



Work Session Minutes

Date: Monday, October 4, 2010

Place: Campbell Elementary

I. Call to Order and Welcome

The work session of the Board of Education was called to order, and everyone was welcomed at 5:15 p.m. by President Stuart Jones. The following members were present: Kandace Boysen, Jeanne Cooper Kuiper, Michael Hansen, Stuart Jones, Kay Olthoff, Daniel Potts and Judith Wilcox. Absent: None

At 5:15 p.m. Kay Olthoff moved to go into Executive Session to discuss a personnel issue; Mike Hansen supported the motion. The motion passed unanimously.

II. Executive Session: Personnel

At 7:04 p.m. Presiding officer Stuart Jones gavelled the meeting back to open session.

III. Superintendent Report(s) -- None

IV. Public Comments:

Adam Krause, 4264 Lake Harbor Road, spoke regarding transgender student. Jennifer Hylland, 5663 Westwood Dr., child's bus stop is close to a registered sex offender. She would like the district to review the sex offender registry prior to developing bus routes and stops. She is willing to donate her time to help with this process.

V. Consent Agenda Items (The Administration recommends approval of the following Consent Agenda Items that will be reviewed/discussed before the Board takes action.) Action Items:

- A. Minutes of September 13 Work Session, September 20 Regular Meeting; September 20 Special Meeting – Please send any corrections/changes to Sheryle Bronsema or Sue McAvoy.
- B. Business: Mike Schluentz reviewed the following:
 - 1. General Operating and School Service (Athletic, Child Care, and Food Service) Funds Check Registers For September 2010; Investment Information
- C. Personnel: Todd Geerlings reviewed the following:
 - 1. New Supplemental Staff
 - 2. New Support Staff
- D. Board Resolution Re: Use of General Fund Monies – Stuart Jones reviewed – Board would like this item listed as a separate action item on the October 11, agenda.

VI. 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. Brief Enrollment Update
The initial unaudited September Student Count is 3,843.40.
- B. Brief EduJobs Funding Update
Districts will receive additional one-time funds to restore the \$154 per pupil 11D reduction and receive an additional minimal allocation based on their foundation funding level for the 2010-11 fiscal year. The allocation can be used for the 2010-11

and 2011-12 fiscal years, for expenses incurred beginning August 10, 2010 through September 30, 2012.

C. Brief State Budget And MPSERS Update

The \$13.2 billion school aid is up largely as a result of federal stimulus and onetime federal money of \$316 million. Effective October 1st, the employer contribution rate for all employees except Pension Plus members is 19.41 percent.

D. Brief Length Of School Year Update

Governor Granholm would like lawmakers to require the school year to last more than 180 days.

E. Brief Churchill/Red Wings And Lumberjacks Hockey Update

Justin Abdelkader and four Red Wing teammates recently attended a 90-minute assembly at Churchill Elementary

VII. Board Business: Board Policy Review Assignments

VIII. Announcements/Correspondence:

- A. National Merit Scholarship Finalists
- B. Athletic Program News
- C. Graduate News

IX. Executive Session: (If needed)

At 7:37 p.m. Kandace Boysen moved to return to Executive Session to continue the discussion of personnel matters; Jeanne Cooper-Kuiper supported the motion. The motion passed unanimously by way of roll call.

X. Adjournment:

At 10:34 p.m. Kandace Boysen moved to adjourn the meeting; Kay Olthoff supported the motion. The motion passed unanimously. Absent: None

Respectfully Submitted,

Jeanne Cooper Kuiper
Secretary, Mona Shores Board of Education

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