



Work Session Minutes

Date: Monday, May 5, 2014

Place: Ross Park Media Center

I. Call to Order/Welcome/Pledge of Allegiance:

The work session of the Board of Education was called to order, and everyone was welcomed and led in the Pledge of Allegiance at 7:00 p.m. by Vice President Kandace Boysen. The following members were also present: Ed Breitenbach, Christine Burnaw (arr. 7:05 p.m.), Michael Hansen and Stan Miller. Absent: Jeanne Cooper Kuiper, Kay Olthoff

- II. Approval of Agenda:** Remove the following items: Item III.D. Superintendent's Report, Item VII. Closed Session. Vice President Boysen asked for approval of the amended agenda. Mike Hansen moved to accept the agenda as amended; Ed Breitenbach supported the motion. The motion passed unanimously by all members present (5-0). Absent: Jeanne Cooper Kuiper, Kay Olthoff

III. Superintendent Report(s)

A. Teacher Appreciation Week

Staff will be receiving cinnamon rolls tomorrow in honor of Teacher Appreciation week.

B. Web Page Update

Technology Director Lane White updated the Board on the new web page.

C. 2014-'15 Budget

Finance Director Steve Aardema gave an update on the 2014-'15

~~D. Superintendent's Update~~

IV. Public Comments:

None at this time.

V. Consent Agenda Items (The Administration recommends approval of the following Consent Agenda Items. Action Items:

A. Minutes of April 14 Combined Work Session/Regular Mtg.; April 16 Special Mtg.; April 21 Special Mtgs.; April 23 Special Mtgs.; April 28 Special Mtg.; April 30 Special Mtg. – contact Sheryle Bronsema with corrections/changes

B. Business: Steve Aardema Reviewed

1. General Operating and School Service (Athletic, Child Care, and Food Service) Funds Check Registers, April 2014
2. Food Service Contract Renewal – Chartwells
3. Budget Hearing Resolution
4. 2013-'14 Budget Amendment

C. Personnel – Sue McAvoy Reviewed

D. MAISD Annual Budget Resolution -- Approval

E. Special Education Parent Advisory Representative – Janet Brushman

F. Residency Re-Verification Form

VI. Board Business:

Mike Hansen will serve on the Middle School Principal Search Committee
POPS – May 15-17
Muskegon County School Boards Alliance Dinner – Thursday, May 8

~~**VII. Closed Session: Superintendent Evaluation**~~

VIII. Adjournment:

At 8:12 p.m., Stan Miller moved to adjourn the meeting; Michael Hansen supported the motion. The motion passed unanimously by all members present (5-0). Absent: Jeanne Cooper Kuiper and Kay Olthoff

Respectfully Submitted,

Michael Hansen
Treasurer, Mona Shores Board of Education

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