



## **Combined Work Session/Regular Meeting Minutes**

**Date: Monday, January 11, 2010**

**Place: Administration Building Board Room**

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

The Combined Work Session/Regular Meeting of the Board of Education was called to order, and everyone was welcomed at 7:00 p.m. by Vice President, Kandace Boysen. The following members were present: Kandace Boysen, Jeanne Cooper Kuiper, Michael Hansen, Kay Olthoff, Dan Potts and Judith Wilcox. Absent: Stuart Jones

Michael Hansen was introduced and welcomed to the Board.

### **II. Superintendent Report(s)**

#### **A. Board of Education Recognition**

In honor of School Board Recognition Month, Superintendent Terry Babbitt presented the Board with gifts in acknowledgement of their leadership and years of service to the students, staff and community of Mona Shores Public Schools.

### **III. Public Comments:**

The following people spoke against privatizing services:

- Jackie McClain, 1290 W. Hile, Muskegon, MI 49441
- Mary Beth Liskey, 1790 Bonnevill, Muskegon, MI 49441
- Chris Clor, 2702 Forest Hills, Muskegon, MI 49441
- Nathaniel Price, 1863 Smith, Muskegon, MI 49442
- Cindy Hines, 2836 Sheffield, Muskegon, MI 49441
- Keith Sauter, 1589 Porter, Muskegon, MI 49441
- Joe Washington, MEA
- Jeff Guiles, 1689 Wood, Muskegon, MI 49442

### **IV. Consent Agenda Items** (The following Consent Agenda Items will be discussed before approval. Action Items:

#### **A. Minutes of December 7 Work Session; December 14 Roundtable Discussion Mtg.**

#### **B. Business: Mike Schluentz reviewed**

1. General Operating and School Service (Athletic, Child Care, and Food Service) Funds Check Registers, December 2010

#### **C. Personnel: Todd Geerlings reviewed**

1. Resigned/Retired Support Staff
2. New Support Staff

#### **D. Recommendation: H.S. Phase III Bids – Andy Zorn reviewed**

#### **E. Recommendation: H.S. Course Prop. For AP Human Geography**

#### **F. Discuss/Decide On Board Policy Review Priorities – Discuss Sections A & B at the February 8 Board Mtg.**

#### **G. Discuss/Set Up Budget Mtg. With Assigned Bldg. Groups**

Judy Wilcox moved to approve the above Consent Agenda Items as presented; Kay Olthoff supported the motion. The motion passed unanimously by all members present. Absent: Stuart Jones

**V. 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. Update: Live Birth Data

District history of live births indicates a continuation of stagnant growth.

B. Fall Attendance Middle School Audit

There were no corrections to the audit.

C. Update: Adair Case

Dennis Pollard is leaving Thrun Law Firm but will continue to represent districts through to the conclusion of the case. Presently, a final decision has not been received from the Michigan Supreme Court.

**VI. Announcements/Correspondence:**

A. MDE Letter Re: P. Miller-Smith

B. Lincoln Park Outside Air Quality Article

C. Student News Articles

D. Area District Budget News Articles

E. Race To The Top Grant News Articles

F. Roosevelt Park Newsletter

G. News Article About William F. Hanna

**VII. Adjournment**

At 8:15 p.m. , Dan Potts moved to adjourn the meeting; Mike Hansen supported the motion. The motion passed unanimously by all members present. Absent: Stuart Jones

Respectfully Submitted,

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Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education

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