



## **Board of Education Regular Session Minutes**

**DATE:** Monday, February 9, 2015  
**TIME:** 7:00 p.m.  
**PLACE:** Ross Park - Media Center

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

President Kay Olthoff called the meeting to order, then led the Pledge of Allegiance at 7:02 p.m. The following members of the board were present: Kandace Boysen, Christine Burnaw, Jeanne Cooper-Kuiper, Mike Hansen, Jay Keessen, and Stan Miller. Absent: None

The following Administrators were also present: Greg Helmer, Sue McAvoy, Mary VanderMolen, Rob Jonker, Lane White, Jennifer Bustard, and Ryan Portenga.

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

Kay Olthoff added Item D to Board Business for the MAISD Annual Budget Review.

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

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

#### **A. Spotlight - Recognition of All State Band and Orchestra Participants:**

Greg Helmer introduced Cameron Wilson and Kelly Avila in recognition of their achievement/participation in the All State Band and Orchestra. Greg Nimtz, Band Director, presented on the All State Band and Orchestra program.

#### **B. Discipline Report:**

Mary Vandermolen provided an update on discipline within the District. Improvements have been made to our processes and procedures since the last update.

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

Shannon Glinski, 1431 Randolph Avenue, provided information to the board regarding the upcoming "Taste of Mona Shores" event being held at Norton Pines Athletic Club on March 5<sup>th</sup> from 6-9 p.m. Proceeds from this event will be used to fund educational opportunities for students of Mona Shores.

**V. Consent Agenda Action Items:**

- A. Revised Minutes of the November 3 Special, November 10 Regular, and December 15 Combined Session Meetings.
- B. Revised Minutes of the January 12 Combined Session Meeting
- C. Business: Approval of Submitted Reports
- D. Personnel: Approval of Submitted Reports
- E. RFP Award Recommendation for the upgrade of the district security video system.
- F. 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.

Mike Hansen moved and Stan Miller supported the motion to accept the consent agenda items as presented. Passed (7-0). Absent: None

**VI. Separate Action Items:**

**A. Resolution Calling the Election**

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the approval of the Resolution Calling the Election, followed by a roll call vote. Passed (7-0). Absent: None

**B. Certification of Ballot Proposition**

Kandace Boysen moved and Stan Miller supported the motion to approve the Certification of the Ballot Proposal as presented. Passed (7-0). Absent: None

**C. Resolution for Schools of Choice**

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

**D. Release of Employee/Student Directory Information for the May 5<sup>th</sup> Bond Issue**

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to approve separate action item D as presented. Passed (7-0). Absent: None

**VII. Board Business:**

- A. Legislative Parent County Connect – Reeths Puffer Intermediate School Building  
February 26, 2015 – 7:00 p.m.

Members from the Kent County Legislative Parent County Connect will be sharing their model. Christine Burnaw, Stan Miller, and Kandace Boysen are planning on attending.

- B. MASB Legislative Day

March 3, 2015 in Lansing – ½ Day Conference  
Kay Olthoff and Kandace Boysen are planning on attending.

- C. BOE and Council Meetings - Norton Shores and Roosevelt Park

The Board of Education would like to set up meetings with the Norton Shores and Ross Park City Managers in August.

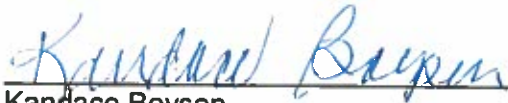
- D. MAISD Annual Budget Review

Stan Miller will attend the MAISD Annual Budget Review on April 28<sup>th</sup>, 2015. Jeanne Cooper-Kuiper recommends asking to look at all budgets.

**VIII. Adjournment:**

Kandace Boysen moved supported by Mike Hansen to adjourn the meeting at 7:43 p.m.  
Passed (7-0). Absent: None

Respectfully Submitted,

  
Kandace Boysen  
Vice President, Mona Shores Board of Education

