



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

**DATE:** Monday, April 13, 2015

**TIME:** 7:00 p.m.

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

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

President Olthoff called the meeting to order and led the Pledge of Allegiance at 7:00 p.m. The following members of the board were present: Kandace Boysen, Chris Burnaw, Jeanne Cooper-Kuiper, Mike Hansen, and Stan Miller. Absent: Jay Keessen

The following Administrators were also present: Greg Helmer, Rob Jonker, Bill O'Brien, Sue McAvoy, Lane White, Jennifer Bustard, and Doug Ammeraal.

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

Kandace Boysen moved and Jeanne Cooper Kuiper supported the motion to accept the agenda as presented. Passed (6-0). Absent: Jay Keessen

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

#### **A. Spotlight: High School MiBIsi Team Co-Chairs**

Jennifer Bustard introduced Anne Brainard and Lori Foley, MiBIsi Team Co-Chairs.

Jay Keessen arrived at 7:04 p.m.

Jennifer Bustard spoke about the positive impact the PBIS system has had on the culture of the High School. This change has not only impacted students, but staff as well. This change would not have been possible without the excellent leadership of the co-chairs.

#### **B. Nikolas Wypa Scholarship Fund**

Greg Helmer spoke about the letter the district received from the Community Foundation of Muskegon County in regards to the Nikolas Wypa Scholarship Fund. The fund is now able to support the scholarships that are being awarded. (4) 5<sup>th</sup> grade students are chosen each year as recipients of the individual \$500 scholarships.

#### **C. Fund Balance**

Robert Jonker reviewed the fund balance report. Board discussion took place in regards to the annual percentage target goal.

**IV. Public Comments:**

None at this time.

**V. Consent Agenda Action Items:**

A. Minutes of the March 2 Special Session, March 2 Work Session, and the March 9 Regular Session Meetings.

B. Business:

Robert Jonker presented the Monthly Financial Reports

C. Personnel:

Sue McAvoy reviewed the Personnel Report for new hires/resignations.

Christine Burnaw moved and Jay Keessen supported the motion to approve the consent agenda items as presented. Passed (7-0). Absent: None

**VI. Separate Action Items:**

A. Best Practice Resolution

Rob Jonker presented the Best Practice Resolution.

Kandace Boysen moved and Stan Miller supported the approval of the Best Practice Resolution, followed by a roll call vote. Passed (7-0). Absent: None

Ayes: Christine Burnaw, Stan Miller, Jeanne Cooper-Kuiper, Kandace Boysen, Mike Hansen, Jay Keessen, and Kay Olthoff.

Nays: None

B. April Budget Amendment

Stan Miller moved and Jeanne Cooper Kuiper supported the motion to approve the April Budget Amendment as presented. Passed (7-0). Absent: None

**VII. Board Business:**

- A. Muskegon County School Boards Alliance  
Annual Spring Dinner Reservations
- B. Annual Senior Luncheon
- C. Mona Shores District – Building Report Schedule
- D. Stan Miller initiated discussion on the following:
  - Middle School Athletic Eligibility Policy – May 4<sup>th</sup> Agenda
  - PTO/Other Organizations Accountability – Will wait to place on a meeting agenda until policy is defined.

**VIII. Adjournment:**

Kandace Boysen moved supported by Christine Burnaw to adjourn meeting at 8:07 p.m.  
Passed (7-0). Absent: None

Respectfully Submitted,

  
Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education

