



Board of Education Special Session Minutes

DATE: Monday, June 10, 2015

TIME: 8:00 a.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 8:04 a.m. The following members of the board were present: Kandace Boysen, Chris Burnaw, Jeanne Cooper-Kuiper, Mike Hansen, and Jay Keessen. Absent: Stan Miller

The following Administrators were also present: Greg Helmer, Rob Jonker, and Sue McAvoy.

II. Approval of Agenda:

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

III. Business Information:

A. Monthly Financial Reports: Rob Jonker presented the Monthly Financial Reports and stated that they will be reviewed at the Board Meeting on June 15th.

IV. Public Comments:

Bruce Beckman – MEA Representative
Windflower Bay

Bruce spoke briefly supporting each individual that is being recommended for layoff.

Mr. Helmer walked the Board through the decision making process.