



## **Board of Education Special Session Meeting Minutes**

**DATE:** Friday, March 25, 2016

**TIME:** 5:30 p.m.

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

### **I. Call to Order/Welcome:**

President Kandace Boysen called the Special Session meeting to order at 5:33 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, Stan Miller, and Jeanne Cooper-Kuiper. Absent: Jay Keessen and Kay Olthoff

### **II. Approval of Agenda:**

Stan Miller moved and Mike Hansen supported the motion to approve the agenda as presented. Passed (5-0). Absent: Jay Keessen and Kay Olthoff

### **III. Superintendent Report:**

#### **A. Soccer/Softball Field Site Improvements**

Greg Helmer presented information regarding the Soccer/Softball Field Site Improvements.

Jay Keessen arrived at 5:37 p.m.

**IV. Public Comment:**

1. Chris Anderson  
818 Winslow Court

Balls entering yard are not an issue. Does not like the proposed 20' fence. Asks that the district just respect and honor what was said in 1994.

2. Steve Ferrell  
816 Winslow Court

Difficult with no advance notice. Please fix the drainage problem. Would like to see a civil engineer, or someone capable of determining proper drainage, brought in for a consultation. No problem with lights or balls in yard. Appreciates the call back and meeting.

3. Jay Zorowiz  
814 Winslow Court

Problem with 20' fence

4. Sherry Kelly  
Winslow Court

Project was not done correctly from the beginning. Drainage runs directly into Maple Grove. Lights and Sound system were not part of original agreement. Commercial pumps had to be brought in for installation of lights. She is not totally opposed to the project, but opposed to how things happen first before the communication. Emails from neighbors out of town and signatures submitted to the Board.

5. Tom Davis  
826 Winslow Court

Noise, pathway, and kids are fine. Water is an issue. He is in the low spot. Water has been a continuous issue in his basement. Without the trees, there is nothing to absorb the water. Water floods the pathway. At times water will run from pathway, under his fence, into his pool.

6. Shelly Shady  
Winslow Court

Resides behind softball field. Concerned same thing will happen to them. Need and appreciates the buffer. Would like to address the drainage and would like district to keep the buffer.

Jay Keessen departed at 6:24 p.m.

**V. Separate Action Item:**

- A. The superintendent recommended to continue with the site improvements based on the plan presented as follows:
- To improve the maintenance of our 50' buffer
  - To research water issue, consult with hydraulic engineering, storm water system/drainage
  - To discuss what to do with the existing trees along the southern end of the soccer field complex, ending with the project that impacts the soccer field only, not the softball field
  - To determine if the 2 step plan is adequate:
    - Fencing
    - Plant the arborvitae shrubs (evergreens)
  - To inform and communicate in writing any further maintenance in the 50' buffer with the residents that border the complex property on the south end

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to table the recommendation for further discussion and put on hold any further tree removal.

Jeanne Cooper-Kuiper accepted the amendment to the motion made by Christine Burnaw to hold off on any further action altogether.

**Roll Call Vote**

Ayes: Mike Hansen, Christine Burnaw, Stan Miller, Kandace Boysen, Jeanne Cooper-Kuiper

Nays: None

Absent: Kay Olthoff and Jay Keessen

**VI. Adjournment:**

Meeting was adjourned by President Kandace Boysen at 6:59 p.m.

Respectfully Submitted,

  
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Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education