



Work Session Minutes

Date: Monday, May 7, 2012

Place: Administration Building

I. Call to Order and Welcome:

The work session of the Board of Education was called to order, and everyone was welcomed at 7:00 p.m. by President, Kandace Boysen. The following members were present: Kandace Boysen, Michael Hansen, Linda Kelly, Dan Potts and Judith Wilcox. Absent: Jeanne Cooper Kuiper and Kay Olthoff.

Kay Olthoff arrived at 7:40 PM

- II. Approval of Agenda:** Mrs. Boysen stated the Board would address approval of the agenda. Judy Wilcox moved to accept the agenda; Linda Kelly supported the motion. The motion passed unanimously by all members present. Absent: Jeanne Cooper-Kuiper and Kay Olthoff.

III. Superintendent Report(s)

- A. National Teacher Day/Staff Appreciation Week
Board President Kandace Boysen and Superintendent Dave Peden recognized Mona Shores staff for all their efforts.
- B. Recognition Sailors' Log/Compass Point – **POSTPONED until MAY 14, 2012**
The high school Sailors' Log newspaper won the prestigious Michigan Interscholastic Press Association first place honors for and Compass Points yearbook won first place honors
- C. Common Core and Healthy 21 and 1 Update
Camille Gabris updated the Board on the ELA and Math common core state standards. Camille also shared that the district as a whole is trying to get as many students and their families involved in the 5K Seaway Race taking place on June 23, 2012.
- D. Superintendent's Report
- Dave Peden presented the "Double Up for Bucks" food program. Flyers are in the buildings. It is a program that assist struggling families.
 - State Representative Holly Hughes, surprised Ray McLeod with an award for his outstanding bravery back in January when he assisted with a car accident victim.
 - Wednesday, May 9, our Guitar Program will be recognized and receive an award at the Educational Excellence Awards Program in Lansing.
 - Dave Peden provided the Board with an update on the Strategic Planning process.
 - Last week interviews were held and Andrew Hogston was named the new Campbell Principal for the 2012-13 school year.
 - Calendar – Mr. Peden explained that we have finalized a Draft of the 2012-13 school year calendar.
 - Dave Peden shared with the Board that we continue to look at ways to save money. At this point, Fruitport is interested in sharing Curriculum Directors at a ratio of 60% Mona Shores and 40% Fruitport. We are also looking at the Operations area to see if shared services can take place in that category as well.

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 16 Combined Work Session/Regular Meeting – contact Sheryle Bronsema or Sue McAvoy with corrections/changes
- B. 1. General Operating and School Service (Athletic, Child Care, and Food Service) Funds Check Registers, April 2012
- C. Personnel – Sue McAvoy reviewed
 - 1. Retired Professional Staff
 - 2. Resigned/Retired/Layoff Support Staff
- C. MAISD General Fund Budget – Dan Potts reviewed
- D. Chartwell Food Service Contract Renewal – Steve Aardema reviewed
- E. Special Education Director – Dave Peden reviewed
- F. Superintendent Evaluation – Kandace Boysen reviewed

VI. Separate Action Item(s):

- A. Wireless Network Purchase
Dan Potts moved to approve the wireless network purchase; Judy Wilcox supported the motion. The motion passed unanimously by all members present. Absent: Jeanne Cooper-Kuiper.
- B. Mediation Agreement
Dan Potts moved to accept the mediation agreement; Linda Kelly supported the motion. The motion passed unanimously by all members present. Absent: Jeanne Cooper-Kuiper.

VII. Non-Action Items: (The issues presented below are to provide information to the Board to assist them in management and supervision of the Mona Shores Public School District.)

- A. Schools of Choice Update
As of May 3 there were 196 Schools of Choice applications.
- B. Budget Update
Steve Aardema presented an update on where we are at in the budget process. He also will need a resolution signed by the Board to publish the June Budget Hearing date.
- C. Bullying Policy – First Reading
A first reading of the new Bullying policy was shared.

VIII. Board Business:

Linda Kelly moved to go into Executive Session to discuss the Superintendent's contract; Judy Wilcox supported the motion. The motion passed unanimously by all members present. Absent: Jeanne Cooper-Kuiper. A roll call vote was held 6-0.

IX. Executive Session: Superintendent Contract

President Kandace Boysen gaveled the meeting back to Open Session at 9:21 p.m.

X. Adjournment:

At 9:22 p.m., Judy Wilcox moved to adjourn the meeting; Linda Kelly supported the motion. The motion passed unanimously by all members present. Absent: Jeanne Cooper-Kuiper.

Respectfully Submitted,

Judith L. Wilcox
Secretary, Mona Shores Board of Education

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