



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, MAY 22, 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/B. Butcher/S. Chandel/D. Picken/S. Gillings/D. Newman/M. Woodhams/H. Cox

Guests: R. Michaud/J. Michaud/G. Michaud/A. Michaud/K. Beltzer/B. Beltzer/J. Durr/J. Durr

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

Secretary Kohler acknowledged correspondence from the IISD Board Secretary regarding the 2017 IISD Biennial Election which was an action item at this meeting.

No comments from the public.

IV SPECIAL RECOGNITION

Jake Michaud, Senior, was honored for his three years of service as Student Representative to the Haslett Board of Education.

V STUDENT REPRESENTATIVE REPORT

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

VI SUPERINTENDENT'S REPORT

1. End-of-the-Year Activities

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

- 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

Superintendent Cook reminded the staff and community that due to construction it will be necessary to park across the street from the Breslin Center and to allow extra time for parking.

He also stated that graduation will be streamed live on YouTube.

2. Personnel Recommendations

The following teachers were recommended for the 2017-18 school year:

- A. Jessica Galecka was recommended for hire as a 6th Grade Science Teacher at Haslett Middle School. She is a graduate of Eastern Michigan University with degrees in Mathematics and Science. Jessica also has an MA in the Art of Teaching from Marygrove College. She was previously employed as a 7th and 8th grade Mathematics Teacher in Potterville.
- B. Erika Neumann was recommended for hire as a School Social Worker for Ralya Elementary School. She has a BA in Early Childhood Development from Central Michigan University and an MA from Wayne State University in Social Work. Erika was previously employed as an Elementary School Social Worker for the Troy School District.
- C. Jessica Smith was recommended for hire as a 7th Grade Science Teacher at the Haslett Middle School. She is a graduate of the University of Michigan School of Education with a major in Integrated Science and minor in Mathematics. Jessica was previously employed as a Science and Math Teacher at Royal Oak High School.
- D. Colleen Sykes was recommended for hire as an ASD Basic Classroom Special Education Teacher at Haslett Middle School. She has a BA in Secondary Special Education and an MA in Autism Spectrum Disorder from Towson University in Baltimore. Colleen was previously employed with Parkville Middle School in Maryland as a Behavior and Academic Learning Support Classroom Teacher.
- E. Peter Sykes was recommended for hire as a Science Teacher at Haslett High School. He has a BA from Albion College in Economics and Management, a Post-BA in Teacher Education from Eastern Michigan University with a major in Physics and a Minor in Mathematics. Peter also has an MA from Goucher College in Reading. He was previously employed with Dulaney High School in Maryland as an AP Physics and Physical Science Teacher.

3. Kristine Megge Receives Delta Dental Grant

Kristine Megge, Second Grade Teacher at Murphy Elementary School, was saluted for being awarded a \$500 grant from Delta Dental. Grant money will be used to purchase classroom books.

4. Race for Ralya

Race for Ralya was held on May 21. Superintendent Cook saluted Principal Tegreeny and the entire Ralya staff for this successful event.

5. Other Comments as Necessary

None.

VII DISCUSSION ITEM

1. Haslett Middle School Science Pilot

Haslett Middle School Science Teachers have attended NGSX training at the Ingham Intermediate School District this school year. As a result, they have been piloting science support materials that are aligned with Next Generation Science Standards. We are proposing the adoption of IQWST units of science for grades 6, 7, and 8 for the 2017-18 school year.

Middle School Science Teachers, Brandy Butcher, Stephanie Chandel, and DeeAnn Picken presented the middle school proposal. We are requesting that the board adopt the IQWST units of science for grades 6, 7, and 8 at the June 12 board meeting.

Associate Principal, Diane Newman, and Science Teacher, Heather Cox, talked about the Grade 9 Physical Science pilot.

The board saluted these staff members for their commitment to science and learning.

2. Review of 2016-17 Administrative Goals

The board reviewed the 2016-17 Administrative Goals and discussed how to integrate them into Superintendent Cook's evaluation using the Reeves Evaluation Tool.

VIII BOARD REPORTS

1. Policy/Personnel Committee

Chairperson Lemmer reported that the committee met on May 16. At the meeting, the committee received a 2017-18 staff update, discussed the collaboration agreements for our Director of Food Service with Okemos Public Schools and Williamston Community Schools for business office support and technology, and talked about the Be Nice program that is being considered for implementation in the fall. The committee also discussed an increase in food service rates for the fall, the IISD 2017 Biennial Election, Superintendent's Cook evaluation, spring board policy updates from NEOLA, and implementing department chairpersons.

2. Finance/Facilities Committee

Chairperson East reported that the committee met on May 18. At the meeting, the committee received a 2017-18 staff update, discussed the collaboration agreements for our Director of Food Service with Okemos Public Schools and Williamston Community Schools for business office support and technology, and talked about the Be Nice program that is being considered for implementation in the fall. The committee also discussed an increase in food service rates for the fall, the IISD 2017 Biennial Election, Superintendent's Cook evaluation, spring board policy updates from NEOLA, and implementing department chairpersons.

3. Items from Board Members

- Mackenzie Jacobs (Junior) was chosen to perform at the Michigan Youth Arts Festival and Adam Krause (Junior) was selected as an alternate.
- Haslett 2009 graduate, Nick Rehberger, has been performing in *Fiddler on the Roof* on Broadway in New York City. He is now performing as Will in *Shakespeare in Love* in Chicago through June 18, 2017.
- Dan Kohler saluted the HEA for their kindness and support due to the death of a Lansing Catholic Central Teacher.
- The Middle School Pops Concert was enjoyable.

