



Board of Education Work Session Minutes

DATE: Monday, May 4, 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, Sue McAvoy, Rob Jonker, Bill O'Brien, Mary VanderMolen, Jennifer Bustard, Doug Ammeraal, and Eve Mills.

II. Approval of Agenda:

Kandace Boysen moved and Mike Hansen supported the motion to amend the agenda as presented. Passed (6-0). Absent: Jay Keessen

III. Superintendent Report (s):

A. Spotlight: Ross Park

Eve Mills, Ross Park Principal, introduced Megan Johnson, who teaches special education students at Ross Park. Megan spotlighted a couple of her students, who led as captains for "myTEAM TRIUMPH." The two captains were Makenzie Shepherd and Kaitlyn LaCrosse.

B. Spotlight: Human Resources

Sue McAvoy, Director of Human Resources, spotlighted both James Leach and Sandy Piper. Both work for the Transportation Department and have shown extreme dedication to their positions by consistently going above and beyond their role.

Jay Keessen arrived at 7:21 p.m.

C. Introduction of Lincoln Park Principal Finalist

Sue McAvoy, Director of Human Resources introduced Karen Abraham and her family. Karen will become the new principal at Lincoln Park Elementary upon vote by the Board of Education this evening and upon the retirement of current principal, Ray McLeod.

III. Superintendent Report (s) Continued:

D. Introduction of Early Childhood Coordinator Finalist

Sue also introduced Autumn Hazekamp, who upon vote by the Board of Education this evening will become the new Early Childhood Coordinator for Mona Shores Public Schools.

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.

VI. Separate Action Items:

A. Hire – Principal, Lincoln Park Elementary

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to hire Karen Abraham as the next Lincoln Park Principal. Passed (7-0). Absent: None

B. Hire – Early Childhood Coordinator

Christine Burnaw moved and Kandace Boysen supported the motion to hire Autumn Hazekamp as the Early Childhood Coordinator. Passed (7-0). Absent: None

C. MAISD 15-16 General Fund Operating Budget Resolution

Stan Miller moved and Kandace Boysen supported the motion to approve the MAISD General Fund Operating Budget. Passed (6-0). Abstention: Jay Keessen
Absent: None

D. MAISD Biennial Election Resolution

Chris Burnaw moved and Kandace Boysen supported the motion to table the Biennial Election Resolution to the May 11, 2015 meeting. Passed (7-0). Absent: None

VI. Separate Action Items:

E. Adoption of Board Policy Updates – Vol. 29 No. 1

Kandace Boysen moved and Stan Miller supported the motion to table the Adoption of Board Policy Updates – Vol. 29 No. 1 until the June 15, 2015 meeting. Passed (7-0). Absent: None

F. HS Athletic Cooperative Team Resolution – Swimming & Diving

Jeanne Cooper-Kuiper moved and Mike Hansen supported the motion to accept the HS Athletic Cooperative Team Resolution for Swimming & Diving. Passed (7-0).
Absent: None

G. HS Athletic Cooperative Team Resolution – Tennis

Jeanne Cooper-Kuiper moved and Kandace Boysen supported the motion to accept the HS Athletic Cooperative Team Resolution for Tennis. Passed (7-0). Absent: None

VII. Board Business:

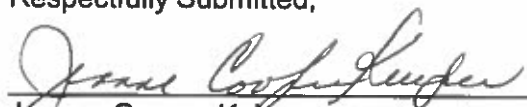
A. Site/Building Visits/Board Presentations

- The Board had a very positive experience visiting each building during the month of April.
- Congratulations to Stan Miller for becoming a certified Board member through his completion of courses with MASB. Board President, Kay Olthoff, presented Stan with his award from MASB.
- Mike Hansen noted that the community lost two quality former teachers recently with the deaths of both Eugene Bodnar and Arlene Bisson.
- Stan would like the topic of the middle school athletic eligibility policy to be discussed further and what that policy ought to look like.

VIII. Adjournment:

Kandace Boysen moved supported by Mike Hansen to adjourn meeting at 8:24 p.m.
Passed (7-0). Absent: None

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

