



Board of Education Work Session Minutes

DATE: Monday, November 3, 2014
TIME: 7:00 p.m.
PLACE: Board of Education Conference Room

I. Call to Order/Welcome/Pledge:

President Olthoff called the meeting to order at 7:00 p.m. The following members of the board were present: Kandace Boysen, Stan Miller, Ed Breitenbach, Jeanne Cooper-Kuiper and Chris Burnaw. The following administrators were also present: Dave Peden, Gregg Helmer, Sue McAvoy, and Mary VanderMolen. Absent: Mike Hansen

II. Approval of Agenda:

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

III. Superintendent Report (s):

A. The Special Education Report was presented by Mary VanderMolen.

Megan Johnson presented on the S.S. Friendship Camp which combined special education students working together with general education students to accomplish goals and build positive relationships.

Colleen Hoffer presented on the Cody's Ride program. This program brings in recumbent bicycles that special education students are able to ride with the help of general education students.

B. Operations update was presented by John Winkas. The Ross Park Boiler Project requires immediate action. John Ortquist, Johnstone Supply, presented on the cost and energy savings of new boilers versus the 45 year old boilers that we currently have in place.

C. Dave Peden reminded everyone to get out and vote Tuesday, November 4th. He sent out an email and phone blast, over the last few days, to the Mona Shores Community as a reminder.

D. Dave Peden thanked the existing Administrative support staff and new staff for stepping up during this transitional period with all of the recent staff changes.

IV. Public Comments:

Kandace Boysen publically thanked everyone for all of their recent support.

V. Consent Agenda Action Items:

A. Meeting Minutes:

Minutes of the October 6th Work Session, October 13th Regular Session, and the October 15th Special Session Meetings were reviewed.

B. Business:

C. Personnel:

Sue McAvoy reported on personnel changes including new high school coaching staff.

VI. Separate Action Items:

A. Budget Amendment:

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to approve the Budget Amendment as presented. Passed (6-0). Absent: Mike Hansen

B. Ross Park Boiler Project

Kandace Boysen moved and Ed Breitenbach supported the motion to approve \$160,000 to be used from the existing sinking fund for the Ross Park Boiler Project as presented. Passed (6-0). Absent: Mike Hansen

VII. Board Business:

A. MASB Fall Conference – Delegates – (3):

The delegate's attending the conference will be Kay Olthoff and Christine Burnaw. Also attending: Stan Miller, Board of Education Trustee.

B. Ed Breitenbach wished all candidates good luck in the upcoming election.

C. Charitable Fund in place for family of the individual injured during the recent shooting after the football game between Mona Shores and Muskegon. Jennifer Bustard and Dave Peden recently met with representatives from Muskegon Public Schools in regards to both communities working together. Stan Miller brought attention to the high school cheerleaders from both teams, and that they have already been working together to show both communities support of each other.

D. Kandace Boysen, president of the county school board alliance, presented the upcoming 100 level courses that will be available on Saturday, November 22 at the Muskegon Area ISD. The normal cost for each course is \$85, but they will be offered at \$55 per course with the county alliance covering part of the cost.

VIII. Adjournment:

Stan Miller moved supported by Jeanne Cooper-Kuiper to adjourn meeting at 8:03 p.m.
Passed (6-0). Absent: Mike Hansen

Respectfully Submitted,


Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

