



Board of Education Regular Session Minutes

DATE: Monday, November 10, 2014
TIME: 7:00 p.m.
PLACE: Board of Education Conference Room

I. Call to Order/Welcome/Pledge:

Vice President Kandace Boysen called the meeting to order at 7:04 p.m. The following members of the board were present: Ed Breitenbach, Mike Hansen, Jeanne Cooper-Kuiper and Chris Burnaw. The following administrators were also present: Dave Peden, Greg Helmer, and Sue McAvoy. Absent: Kay Olthoff and Stan Miller.

II. Approval of Agenda:

Jeanne Cooper-Kuiper moved and Christine Burnaw supported the motion to approve the agenda as presented. Passed (5-0). Absent: Kay Olthoff and Stan Miller.

Kay Olthoff and Stan Miller arrived at 7:06 p.m.

III. Superintendent Report (s):

A. Election Results:

- Both proposals passed for an additional 10 years.
- 2 Year Board Member Terms - Jeanne Cooper-Kuiper & Jay Keesen
- 6 Year Board Member Terms - Christine Burnaw & Mike Hansen

B. Mona Shores Facilities Committee:

The committee will meet Tuesday, November 11, 2014 at 7:00 p.m. in the High School Media Center. 2 members of this committee will be presenting at the next Board Meeting scheduled for Monday, December 15, 2014.

C. Energy Update:

Christine Smith presented an energy update featuring the extensive cost savings the district has ascertained. John Lampas, Cenergistic, The Energy Conservation Company, also added to the presentation. The district is in its 3 year of a 4 year energy savings program with the help of Cenergistic. There has been an immense amount of support for the program district wide.

III. Superintendent Report (s) (Continued):

D. Football Playoff Game:

The high school football team will be playing in the regional playoff game on Friday with the home field advantage. Other arrangements have been made for the high school play for Friday night to accommodate the game.

IV. Public Comments:

None at this time.

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.

B. Business:

C. Personnel:

Kandace Boysen moved and Mike Hansen supported the motion to approve the consent agenda action items as presented. Passed (7-0). Absent: None.

VI. Separate Action Items:

A. Student Reinstatement – Student MB000514:

Stan Miller presented a committee recommendation to conditionally reinstate student MB000514. Passed (7-0). Absent: None

B. Accept Resignation – Dave Peden – 12/31/14

Dave Peden provided his letter of resignation to the Board. His last day of service will be December 31, 2014. Members of the board individually thanked him for his service to the district.

Stan Miller moved and Mike Hansen supported the motion to approve the resignation of Dave Peden, Superintendent as presented. Passed (7-0). Absent: None.

C. Hire Greg Helmer as next Superintendent – 01/01/15

Greg Helmer presented a 90 Day Entry Plan and introduced his family.

Kandace Boysen moved and Christine Burnaw supported the motion to approve the acceptance of Greg Helmer, Superintendent as presented. Passed (7-0). Absent: None.

VII. Board Business:

A. Personnel Committee:

Kay Olthoff, Stan Miller, and Jeanne Cooper-Kuiper will meet to review the contract for the Superintendent.

B. CBA training: Saturday, November 22, 2014

C. District discipline hearings have going very well with the assistance of Mary VanderMolen.

D. Stan Miller attended the MASB Conference is in the process of completing a report to share with the Board.

E. The Charitable Fund that is in place for family of the individual injured during the recent shooting has raised approximately \$1,400.

F. Stan Miller recommended naming the new Community Room the Judith L. Wilcox Leadership Room.

VIII. Adjournment:

Jeanne Cooper-Kuiper moved supported by Kandace Boysen to adjourn meeting at 7:48 p.m. Passed (7-0). Absent: None

Respectfully Submitted,


Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

