



## **Board of Education Combined Session Minutes**

**DATE: Monday, October 12, 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 Combined Session meeting to order at 7:00 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 Jay Keessen. Absent: Stan Miller

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

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

Stan Miller arrived at 7:01 p.m.

### **III. Superintendent Report(s):**

#### **A. Spotlight – Special Education**

Mary VanderMolen presented a video honoring the 40 paraprofessionals in the district that highlighted what they do every day in their own words.

#### **B. Audit Presentation**

Robert Jonker introduced Stephen Blann & Erinn Trask from Rehmann Robson who presented on the 2014-2015 draft audit report.

#### **C. Lakeshore Technology Consortium**

Bill O'Brien, Lane White, and Randy Lindquist presented on the progress, benefits, and future of the Lakeshore Technology Consortium.

#### **D. Greg read an email appreciation letter from a member of the Class of '65 thanking Mona Shores for their hospitality during homecoming week and specifically thanked Jennifer Bustard, Ryan Portenga, and Mike Mack.**

#### **IV. Public Comments:**

1. Mark Lans  
4073 Oak Hollow Court, Muskegon, MI 49441

Mark thanked the Board for the decision to improve the Irrigation systems throughout the District which have made a tremendous impact on the playgrounds and sports fields.

2. Shannon Glinski  
1431 Randolph Avenue, Muskegon, MI 49441

Shannon shared that the Class of '65 raised \$1,000 during their recent reunion and donated the money to the Mona Shores Education Foundation.

3. Jeanne Cooper Kuiper  
1778 Bayview, Norton Shore, MI 49441

Jeanne acknowledged the passing of Dennis Babcock

4. Donna DeWitt  
1475 Bayview, Muskegon, MI 49441

Donna thanked the Board for the decision to have the District work with the Lakeshore Technology Consortium to service our technology needs.

#### **V. Consent Agenda Action Items:**

- A. Revisions are required for the Minutes of the September 14<sup>th</sup> Work and September 21<sup>st</sup> Regular Session 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 packet. Greg Helmer was available for questions.

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

**VI. Separate Action Items:**

**A. Shared Time Agreement – Mona Shores & Muskegon**

Greg Helmer presented the Shared Time Program Agreement between Mona Shores and Muskegon Public Schools. He was available for questions.

Stan Miller moved and Christine Burnaw supported the motion to postpone the signing of the Shared Time Program Agreement between Mona Shores and Muskegon until further legal counsel is pursued. Passed (7-0) Absent: None

**VII. Other Business:**

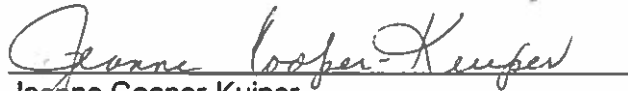
**A. Work Session(s) Discussion**

Kay Olthoff opened discussion in regards to changing the agenda structure and room setup for Work Session meetings to help create a more productive environment. Further discussion will take place at the Winter Planning Session meeting.

**VIII. Adjournment:**

Meeting was adjourned by president Kay Olthoff at 8:45 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jeanne Cooper-Kuiper", written over a horizontal line.

Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education

