



Special Meeting Minutes

Date: Tuesday, July 16, 2013

Place: Ross Park Media Center

I. Call to Order and Welcome:

The special meeting of the Board of Education was called to order, and everyone was welcomed at 7:00 a.m. by President, Linda Kelly. The following members were also present: Kandace Boysen, Ed Breitenbach, Jeanne Cooper Kuiper, Michael Hansen, Stan Miller and Kay Olthoff. Absent: None

II. Public Comments:

None at this time.

III. Action Item(s):

- A. Personnel Recommendation – High School Assistant Principal – Joe Shaffer
Kandace Boysen moved to approve hiring of Joe Shaffer as high school assistant principal for the 2013-2014 school year; Mike Hansen supported the motion. The motion passed unanimously (7-0).
- B. Personnel Recommendation – Middle School Social Studies Teacher
Kay Olthoff moved to approve Kyle Mireles as the new Social Studies teacher at the middle school; Mike Hansen supported the motion. The motion passed unanimously (7-0).

IV. Other Discussion Item(s): Mr. Peden discussed the following topics:

- A. Webpage update for August
- B. Steve's note on wells, wall tile, etc.
- C. Technology shared services with Oakridge
- D. Promotional video being produced

V. Board Discussion:

- A. Board Retreat – August 10th, 8:00 a.m. Topics: financial reporting, telling the Mona Shores story, etc.
- B. Board photo – August 12th, 6:15 p.m.
- C. Stan Miller noted the passing of Barb Dehorn.

VI. Closed Session: None – nothing to report

VII. Adjournment:

Kay Olthoff moved to adjourn the meeting at 7:37 a.m.; Stan Miller supported the motion. The motion passed unanimously (6-0). Cooper Kuiper was out of room.

Respectfully Submitted,

Jeanne Cooper Kuiper
Secretary, Mona Shores Board of Education

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