



Board of Education Regular Session Minutes

DATE: Monday, May 11, 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, Mike Hansen, Jay Keessen, and Stan Miller. Absent: Jeanne Cooper-Kuiper

The following Administrators were also present: Greg Helmer, Rob Jonker, Bill O'Brien, Mary VanderMolen, Jennifer Bustard, Doug Ammeraal, Ken Byard, and Lowell Whitaker.

II. Approval of Agenda:

Kandace Boysen will not be presenting as listed on the agenda. Kay Olthoff will be presenting in all four areas where Boysen is listed as the presenter.

Stan Miller moved and Mike Hansen supported the motion to remove Item B. Energy Conservation Program Award - Cenergistic from the Superintendent Report.

Kandace Boysen moved and Stan Miller supported the motion to amend the agenda as presented. Passed (6-0) Absent: Jeanne Cooper-Kuiper

III. Superintendent Report (s):

A. Spotlight: Churchill Elementary

Lowell Whitaker, Churchill Elementary Principal, introduced Justin Sarns and the Churchill Elementary Choir. The choir performed 2 songs and the Board presented Mr. Sarns with a certificate of appreciation.

B. ~~Energy Conservation Program Award – Cenergistic~~

C. May 5th – What's Next?

Greg Helmer, Superintendent, informed the board members of the upcoming Facilities Advisory Chair Committee Meeting. Discussion took place in regards to placing the Bond on an upcoming ballot.

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

A. Minutes of the April 13th Combined Session Meeting.

B. Business:

C. Personnel:

D. Personnel – Additional Update:

Greg Helmer, Superintendent introduced Ken Byard as the next High School Assistant Principal. Discussion took place among the board members in regards to the timeline for posting Mr. Byard's current position, Middle School Assistant Principal.

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

VI. Separate Action Items:

A. MAISD Biennial Election Resoulution

Christine Burnaw will be attending the MAISD Biennial Election on behalf of the Mona Shores Board of Education with Kay Olthoff as the alternate.

Kandace Boysen moved and Christine Burnaw supported the approval of the MAISD Biennial Election Resolution, followed by a roll call vote. Passed (6-0)
Absent: Jeanne Cooper-Kuiper

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

Nays: None

Absent: Jeanne Cooper-Kuiper

VII. Board Business:

A. Update on Board Policy – Vol. 29 No. 1

A committee meeting will take place to discuss the Policy Update further on Thursday, May 14, 2015 beginning at 5:30 p.m. in the Judith L. Wilcox Professional Learning Center. Kay Olthoff, Stan Miller and Kandace Boysen will attend.

VII. Board Business (Continued):

B. Energy Conservation Program

A committee meeting will take place to discuss the Energy Conservation Program further on Wednesday, May 13, 2015 beginning at 10:30 a.m. in the Judith L. Wilcox Professional Learning Center. Jay Keessen, Mike Hansen, and Kay Olthoff will attend. Kandace Boysen will be an alternate if needed.

C. Pride Assembly

Greg Helmer, Superintendent, invited all board members to consider attending the upcoming High School Pride Assembly.

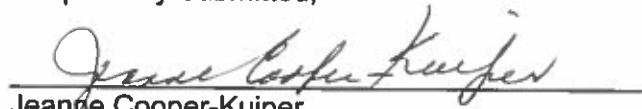
D. Middle School Academic Eligibility for Sports

Discussion took place in regards to the Middle School Academic Eligibility Policy for Sports.

VIII. Adjournment:

Mike Hansen moved supported by Jay Keessen to adjourn meeting at 7:56 p.m.
Passed (6-0). Absent: Jeanne Cooper-Kuiper

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

