



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, APRIL 24, 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.: Reagan Russell

Staff: S. Cook/S. Jones/R. Jensen/D. Gott

Guests: S. Koenigsknecht/P. Ecklund/A. Marks/J. Marks/C. Marks/B. Marks

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 STUDENT REPRESENTATIVE REPORT

Student Representative Reagan Russell reported on a variety of school activities and events throughout the district.

V SUPERINTENDENT'S REPORT

1. Michigan Youth Arts Festival – Dave Gott

Dave Gott acknowledged David O'Donnell (Senior), Annaliese Marks (Junior), and Juliana Marks (Junior) for receiving an invitation to perform in the Michigan Youth Arts Festival at Western Michigan University May 18-20. These students auditioned on April 4 at Central Michigan University for spots in the concerto performances at the arts festival. In addition to being invited to the Michigan Youth Arts Festival, Juliana Marks received a nomination for outstanding soloist on Oboe and David O'Donnell received a nomination for outstanding soloist on Trombone. These students were congratulated for their performances and accomplishments.

2. Reminder to Vote on May 2, 2017

Superintendent Cook reminded the community to vote on May 2, 2017 at the Special Millage Election. The polls will be open from 7:00 AM – 8:00 PM. Absentee ballots will be available until 2:00 PM on April 29 at the Meridian Township Clerk's Office.

3. Staff Retirements

Superintendent Cook reported that he received the following staff retirement resignations:

- A. Vicki Kindy, Special Education Paraprofessional at Ralya Elementary, effective June 9, 2017. Vicki has served the district for 17 years.
- B. Kim Sweet, Middle School Social Studies Teacher, effective June 9, 2017. Kim has served the district for 21.5 years.
- C. Don Ryal, Maintenance Employee, effective June 30, 2017, Don has served the district for 43 years.

Superintendent Cook wished the best to Vicki, Kim, and Don in their future endeavors, and thanked them for their years of service to the district.

4. 2017-18 Schools of Choice Open Enrollment

Superintendent Cook stated that our Schools of Choice open enrollment period for the 2017-18 school year will be May 2 – May 31. Applications will be available on our website and the Haslett Administration Building only during the open enrollment period. The board was asked to take action to approve the Schools of Choice Resolution at this meeting.

5. Other Comments as Necessary

None.

VI DISCUSSION ITEMS

1. 2017-18 IISD Proposed General Fund Budget – Dr. Scott Koenigsknecht

Scott Koenigsknecht, Ingham Intermediate School District Superintendent, presented the IISD 2017-18 proposed General Fund Budget.

Section 624 of the Revised School Code, as amended, requires the intermediate school district to submit its budget to local school boards on or before May 1. Boards of Education of local school districts must do the following on or before June 1:

- 1. Review the proposed intermediate school district budget.
- 2. Adopt a resolution expressing the board's support for or disapproval of the proposed budget; and
- 3. If the board disapproves of the budget, they must submit to the intermediate school board any specific objections and proposed changes the constituent board has to the budget.

The Finance/Facilities Committee discussed the IISD 2017-18 proposed General Budget at a meeting on April 13 and the Policy/Personnel Committee discussed at a meeting on April 14.

At the May 8, 2017 board meeting, the board will be asked to approve a resolution in support or a resolution in disapproval of the proposed 2017-18 IISD General Fund Budget.

2. First Reading of Proposed New Technology Policy 7540.02  
President Coady presented a first reading of proposed new Technology Policy 7540.02. There will be a second reading at the May 8 board meeting and it will be an action item at the May 22 board meeting. This policy will be available for viewing at the Haslett Administration Building through May 8.
3. Superintendent Evaluation Tool  
The Board of Education is currently in the process of evaluating Superintendent Cook using the state approved Reeves evaluation tool. The board discussed how the evaluation instrument will be used in this process. At the May 8 board meeting, the board will be asked to formerly adopt the Reeves evaluation tool.

Superintendent Cook will be evaluated by the board at the June 12 meeting and the evaluation will be an action item at the June 26 board meeting.

## VII BOARD REPORTS

1. Policy/Personnel Committee  
Chairperson Lemmer reported that the committee met on April 14 to discuss a tentative bond issue, the 2017-18 proposed IISD General Budget, proposed new Technology Policy 7540.02, IISD Biennial Board Election, proposed 2017-18 Kids Connection rates, and Superintendent Cook's evaluation.
2. Finance/Facilities Committee  
Chairperson East reported that the committee met on April 13 to discuss a tentative bond issue, the 2017-18 proposed IISD General Budget, proposed new Technology Policy 7540.02, IISD Biennial Board Election, proposed 2017-18 Kids Connection rates, and Superintendent Cook's evaluation.
3. Items from Board Members
  - Molly Polverento completed CBA course 102 online.
  - MASA held a Legislative Breakfast on April 21 giving board members an opportunity to hear from legislators.

