



Board of Education Regular Session Minutes

DATE: Monday, November 9, 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, Mike Hansen, Jay Keessen, and Stan Miller. Absent: Jeanne Cooper-Kuiper

II. Approval of Agenda:

Stan Miller recommended adding item VI. B. - Bond Oversight Committee to the agenda.

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

III. Superintendent Report(s):

Greg Helmer introduced John Winkas and his family. The board will be voting later in the agenda to hire John as the full time Director of Operations

A. Spotlight – Middle School

Doug Ammeraal introduced middle school staff members that are involved in student leadership groups including Student Congress, MMLI, Calling All Colors, and Green Team. Doug also provided a brief description of each program and how they benefit the district. Kay Olthoff presented certificates of appreciation to the staff members on behalf of the Board of Education.

Greg Helmer informed the Board that recently at the local Tempting Tables event, 18 Mona Shores students participated in the musical entertainment for the event. There were 35 local student participants total.

B. Student Discipline Data

Bill O'Brien and Mary VanderMolen presented current Discipline Data for the District. This data will be presented each trimester. Bill and Mary were available for questions.

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

A. Minutes of the October 12th Combined Session Meeting

B. Business – Final Audit Report

C. Business – Monthly Financial Reports

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

D. 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 presented. Passed (6-0) Absent: Jeanne Cooper-Kuiper

VI. Separate Action Items:

A. Board Policy Vol. 30 No.1 – Adoption

The Board Policy Committee recommended to the Board to approve the adoption of the policies listed below:

Revised Policies:

0140 (0144.3)	1630.01	4430.01	6320	8400
0170 (0175.1)	3110	5830	6550	8500
1130	3430.01	6110	6850	9211
1420	4110	6146	8321	

New Policies:

5517.02	6111
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The committee recommendation was passed (6-0) Absent: Jeanne Cooper-Kuiper

VI. Separate Action Items (Continued):

B. Bond Transparency Committee

Greg Helmer discussed the Bond Transparency Committee that will be established to insure the safe and responsible bond funding investments and allocations.

Stan Miller moved and Kandace Boysen supported the motion to postpone the Bond Transparency Committee agenda item until the Combined Session meeting scheduled for December, 14, 2015. Passed (6-0) Absent: Jeanne Cooper-Kuiper

VII. Other Business:


A. High School QPD, MTSS from 10/28/15

B. MCSBA Annual Fall/Winter Dinner Reservations

VIII. Adjournment:

Meeting was adjourned by president Kay Olthoff at 8:24 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

