



Board of Education Organizational Session Minutes

DATE: Monday, July 1, 2015

TIME: 7:00 a.m.

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

I. Call to Order/Welcome:

President Olthoff called the Organizational Session meeting to order at 7:06 a.m. The following members of the board were present: Kandace Boysen, Christine Burnaw, Jeanne Cooper-Kuiper, Jay Keessen, and Stan Miller. Absent: Mike Hansen

II. Approval of Agenda:

Stan Miller moved and Christine Burnaw supported the motion to approve the agenda as presented. Passed (6-0). Absent: Mike Hansen

III. Superintendent Report(s):

A. Department of Treasury Meeting Update

Greg Helmer presented and was available for questions in regards to the meeting with Department of Treasury to finalize the Preliminary Qualification Application

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

A. Minutes of the June 10th Special, June 15th Work, and June 22nd Regular Session Meetings

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

VI. Separate Action Items:

A. Board Policy Update – Policy #5517.01 (Bullying) – 2nd Reading/Adoption

Kandace Boysen moved and Stan Miller supported the motion to approve Policy #5517.01. Passed (6-0) Absent: Mike Hansen

VI. Separate Action Items (Continued):

B. Approval of the 15-16 Board Meeting Schedule

Kandace Boysen moved and Stan Miller supported the motion to approve the 15-16 Board Meeting Schedule as amended. Passed (6-0) Absent: Mike Hansen

C. Approval of the Preliminary Qualification Application

Christine Burnaw moved and Stan Miller supported the motion to approve the Preliminary Qualification Application. Passed (6-0) Absent: Mike Hansen

VII. Board Business:

A. Superintendent Evaluation

Kay Olthoff presented that the Superintendent Evaluation process resulted in an overall "Effective" rating.

VIII. Adjournment:

Stan Miller moved supported by Kay Olthoff to adjourn meeting at 7:45 a.m.
Passed (6-0). Absent: Mike Hansen

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education