



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, MAY 8, 2017
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Coady/Bird/Lemmer/East/Kohler/Polverento/Wheeler

Student Rep.: Absent with Notice

Staff: S. Cook/S. Jones/R. Jensen/J. Cassin/M. Barile

Guests: None

I CALL TO ORDER

The meeting was called to order at 7:00 PM by Chris Coady, President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

IV SPECIAL RECOGNITION

Jake Michaud was scheduled to be honored at this meeting for his two years of service as Student Representative to the Haslett Board of Education. He was unable to attend this meeting and will be honored at the May 22 board meeting.

V STUDENT REPRESENTATIVE REPORT

No student report.

VI SUPERINTENDENT'S REPORT

1. Salute to Staff and Community for Supporting Millage Election

Superintendent Cook saluted the staff and community for supporting the Special Millage Election on May 2. He was pleased the millage passed by 85% of the vote.

2. Staff Retirement

Superintendent Cook acknowledged the retirement of Lu Ann Schaibly, High School Counseling Secretary, who retired November 22, 2016. Lu has served the district for 22 years and has accepted a position with the Michigan Association of Secondary Principals. Lu was saluted for her years of service to the district.

3. Staff Resignation

Superintendent Cook reported that he received a resignation from David Row, Music Teacher at Ralya and Murphy Elementary Schools, effective June 9, 2017. David has served the district for one year and will be relocating to Atlanta, Georgia. David was wished the best in his future endeavors.

4. End-of-the-Year Activities

Staff and community members were invited to participate in the following end-of-the-year activities:

- May 11 @ 7:30 PM – Middle School Spring Band Concert – Performing Arts Center
- May 18 @ 7:30 PM – Middle School Pops Concert – Performing Arts Center
- May 23 @ 7:30 PM – High School Spring Awards Concert – Performing Arts Center
- May 25 @ 9 AM – Senior Recognition – Performing Arts Center
- May 31 & June 1 @ 8 PM – High School Cabaret Concert – Performing Arts Center
- June 4 @ 1 PM – High School Graduation – MSU Breslin Center

5. Race for Ralya – Sunday, May 21

The staff and community were invited to attend or participate in a fund raiser on May 21 for Ralya Elementary School. Race for Ralya 5K Walk/Run is a fun, family event for all ages. There will be a dunk tank, balloon art, Kona Ice, Creative Wellness massages, noodle art, face painting, and more. To register or for more information contact Playmakers, Sonia Lerch, or register online at <https://runsignup.com/Race/MI/Haslett/RaceforRalya>

6. Other Comments as Necessary

None.

VII DISCUSSION ITEM

1. Computer Replacement and Chromebook Purchase Recommendation

Director of Technology, Jeff Cassin, was at the meeting recommending the purchase of 35 Hewlett Packard computers for use throughout the district. These new computers will replace seven year old computers. We will reuse our existing LCD monitors with the new computers.

In addition, Mr. Cassin recommended the purchase of 300 Hewlett Packard Chromebooks and 10 Chromebook charging carts. This will give the district 10 carts of 30 Chromebooks each for use in our classrooms.

The computers and Chromebooks will be purchased through the Statewide Device Purchasing Program which is one of the projects of the Technology Readiness Infrastructure Grant (TRIG) offered through Michigan Department of Education. The equipment has gone through a bidding process established by MDE and meets the requirements of the district's bidding policy.

Inacomp TSG is the vendor for the HP computers at a cost of \$415.10 each, with a three-year warranty. Total cost for the 35 computers is \$14,528.50.

Inacomp TSG is also the vendor for the HP Chromebooks. The cost for each Chromebook and Chrome Management Console license is \$186.39. The total cost for 300 Chromebooks is \$55,917. The Chromebooks come with a one year warranty.

The charging carts will be purchased through the REMC Save Bid Project. The vendor for the carts is VSC, Inc. at a cost of \$859 each. The total for 10 carts is \$8,590.

These purchases will be part of the district's technology capital outlay expenditures for 2017-18. This recommendation will be an action item at the May 22, 2017 board meeting.

2. Haslett Schools Website Launch

Haslett Public Schools will be unveiling a new website at the end of June. Mr. Cassin shared the process for selecting and implementing the website. He also shared results from the website survey that was distributed in February and gave a preview of the new website.

3. Second Reading of Proposed New Board Technology Policy 7540.02

President Coady stated she was scheduled to present a second reading of proposed new Board Technology Policy 7540.02. However, a meeting was held with Dick Halik, from NEOLA, on May 8 and the policy has some revisions. She stated that Technology Policy 7540.02 will go back to the board committees and be presented for a first reading at an upcoming board meeting.

VIII BOARD REPORTS

1. Policy/Personnel Committee
No report.

2. Finance/Facilities Committee
No report.

3. Items from Board Members

- Mr. Cook, Mrs. Jones, and Ms. Coady met with NEOLA to review spring updates of board policies. A summary will be presented to the board as a first reading for revisions that don't change the intent of a policy. Copies of proposed new policies will be presented in their entirety. One of the policies must be in place by August 1, 2017.
- We are working on scheduling Debbie McFalone to continue superintendent evaluation training.

IX ACTION ITEMS

MOTION BY POLVERENTO, SECONDED BY LEMMER TO APPROVE:

1. THE APRIL 24, 2017 REGULAR MEETING MINUTES AS PRESENTED.

2. THE USE OF THE STATE APPROVED REEVES EVALUATION TOOL TO EVALUATE SUPERINTENDENT COOK.

Motion carried. Unanimous vote. 7-0

Action Item #3 was pulled for discussion.

3. IISD 2017-18 Proposed General Fund Budget

This action item was pulled by Ms. East to discuss a resolution to support or a resolution to disapprove the Ingham Intermediate School District's 2017-18 Proposed General Fund Budget. Based on the information the board received at the April 24 board meeting and committee meetings, the board was in agreement to approve the resolution in support of the 2017-18 General Fund Budget of the IISD as presented in Attachment B of the May 8 agenda.

MOTION BY EAST, SECONDED BY BIRD TO APPROVE THE INGHAM INTERMEDIATE SCHOOL DISTRICT'S BUDGET RESOLUTION SUPPORTING THE 2017-18 GENERAL FUND BUDGET OF THE INGHAM INTERMEDIATE SCHOOL DISTRICT AS PRESENTED IN ATTACHMENT B OF THE MAY 8 BOARD AGENDA.

Motion carried. Unanimous vote. 7-0

X ANNOUNCEMENTS

- Policy/Personnel Committee Meetings have been scheduled for May 16, 2017 and June 9, 2017 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for May 18, 2017 at 2:00 PM in the Haslett Administration Building.
- A Regular Board Meeting is scheduled for May 22, 2017 at 7:00 PM at the Haslett Administration Building.

XI ADJOURNMENT

MOTION BY LEMMER, SECONDED BY KOHLER TO ADJOURN AT 8:12 PM.

Motion carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(C. Horton, Recorder)