



## **Retreat Meeting Minutes**

**Date: Monday, January 28, 2013**

**Place: Ross Park Media Center**

### **I. Call to Order and Welcome:**

The Retreat of the Board of Education was called to order, and everyone was welcomed at 5:52 p.m. by President, Linda Kelly. The following members were present: Kandace Boysen, Jeanne Cooper Kuiper, Michael Hansen, Linda Kelly, Stan Miller, Kay Olthoff and Dan Potts. Absent: None

### **II. Action Item(s):**

#### **A. Audit**

Dan Potts moved to accept the committee recommendation to put out RFP to firms; Kay Olthoff supported the motion. The motion passed unanimously (7-0).

#### **B. MASB Conference**

Kandace Boysen moved to approve CBA coursework for Stan Miller, not to exceed \$650.00, February 15-17, 2013; Dan Potts supported the motion. The motion passed unanimously (7-0).

### **III. Board Discussion Item(s):** The Board discussed the following items with no action:

1. Use of drug dogs this spring, Chief Shaw, Bustard and Gawkowski present
2. Board involvement in negotiations
3. Enrollment Guide/part of Strategic Plan
4. Staff diversity
5. On-line presence – Kandace and Stan will form a committee
6. Bond oversight committee
7. Superintendent Evaluation Instrument
8. Update on Board Goals
9. Board Goals 2013/'14
10. Succession Plan – Potts, Gabris Peden
11. Administration Building

### **IV. Adjournment:**

Kandace Boysen moved to adjourn the meeting at 8:23 p.m.; Kay Olthoff supported the motion. The motion passed unanimously (7-0).

Respectfully Submitted,

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Jeanne Cooper Kuiper  
Secretary, Mona Shores Board of Education

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