



## **MONA SHORES BOARD OF EDUCATION**

### **Special Session Meeting Minutes**

**October 20, 2009**

- I. Board President Stuart Jones called the Special Session Meeting to order at 6:58 pm. The following Board members were also present: Vice President Kandace Boysen, Secretary Jeanne Cooper-Kuiper, Treasurer Dan Potts, and Trustee Dave Kitchen. Trustees Kay Olthoff and Judy Wilcox were absent.
- II. Treasurer Potts motioned the Board go into Closed/Executive Session to address Personnel/Negotiation matters. Trustee Kitchen supported the motion. The motion was approved 5-0 by all members present at 6:59 pm.
- III. The Board holds a Closed/Executive Session. Superintendent Terry L. Babbitt, Assistant Superintendent Todd Geerlings, and Director of Finance Mike Schluentz also attended the session.
- IV. Vice President Boysen motioned to return to Open Session. Trustee Kitchen supported the motion. The motion was approved 5-0 by all members present at 7:50 pm.
- V. Trustee Kitchen motioned the Special Session Meeting be adjourned. Secretary Cooper-Kuiper supported the motion. The motion was approved 5-0 by all members present at 7:51 pm.

Respectfully submitted,

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Jeanne Cooper-Kuiper, Secretary  
Mona Shores Board of Education  
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