



Board of Education Combined Session Minutes

DATE: Monday, December 15, 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 7:05 p.m. The following members of the board were present: Kandace Boysen, Jeanne Cooper-Kuiper, Stan Miller, Ed Breitenbach, Mike Hansen, and Chris Burnaw. Absent: None The following Administrators were also present: Dave Peden, Greg Helmer, Sue McAvoy, Mary VanderMolen, and John Winskas.

II. Approval of Agenda:

Kandace Boysen moved and Jeanne Cooper-Kuiper supported the motion to approve the agenda as presented. Passed (7-0). Absent: None

III. Superintendent Report (s):

A. Facilities Advisory Committee May 5th Millage Recommendations:

Mr. Quigg presented their Bond Issue Recommendation on behalf of the Facilities Advisory Committee.

B. Lincoln Park Multi-Age Program:

Dave Peden, Stan Miller, and Christine Burnaw shared slides from the Lincoln Park Multi-Age Program presentation.

C. Special Recognition:

Special recognition was given to the following individuals: Coach Matt Koziak along with the 4 Captains of Team 52, Jason Boyden, Sarah Brown, Coach Amanda Heethuis, and Board Trustee Ed Breitenbach

IV. Public Comments:

None at this time.

V. Consent Agenda Action Items:

- A. Minutes of the November 3 Special and Work Sessions, and the November 10 Regular Session Meetings:

Revisions to the minutes of the November 3 Special and Work Sessions, and the November 10 Regular Session Meetings were discussed and will be implemented.

- B. Business

Shannon Glinski provided supporting documents prior to the Board Meeting.

- C. Personnel:

Sue McAvoy reviewed the personnel report for new hires/resignations.

Stan Miller moved and Kandace Boysen supported the motion to move consent agenda items D & E to Separate Action Items. Passed (7-0). Absent: None

Ed Breitenbach moved and Christine Burnaw supported the motion to approve the consent agenda as presented. Passed (7-0). Absent: None

VI. Separate Action Items:

- A. May 5th Election:

Facilities Advisory Committee recommends that the Mona Shores Public School Board approve a \$13,110,000 bond proposal for the May 5, 2015 ballot. This bond issue will have an initial millage of .75 mills with an estimated term length of no more than 15 years. We further recommend that the School District hold a preliminary qualification meeting with the Michigan Department of Treasury on January 7, 2015 for the purpose of having the Bonds Qualified.

Christine Burnaw moved and Mike Hansen supported the motion to approve the May 5th Election as presented. Passed (7-0). Absent: None

- B. Reinstatement of Student #738341:

Stan Miller presented a committee recommendation to conditionally reinstate student #738341. Passed (7-0). Absent: None

VII. Board Business:

- A. Board of Education Retreat
January 31st
8:30 a.m. to 12:30 p.m./Administrative Building Conference Room
- B. Errors regarding Board Member information in the Mona Shores Staff Directory were noted.
- C. Jeanne Cooper-Kuiper requested the cleanliness of the Ross Park Facility walks be evaluated during periods of snow and ice.
- D. Ed Breitenbach suggested naming the new Board Room after Superintendent, Dave Peden.

Stan Miller moved and Christine Burnaw supported the motion to approve the Board Retreat with the above determined date and time. Passed (7-0). Absent: None

VIII. Adjournment:

Jeanne Cooper-Kuiper moved supported by Ed Breitenbach to adjourn meeting at 8:15 p.m. Passed (7-0). Absent: None

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