## VIII ACTION ITEMS

MOTION BY EAST, SECONDED BY WHEELER TO APPROVE:

1. THE MARCH 27, 2017 REGULAR MEETING MINUTES AS PRESENTED.
3. THE APRIL 13, 2017 FINANCE/FACILITIES COMMITTEE MEETING MINUTES AS PRESENTED.
5. THE PRESIDENT AND SECRETARY TO SIGN THE AGREEMENT FOR THE COLLECTION OF 2017 SUMMER TAXES WITH THE CHARTER TOWNSHIP OF MERIDIAN AS PRESENTED IN ATTACHMENT D OF THE APRIL 24, 2017 AGENDA.  
**Motion carried. Unanimous vote. 7-0**

Action Item #2 was pulled for amendment.

2. Approval of Minutes – April 14, 2017 Policy/Personnel Committee Meeting Minutes  
Vice President Lemmer pulled this action item for amendment of the April 14, 2017 Policy/Personnel Committee Minutes.

The minutes need to be amended to indicate that Lemmer/Polverento/Wheeler were present, not East/Bird/Kohler.

The minutes also need to be amended to state that the first discussion item on the April 14 Policy/Personnel Minutes was the Bond Issue. The minutes should state:

The committee discussed the process for pursuing a bond issue within the next couple of years.

MOTION BY LEMMER, SECONDED BY POLVERENTO TO AMEND THE APRIL 14, 2017 POLICY/PERSONNEL COMMITTEE MEETING MINUTES TO STATE THAT LEMMER/POLVERENTO/WHEELER WERE PRESENT, INSTEAD OF EAST/BIRD/KOHLER AND FOR THE FIRST TOPIC ON THE MINUTES TO BE THE BOND ISSUE STATING THAT THE COMMITTEE DISCUSSED THE PROCESS FOR PURSUING A BOND ISSUE WITHIN THE NEXT COUPLE OF YEARS.

**Motion carried. Unanimous vote. 7-0**

MOTION BY LEMMER, SECONDED BY POLVERENTO TO APPROVE THE APRIL 14, 2017 POLICY/PERSONNEL COMMITTEE MEETING MINUTES AS AMENDED.

**Motion carried. Unanimous vote. 7-0**

Action Item #4 was pulled for clarification

4. Approval of 2017-18 Schools of Choice Resolution  
Mrs. Polverento pulled this action to ask if the district could accept more than 25 Kindergarten students which was indicated in the proposed Schools of Choice Resolution. Superintendent Cook stated that the district could take more than 25 Kindergarten students under the Schools of Choice program.

MOTION BY POLVERENTO, SECONDED BY KOHLER TO PARTICIPATE IN THE SCHOOLS OF CHOICE PROGRAM SINCE ITS INCEPTION (1996). IT IS OUR RECOMMENDATION THAT THE BOARD OF EDUCATION TAKE ACTION TO DECLARE THE DISTRICT'S INTENT TO PARTICIPATE IN THE PROGRAM FOR THE 2017-18 SCHOOL YEAR. ATTACHMENT C IS A RESOLUTION THAT STATES THE HASLETT PUBLIC SCHOOLS WILL PARTICIPATE IN THE SCHOOLS OF CHOICE PROGRAM UNDER SECTION 105 AND 105C FOR THE 2017-18 SCHOOL YEAR. SECTION 105C ALLOWS ENROLLING PUPILS RESIDING IN AN INTERMEDIATE SCHOOL DISTRICT CONTIGUOUS TO THE INTERMEDIATE SCHOOL DISTRICT OF THE ENROLLING DISTRICT TO APPLY FOR SCHOOLS OF CHOICE. THE RESOLUTION ALSO STATES THE BUILDINGS, GRADE LEVELS, AND/OR SPECIALIZED PROGRAMS FOR WHICH APPLICATIONS WILL BE ACCEPTED AND THE NUMBER OF POSITIONS AVAILABLE IN EACH.

**Motion carried. Unanimous vote. 7-0**

IX ANNOUNCEMENTS

- The next regularly scheduled meeting will be held in the boardroom of the Haslett Administration Building at 7:00 PM on May 8, 2017.
- 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.

X ADJOURNMENT

MOTION BY BIRD, SECONDED BY EAST TO ADJOURN AT 8:09 PM.

**Motion carried. Unanimous vote. 7-0**

Date Approved \_\_\_\_\_

Board Secretary \_\_\_\_\_

(C. Horton, Recorder)