg Helmer presented information regarding enrollment data and Schools of Choice.

B. Superintendent PTO Meeting Visits Update

Greg Helmer presented information on his recent PTO Meeting Visits.

C. April Building Visits

The schedule of the upcoming Board of Education building site visits was provided to the Members of the Board.

Greg Helmer also shared with the Board that Kandace Boysen recently achieved the Master Board Member Certification from MASB. Kandace will be recognized at the upcoming MCSBA Spring Meeting.

IV. Public Comment:

Emily Mann
4136 Treeline Drive
Norton Shores, MI 49441

Jaiden Cunningham
679 Cambridge
Muskegon, MI 49441

Stan Miller moved and Kay Olthoff supported the motion to extend the 3 minute time restriction for public comment to allow the students to complete their presentation. Passed (6-1) Absent: None

Emily and Jaiden, current Mona Shores 8th Grade Middle School Students, presented a proposal to add French 1 to the Middle School curriculum.

V. Consent Agenda:

A. Minutes of the February 1 Work, February 8 Regular, and February 11 Planning Session Meetings

Revisions are required to the February 8th and February 11th Meetings.

B. Business

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

C. Personnel

Sue McAvoy provided the personnel update in the Board Packet.

Kay Olthoff moved and Christine Burnaw supported the motion to approve the consent agenda items as presented. Passed (7-0) Absent: None

VI. Separate Action Items:

A. MAISD Annual Budget Review Meeting Board Representative Resolution

Stan Miller moved and Christine Burnaw supported the motion to approve Jay Keessen as the MAISD Annual Budget Review Meeting Board Representative with Mike Hansen as an alternate. Passed (7-0) Absent: None

B. Recommendation for Network Switch Infrastructure Upgrade

Stan Miller moved and Mike Hansen supported the motion to approve the Recommendation for Network Switch Infrastructure Upgrade as presented. Passed (7-0) Absent: None

VI. Separate Action Items (Continued):

C. Recommendation for VOIP Phone System Upgrade

Christine Burnaw moved and Mike Hansen supported the motion to approve the Recommendation for VOIP Phone System Upgrade as presented. Passed (7-0) Absent: None

D. Bus RFP

Jay Keessen moved and Christine Burnaw supported the motion to approve the Bus Request for Proposal as presented. Passed (7-0) Absent: None

E. Resolution for Schools of Choice

Kay Olthoff moved and Stan Miller supported the motion to approve the Resolution to participate in Schools of Choice as presented. Passed (7-0) Absent: None

F. Bus Garage Resolution

Kay Olthoff moved and Jeanne Copper-Kuiper supported the motion to approve the Bus Garage Resolution as presented. Passed (7-0) Absent: None

G. Superintendent Evaluation Tool & Timeline

The Superintendent Process, Evaluation Tool, and Timeline were discussed. No changes will be made at this time, therefore no vote was necessary.

VII. Other Business:

A. MCSBA Spring Meeting – Shoreline Inn – Date TBD

The tentative date scheduled for the MCSBA Spring Meeting is May 5th beginning at 5:30 p.m.

B. MSEF - A Taste of Mona Shores

The annual Taste of Mon Shores fundraiser will take place on April 30th, at Norton Pines Athletic Club, from 6-9 p.m.

C. Ravenna Public Schools

Kandace Boysen shared a thank you letter the district received from Ravenna Public Schools for our support during the recent tragedy.

D. MASB 2016 Legislative Day - Lansing - May 31st

VII. Other Business (Continued):

E. West Michigan Student Showcase

Mona Shores students will be performing on Thursday, March 17th, at the Frauenthal, beginning at 7:00 p.m.

F. Kay Olthoff – One of the 50 Most Influential Women in West Michigan

G. Stan Miller recognized teacher, Kelly Ellis for her efforts in the implementation of Student Led Parent/Teacher Conferences.

VIII. Adjournment:

Meeting was adjourned by President Kandace Boysen at 8:36 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education