



Board of Education Regular Session Minutes

DATE: Monday, September 21, 2015

TIME: 7:00 p.m.

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

I. Call to Order/Welcome:

President Kay Olthoff called the Regular Session meeting to order at 7:01 p.m. and led the group in the Pledge of Allegiance. The following members of the board were present: Kandace Boysen, Christine Burnaw, Jeanne Cooper-Kuiper, Mike Hansen, and Stan Miller. Absent: Jay Keessen

II. Approval of Agenda:

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

III. Superintendent Report(s):

A. Spotlight – Ross Park

Eve Mills introduced Christine Smith who has organized and implemented the Ross Park Learning Garden. Christine presented on the positive impact the garden is having on the students and was available for questions.

Jay Keessen arrived at 7:05 p.m.

B. Spotlight – Tech Team/Chromebook Rollout

Bill O'Brien presented on the status of the Chromebook Rollout and introduced Pam Ackley and Anne Brainard from the middle school and high school, as well as the entire Tech Team. He thanked each of them for their hard work and dedication which made it possible for all middle school and high school students to start the first day of the school year with Chromebooks.

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

- A. Minutes of the August 10th Combined, August 12th Planning, and August 13th Special Session Meetings require revisions.

B. Business

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

C. Personnel

Sue McAvoy presented the personnel report and was available for questions.

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

VI. Separate Action Items:

A. Board Policy Adoption

Kandace Boysen moved and Christine Burnaw supported the motion to approve the adoption of the Board Policies listed below. Passed (7-0) Absent: None

VII. Other Business:

A. High School Coffee Shop

Jay Keessen asked for an update on the status of potentially adding a Coffee Shop in the High School. Jennifer Bustard was available to answer questions.

B. The board recognized the loss of another past Mona Shores Teacher, Jacque Tomasiewicz.


C. Board Member Compensation

Stan Miller wanted to address the topic of decreasing or eliminating Board Member Compensation. Stan completed some research on compensation of other board members across the state of Michigan.

VIII. Adjournment:

Meeting was adjourned by president Kay Olthoff at 7:36 p.m.

Respectfully Submitted,



Joanne Cooper Kuiper

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Jeanne Cooper-Kuiper

Secretary, Mona Shores Board of Education

