



Board of Education Regular Session Minutes

DATE: Monday, March 9, 2015

TIME: 7:00 p.m.

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

I. Call to Order/Welcome/Pledge:

Vice President Boysen called the meeting to order and led the Pledge of Allegiance at 7:02 p.m. The following members of the board were present: Chris Burnaw, Mike Hansen, Jay Keessen, and Stan Miller. Absent: Kay Olthoff & Jeanne Cooper-Kuiper

The following Administrators were also present: Greg Helmer, Rob Jonker, Bill O'Brien, Mary VanderMolen, Doug Ammeraal, Andy Hogston, and Ray McLeod.

II. Approval of Agenda:

Jay Keessen recommended adding to the agenda; Letter C. Reinstatement of Student #WM001415, to Item VI. Separate Action Items

Mike Hansen moved and Christine Burnaw supported the motion to accept the agenda as amended. Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

III. Superintendent Report (s):

A. Spotlight: "Write for Fright"

Lincoln Park Elementary participated in the "Write for Fright" program hosted by Hackley Library this fall. Ray McLeod introduced 4 students from Lincoln Park whose story submissions were selected from 100's of applicants. A book was published with the stories of the 22 selected students.

B. Spotlight: MS Student Leadership "MMLI" Book Drive

Andy Hogston introduced members of the MMLI Middle School Student Leadership group that is mentored by Nichole Kinder-Butterfield and Amanda Heethuis. The group conducted a book drive at the Mona Shores Middle School and donated over 1,000 books to Campbell Elementary.

C. Schools of Choice Openings

Greg Helmer presented the SOC Available Openings Form that he will be submitting to the MAISD.

III. Superintendent Report (s) - Continued:

D. District Promotional Video

The final cut of the District Promotional Video created by the MAISD was presented.

E. High School Boiler Update

Rob Jonker presented the High School Boiler situation and discussed alternative financing options should the Bond not pass in May.

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

A. Minutes of the February 2 Work Session and the February 9 Regular Session Meetings.

B. Business: Financial Reports

C. Personnel: Personnel Report

Mike Hansen moved and Christine Burnaw supported the motion to approve the consent agenda items as presented. Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

VI. Separate Action Items:

A. Retirement – Ray McLeod – June 25, 2014

Ray McLeod, Principal, Lincoln Park Elementary will retire effective June 25, 2015.

Stan Miller moved and Mike Hansen supported the motion to approve the retirement of Ray McLeod as presented. Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

B. Resolution in Support of Proposal 1

Christine Burnaw moved and Stan Miller supported the motion to approve the Resolution in Support of Proposal 1 as presented. Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

C. Reinstatement – Student #WM001415

Jay Keessen presented the committee recommendation to approve the unconditional reinstatement of Student #WM001415 at the start of the 3rd Trimester as presented. Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

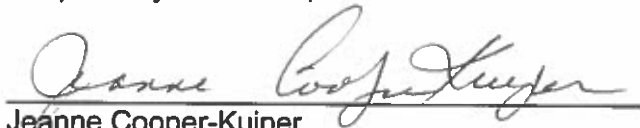
VII. Board Business:

- A. Kay Olthoff and Kandace Boysen attended the Legislative Day in Lansing on March 3rd, and were able to meet with Senator Goeff Hansen. The entire Board would like to set up a meeting with Senator Goeff Hansen.
- B. The Board would also like to meet with State Representative Holly Hughes.
- C. The County Board of Education will be hosting a dinner event at the Lake House on April 30th. There will be keynote speakers, and Stan Miller will be receiving his MASB Award of Merit.

VIII. Adjournment:

Stan Miller moved supported by Mike Hansen to adjourn meeting at 8:08 p.m.
Passed (5-0). Absent: Kay Olthoff & Jeanne Cooper-Kuiper

Respectfully Submitted,

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

Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

