Mona Shores Public Schools

Regular Meeting Minutes
Date: Monday, August 11, 2008
Place: Administration Building

I. Call to Order and Welcome

The regular meeting of the Board of Education was called to order, and everyone was welcomed at 7:13 p.m. by Vice President, Stuart Jones. The following members were present: Kandace Boysen (arr. 7:28 p.m.), David Kitchen (arr. 7:28 p.m.), Jeanne Cooper Kuiper (arr. 7:20 p.m.), Stuart Jones, Daniel Potts and Judith Wilcox. Absent: Kay Olthoff

II. Superintendent Report(s)

A. Summer Instructional Programs Update
Curriculum Director Ann Cardon gave an update on the summer work accomplished by many staff members. The work included everything from summer school, completing curriculum maps and pacing guides to unpacking new content expectations in science and social studies, preparing for new courses, restructuring courses, to putting the final touches on common assessments.

B. High School MME Scores
Scores increased slightly this year on the state's high school test, the Michigan Merit Exam (MME). Mona Shores students scored slightly higher than the state wide average. While individual scores are protected by a federal right to privacy law, summary data about an entire school or district is available to the public at www.michigan.gov/mme.

III. Public Comments:

None at this time.

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

IV. Consent Agenda Items (The Administration recommends approval of the following Consent Agenda Items that have been reviewed/discussed at a prior meeting. Action Items:

A. Minutes of July 7, Organizational Meeting; July 16th Special Meetings
B. Business:
   1. General Operating and School Service (Athletic, Child Care, and Food Service) Funds Check Registers, July 2008
C. Personnel:
   1. New Supplemental Staff
   2. Resigned/Retired Support Staff
   3. New Support Staff
   4. Resigned/Terminated Administrative Staff
D. Recommendation: Contracting Additional Services Thru P.E.S.G.

V. Separate Action Item(s):

A. Personnel: Todd Geerlings reviewed
   1. Professional Staff Leave of Absence
   2. Supplemental Staff Resigned

Dan Potts moved to approve the Personnel Items as presented; Jeanne Cooper Kuiper supported the motion. The motion passed unanimously by all members present.

B. Student Reinstatement – JF120708
Candace Boysen moved to conditionally reinstate Student JF120708; Dave Kitchen supported the motion. The motion passed unanimously by all members present. Absent: Kay Olthoff

C. Student Reinstatement – EV060708
Candace Boysen moved to conditionally reinstate Student EV060708; Dave Kitchen supported the motion. The motion passed unanimously by all members present. Absent: Kay Olthoff

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. 2008/2009 General Fund Budget Update
School administrators are finalizing details of a possible $8.5 million bond issue that would not add mills rather the millage rate would be kept at or near its current 4.3 mills for six years. Architectural firm Hooker/DeJong was hired to work on district building needs. After the input is received, the administrative team will make a recommendation to the board, which plans to communicate the district's needs with citizens.

B. 2008/2009 Medicaid Revenue Update
Mona Shores is projected to receive a cut in the fee for service. Last year $151,855.69 was received. This year the projected fee is 75,927.85.

C. Adair Case Update
The Adair litigation deals with significant additional record keeping responsibilities created by the Governor's Executive Order 2000-9, which established the Center for Educational Performance and Information (CEPI). The State has failed to provide funding for the mandated activities that have evolved since the issuance of the Executive Order, as required by a section of the Headlee Amendment.

D. Lincoln Park Principal Posting
Applications are currently being sought for the newly vacated post of principal at Lincoln Park Elementary. Heidi Sunderhaft-Christiansen has resigned to take a job with East Grand Rapids School District. Qualified candidates are asked to apply.

VII. Announcements/Correspondence:

A. Letter RE: SET/SEG Risk Control Visit
B. Orientation Day Letter To Staff
C. Athletic Fall Sports Schedule

Technology Director Lane White was welcomed back from a medical leave.

VIII. Adjournment

At 7:50 p.m. Kandace Boysen moved to adjourn the meeting; Dan Potts supported the motion. The motion passed unanimously by all members present. Absent: Kay Olthoff

Respectfully Submitted,

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Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education

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