



## **Regular Meeting Minutes**

**Date: Monday, May 12, 2014**

**Place: Ross Park Media Center**

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

The regular meeting of the Board of Education was called to order, and everyone was welcomed and led in the Pledge of Allegiance at 7:02 p.m. by President Kay Olthoff. The following members were also present: Kandace Boysen, Ed Breitenbach, Christine Burnaw, Jeanne Cooper Kuiper, Michael Hansen and Stan Miller. Absent: None

- II. Approval of Agenda:** President Olthoff asked for approval of the agenda. Kandace Boysen moved to accept the agenda; Chris Burnaw supported the motion. The motion passed unanimously (7-0). Absent: None

**III. Superintendent Report(s)**

**A. Recognition: National BPA Students**

Sue Lorey presented high school students Mitchell Anderson, Morgan Oneka, Cade Messinger, Colt Pena and Bryton Woirol with Certificates of Achievement for Business Professionals of America (BPA) National honors.

**B. Technology Millage Vision**

Technology Director Lane White updated the Board with the one to three year plan.

**C. Superintendent's Update**

Superintendent Peden reported on the following:

- Big Events – Middle School Principal Search Kick-off
- Ride for Pride this week
- Graduation – Wed., June 4<sup>th</sup>, 7:00 p.m.
- Hall of Fame Induction – May 29<sup>th</sup>, 6:30 p.m.

**IV. Public Comments:**

None at this time.

Kandace Boysen moved to approve the following Consent Agenda Items; Mike Hansen supported the motion. The motion passed unanimously (7-0). Absent: None

**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.**

**B. Business:**

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**

**D. MAISD Annual Budget Resolution -- Approval**

**E. Special Education Parent Advisory Representative – Janet Brushman**

4.

F. Recommendation to Adopt --Residency Re-Verification Form

**VI. Separate Action Item(s):**

- A. Recommendation – Construction Management Firm – Steve Aardema reviewed Ed Breitenbach moved to retain Triangle for facility assessment and campaign assistance services; Chris Burnaw supported the motion. The motion passed unanimously (7-0). Absent: None
- B. Bus Purchase – Steve Aardema reviewed Stan Miller moved to purchase a used bus from Capital City in the amount of \$69,989; Kandace Boysen supported the motion. The motion passed unanimously (7-0). Absent: None
- C. Personnel – Sue McAvoy reviewed Kandace Boysen moved to approve the Personnel items as presented; Stan Miller supported the motion. The motion passed unanimously (7-0). Absent: None

**VII. Board Business:**

- Organizational Meeting – July 1<sup>st</sup>, 7 a.m.
- Election Filing Deadline – July 22<sup>nd</sup> for Board Seat (Two Two-Year Terms, Two Four-Year Terms)
- MASB Board Classes Cancelled
- Question of Non-Resident, Disruptive Student

**VIII. Ms. Griffin**

Kandace Boysen moved to go into Closed Session to discuss the Superintendent's evaluation; Stan Miller supported the motion. Roll call vote (7-Ayes, 0-No). Absent: None

**IX. Closed Session: Superintendent Evaluation**

President Olthoff gaveled the meeting back to Open Session at 8:44 p.m.

Stan Miller moved to approve the Superintendent's evaluation with an overall Highly Effective rating and all goals met; Kandace Boysen supported the motion. The motion passed unanimously (7-0). Absent: None

**X. Adjournment:**

At 8:47 p.m., Stan Miller moved to adjourn the meeting; Kandace Boysen supported the motion. The motion passed unanimously (7-0). Absent: None

Respectfully Submitted,

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Jeanne Cooper Kuiper  
Secretary, Mona Shores Board of Education