IX ACTION ITEMS

MOTION BY BIRD, SECONDED BY POLVERENTO TO APPROVE:

1. THE MAY 8, 2017 REGULAR MEETING MINUTES AS PRESENTED.
2. THE MAY 16, 2017 POLICY/PERSONNEL COMMITTEE MEETING MINUTES AS PRESENTED.
3. THE MAY 18, 2017 FINANCE/FACILITIES COMMITTEE MEETING MINUTES AS PRESENTED.
4. THE STATE APPROVED REEVES MULTI-DIMENSIONAL EVALUATION SYSTEM FOR OUR ADMINISTRATOR EVALUATION.
5. THE PURCHASE OF 35 HEWLETT PACKARD COMPUTERS FOR USE THROUGHOUT THE DISTRICT FROM INACOMP TSG AT A COST OF \$415.10 EACH, TOTALING \$14,528.50; 300 HEWLETT PACKARD CHROMEBOOKS (INCLUDING CHROME MANAGEMENT CONSOLE LICENSE) FROM INACOMP TSG AT A COST OF \$186.36 EACH, TOTALING \$55,917; AND 10 CHARGING CARTS FROM REMC SAVE BID PROJECT AT A COST OF \$859 EACH, TOTALING \$8,590. THESE PURCHASES WILL BE PART OF THE DISTRICT'S TECHNOLOGY CAPITAL OUTLAY EXPENDITURES FOR 2017-18.
6. ENTERING INTO AN AGREEMENT TO CONSOLIDATE FINANCIAL OFFICE MANAGEMENT SERVICES OF THE HASLETT PUBLIC SCHOOLS WITH THE WILLIAMSTON COMMUNITY SCHOOLS. THE TERM OF THE AGREEMENT IS JULY 1, 2017 – JUNE 30, 2018.
7. ENTERING INTO AN AGREEMENT TO CONSOLIDATE TECHNOLOGY MANAGEMENT SERVICES OF THE HASLETT PUBLIC SCHOOLS WITH THE WILLIAMSTON COMMUNITY SCHOOLS. THE TERM OF THE AGREEMENT IS JULY 1, 2017 – JUNE 30, 2018.
8. ENTERING INTO AN AGREEMENT WITH OKEMOS PUBLIC SCHOOLS FOR THE PURPOSE OF MANAGING OUR FOOD SERVICE PROGRAM. THE TERM OF THE AGREEMENT IS JULY 1, 2017 – JUNE 30, 2018.
9. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 22, 2017:
 - A. JESSICA GALECKA AS A 6TH GRADE SCIENCE TEACHER AT HASLETT MIDDLE SCHOOL.
 - B. ERIKA NEUMANN AS A SCHOOL SOCIAL WORKER FOR RALYA ELEMENTARY SCHOOL.
 - C. JESSICA SMITH AS A 7TH GRADE SCIENCE TEACHER AT HASLETT MIDDLE SCHOOL.

D. COLLEEN SYKES AS AN ASD BASIC CLASSROOM SPECIAL EDUCATION TEACHER AT HASLETT MIDDLE SCHOOL.

E. PETER SYKES AS A SCIENCE TEACHER AT HASLETT HIGH SCHOOL.

Motion carried. Unanimous vote. 7-0

Action Item #10 was pulled for discussion.

10. 2017-18 IISD Board of Education Biennial Election

The Ingham Intermediate School District has asked Boards of Education to approve a resolution to consider a board designee and alternate to attend the IISD Biennial Election scheduled for June 5, 2017 at 6:00 PM at the IISD. The resolution also asks that the designated representative or alternate cast votes for 2, six-year terms to the IISD Board.

This action item was pulled by Vice President Lemmer to designate the district's voting representative and alternate for the IISD Biennial Election and to choose whom the board will support at the June 5 IISD Biennial Election.

Christopher Eaton; David W. Robinson (incumbent); and John C. Wolenberg (incumbent) are running for these positions.

MOTION BY LEMMER, SECONDED BY KOHLER TO APPOINT CAMMY WHEELER AS THE DESIGNATED REPRESENTATIVE OF HASLETT PUBLIC SCHOOLS FOR THE ELECTORAL BODY OF THE IISD BIENNIAL ELECTION TO BE HELD ON JUNE 5, 2017, AND GREG BIRD AS AN ALTERNATE REPRESENTATIVE. THE DESIGNATED REPRESENTATIVE, OR THE ALTERNATE IN THE EVENT OF THE ABSENCE OF THE DESIGNATED REPRESENTATIVE, IS FURTHER DIRECTED TO CAST VOTES ON THE BALLOT ON BEHALF OF THE HASLETT BOARD OF EDUCATION FOR:

DAVID W. ROBINSON AND JOHN C. WOLENBERG

Motion carried. Unanimous vote. 7-0

X ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for June 9, 2017 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for June 5, 2017 at 3:30 PM in the Haslett Administration Building.
- Our next regularly scheduled Board of Education meeting will be June 12, 2017 at 7:00 PM in the Haslett Administration Building.

XI ADJOURNMENT

MOTION BY EAST, SECONDED BY WHEELER TO ADJOURN AT 9:22 PM.

Motion carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(C. Horton, Recorder)