



## **Board of Education Work Session Minutes**

**DATE: Monday, February 2, 2015**  
**TIME: 7:00 p.m.**  
**PLACE: High School - Media Center**

### **I. Call to Order/Welcome/Pledge:**

Vice President Boysen called the meeting to order led the Pledge of Allegiance at 7:00 p.m. The following members of the board were present: Chris Burnaw, Jeanne Cooper-Kuiper, Jay Keessen, and Stan Miller. Absent: Kay Olthoff and Mike Hansen  
The following Administrators were also present: Greg Helmer, Sue McAvoy, Mary VanderMolen, Rob Jonker, Lane White, Jennifer Bustard, Doug Ammeraal, Andy Hogston, Lowell Whitaker, and Bill O'Brien.

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

Kandace Boysen recommended adding to the agenda Board Business as item VI.

Jeanne Cooper-Kuiper moved and Stan Miller supported the motion to approve the agenda as amended. Passed (5-0). Absent: Kay Olthoff and Mike Hansen

Prior to the Superintendent's report, Sue McAvoy introduced Eve Mills as the new principal of Ross Park.

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

#### **A. DLT – Digital Learning Team Updates:**

Lane White presented on the Digital Learning Team updates which included progress on current upgrades and upcoming upgrades. Some additional topics discussed included Lease vs. Purchase, 4 year Budget, current 10 year Millage, and donations of old equipment.

#### **B. Multi-Age Updates – Lincoln Park Elementary:**

Greg Helmer presented on the progress of the meetings in regards to the Multi-Age Program at Lincoln Park Elementary. Members of the committee will present additional findings at a Board meeting in April.

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

#### **C. Math Essentials:**

Lowell Whitaker provided an update on the Math Essentials program that has been implemented District Wide this school year. There has been much positive feedback from Teachers and the testing results show positive progress. A major benefit of this program has been consistent materials are being taught district wide for all elementary grade levels.

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

None at this time.

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

A. Revisions to the Minutes of the November 3 Special, November 10 Regular, and December 15 Combined Session Meetings.

B. Minutes of the January 12 Combined Session Meeting

C. Business

Shannon Glinski provided supporting documents prior to the Board Meeting. Rob Jonker presented on documents and was available for questions.

D. Personnel

Sue McAvoy reviewed the personnel report for new hires/resignations.

E. RFP Award recommendation for the upgrade of the district security video system was presented by Lane White.

F. Resolution Calling the Election

Resolution will be typed and ready to sign February 9<sup>th</sup>.

G. Certification of Ballot Proposition

H. Reliant Contract Renewal

- One year, 3 month renewal to get us through June of 2016
- Also puts us on a fiscal year basis for future contracts
- Continue same service - no increase in price.

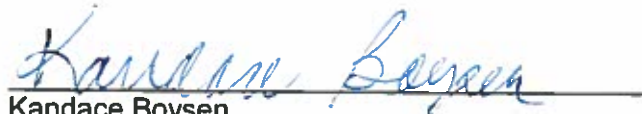
**VI. Board Business:**

- A. MASB Communication  
New School Board Member Institute  
February 13<sup>th</sup>-14<sup>th</sup>
- B. Clarification of earned CBA's

**VIII. Adjournment:**

Jeanne Cooper-Kuiper moved supported by Christine Burnaw to adjourn meeting at 8:01 p.m. Passed (5-0). Absent: Kay Olthoff and Mike Hansen

Respectfully Submitted,

  
Kandace Boysen  
Vice President, Mona Shores Board of Education

