



Board of Education Combined Session Minutes

DATE: Monday, August 10, 2015

TIME: 7:00 p.m.

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

I. Call to Order/Welcome:

Treasurer Stan Miller called the Combined Session meeting to order at 7:24 p.m. The following members of the board were present: Christine Burnaw, Jeanne Cooper-Kuiper, Mike Hansen, and Jay Keessen. Absent: Kay Olthoff & Kandace Boysen

II. Approval of Agenda:

Stan Miller recommended removing from the agenda Item VII. Board Policy Updates – 1st Reading.

Jeanne Cooper-Kuiper recommended adding to the agenda Item VII. C. Planning Session Agenda

Christine Burnaw moved and Stan Miller supported the motion to approve the agenda as amended. Passed (5-0). Absent: Kay Olthoff & Kandace Boysen

Kandace Boysen arrived at 7:26 p.m.

Stan Miller moved and Jeanne Cooper-Kuiper supported the motion to reopen the agenda for amendment. Passed (6-0). Absent: Kay Olthoff

Christine Burnaw recommended removing from the agenda Item VI. G. Reinstatement of Student #MF021415

Mike Hansen moved and Christine Burnaw supported the motion to approve the agenda as amended. Passed (6-0). Absent: Kay Olthoff

III. Superintendent Report(s):

A. Spotlight – High School

Ryan Portenga presented updates from the Mona Shores Athletic Department.

B. Spotlight – Curriculum

Bill O'Brien presented on the Common Curriculum Alignment sessions that took place this summer and introduced a small group of the 24 teachers that participated.

C. November 3rd Campaign – Board of Education Representation

Greg Helmer discussed the upcoming Bond Campaign. Kandace Boysen volunteered to act as the Board of Education Representative for the campaign.

IV. Public Comments:

Faith Opiela – Union Grievance Chair
13801 Lake Sedge Drive, Grand Haven, MI 49417

Faith stated that she appreciates the collaboration on the policy revisions. She still hopes to see resolution on 2 of the remaining layoffs prior to the start of the school year.

Bruce Beckman – Association Representative
Norton Shores, MI

Bruce spoke in regards to the current FOIA request process and appeal.

V. Consent Agenda Action Items:

A. Minutes of the July 1 Organizational Session Meeting.

B. Business

Robert Jonker introduced the new Food Service Director, Bethany Taylor-Moore. Rob also presented the monthly financial reports and was available for questions.

C. Personnel

Sue McAvoy presented the personnel report and was available for questions. Sue also introduced the new High School Assistant Principal, Kent Higgs.

Stan Miller moved and Christine Burnaw supported the motion to approve the Consent Agenda Items as presented. Passed (6-0). Absent: Kay Olthoff

VI. Separate Action Items:

A. Resolution Calling the Election

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to approve the Resolution Calling the Election, followed by a roll call vote. Passed (6-0) Absent: Kay Olthoff

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

Nays: None

Absent: Kay Olthoff

B. 2015-2016 MHSAA Membership Resolution

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to approve the 2015-2016 MHSAA Membership Resolution as presented. Passed (6-0) Absent: Kay Olthoff

C. Ski Cooperative Agreement

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to approve the Ski Cooperative Agreement as presented. Passed (6-0) Absent: Kay Olthoff

D. Cash Flow Borrowing Resolution

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

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

Nays: None

Absent: Kay Olthoff

E. Electronic Transfer Officer Resolution

Stan Miller moved and Christine Burnaw supported the motion to approve the Electronic Transfer Officer Resolution as presented. Passed (6-0) Absent: Kay Olthoff

F. Depositories & Signatories Resolution

Christine Burnaw moved and Jeanne Cooper-Kuiper supported the motion to approve the Depositories & Signatories Resolution as presented. Passed (6-0) Absent: Kay Olthoff

G. ~~Reinstatement of Student #MF021415~~

VI. Board Business:

~~A. Board Policy Updates~~

B. Parent Groups – Bond Talking Points

Kandace Boysen opened discussion in regards to making sure that the District is covering all Arts & Athletics parent groups during the course of the upcoming Bond Campaign.

C. Planning Session Agenda

D. Board Self Evaluations are due at the Planning Session Meeting.

E. The Board Policy Committee will be meeting soon to discuss the Policy Review Packets.

F. Delegates must be chosen for the MASB Leadership Conference.

G. The new Lighthouse View is now available.


H. MAISD Luncheon for STEM will be August 26, 2015.

I. Board Policy for working with PTO and other Organizations.

VII. Adjournment:

Jeanne Cooper-Kuiper moved supported by Mike Hansen to adjourn meeting at 8:48 p.m.
Passed (6-0). Absent: Kay Olthoff

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education