



Board of Education Work Session Minutes

DATE: Monday, June 15, 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, Jeanne Cooper-Kuiper, Mike Hansen, and Stan Miller. Absent: Christine Burnaw and Jay Keessen

The following Administrators were also present: Greg Helmer, Rob Jonker, Bill O'Brien, and Doug Ammeraal.

Jay Keessen arrived at 7:01 p.m.

II. Approval of Agenda:

Kandace Boysen recommended adding to the agenda under VII. Board Business; Letters B. Bond Proposal, C. August Retreat, and D. Schedule for the Superintendent Evaluation

Kandace Boysen moved and Mike Hansen supported the motion to approve the agenda as amended. Passed (6-0). Absent: Christine Burnaw

III. Superintendent Report (s):

A. Spotlight: Middle School – Tech Symposium

Doug Ammeraal, Middle School Principal, introduced Beth McCaskey, Mike Phillips, and Beth Prentice. These individuals were instrumental in developing the Tech Symposium at Mona Shores Middle School for the purpose of staff professional development. Alex Parr was also recognized, but absent from the meeting. Kay Olthoff, President of the Board presented them with Certificates of Recognition.

B. Spotlight: Operations

John Winkas, Director of Operations, spotlighted both Dominic Dault and Justin Dietz for their outstanding efforts in the field of Operations. Both individuals work for the Operations Department and have shown extreme dedication to their positions by consistently going above and beyond their role. Kay Olthoff, President of the Board presented them with Certificates of Recognition.

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

- A. Minutes of the May 4th Work and May 11th Regular Session Meetings.

Changes for the May 4th Board meeting minutes were discussed and will be implemented.

Robert Jonker presented on items B-F and was available for questions.

- B. Monthly Financial Reports:

- C. 2014-2015 Budget Amendment Resolution

Christine Burnaw arrived at 7:23 p.m.

- D. 2015-2016 Budget Adoption Resolution

- E. 2015-2016 Food Service Price Increase

- F. 2015 L-4029's

- G. Personnel:

Greg Helmer reviewed the Personnel Report.

VI. Separate Action Items:

- A. Appoint Board Policy Committee:

Kandace Boysen moved and Jeanne Cooper Kuiper supported the motion to form a standing Board Policy Committee consisting of Kandace Boysen, Stan Miller, and Kay Olthoff. Passed (7-0). Absent: None

VII. Board Business:

- A. Organizational Meeting:

The Organizational Meeting will be held July 1, in the Ross Park Administrative Office Conference Room, beginning at 7:00 a.m.

- B. Bond Proposal:

Discussion took place on whether or not to proceed with placing the bond proposal on the November election ballot. Stan Miller motioned to adopt a resolution to place on the November Ballot, but after some discussion among the members of the Board, Stan withdrew the motion to adopt the Resolution. A Bond Oversight Committee was then suggested.

Stan Miller moved and Mike Hansen supported the motion to form a Bond Oversight Committee. Passed (7-0). Absent: None

Building walkthroughs will take place June 17th beginning at 1:00 p.m. starting with the High School. Members of the Board that will attend are: Kandace Boysen, Mike Hansen, and Jay Keessen.

VII. Board Business (Continued):

C. August Retreat:

Dates and Times will be distributed to select from. Kay Olthoff, Jeanne Cooper Kuiper, and Greg Helmer will plan the Agenda.


D. Schedule for the Superintendent Evaluation

Discussion took place regarding the Superintendent Evaluation

VIII. Adjournment:

Stan Miller moved supported by Christine Burnaw to adjourn meeting at 8:54 p.m.
Passed (7-0). Absent: None

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

