



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JUNE 12, 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

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

Guests: None

I CALL TO ORDER

The meeting was called to order at 7:01 PM by Chris Coady, President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Secretary Kohler acknowledged correspondence from:

- Carole Ortega, Ralya Special Education Teacher, thanking the board for her retirement gift.
- Kim Sweet, Haslett Middle School Social Studies Teacher, thanking the board for her retirement gift.

No comments from the public.

IV SUPERINTENDENT'S REPORT

1. Successful Graduation Ceremony

Principal Wegenke, high school staff, and parent volunteers were congratulated on a successful and well-organized graduation ceremony and end-of-the-year activities.

2. Personnel Recommendations

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

- A. Jennifer Filipiak was recommended for hire as the General Music Teacher at Ralya Elementary School. She has a BA in Music Education and Vocal Performance from Cornerstone University and an MA in Vocal Music from VanderCook College of Music. Jennifer was previously employed as a K-12 General Music Teacher at Webberville Community Schools.
- B. Joseph Bush was recommended for hire as a 7th Grade English Language Arts Teacher at Haslett Middle School. He has a BA in Elementary Education from Alma College and an MA in Instruction from Central Michigan University. Joseph was previously employed as a History and English Language Arts Teacher at Pottersville Middle School.

C. Kara Sweet was recommended for hire as an Elementary Special Education Teacher. She has a BA in Special Education Learning Disabilities with a minor in Language Arts and an MA in Special Education from Michigan State University. Kara was previously employed as a Cross-Categorical Resource Teacher at Olivet Community Schools.

5. Other Comments as Necessary
None.

V DISCUSSION ITEM

1. Proposed 2016-17 Budget Amendments

Rick Jensen, Director of Finance, recommended revisions to the 2016-17 General Operating Fund.

The Finance/Facilities Committee met on June 5 and the Policy/Personnel Committee met on June 9 to review the proposed 2016-17 budget amendment. The 2016-17 budget amendment will be an action item at the June 26 board meeting.

2. 2017-18 Budget Hearing

We have met the legal requirement of a notice in our local newspaper that the board will hold a public hearing on our proposed 2017-18 proposed General Operating Fund and School Services Fund Budgets.

3. Proposed 2017-18 Budget

Mr. Rick Jensen presented the 2017-18 proposed General Operating Fund and School Services Fund Budgets.

The Finance/Facilities Committee met on June 5 and the Policy/Personnel Committee met on June 9 to review the proposed 2017-18 budget. The 2017-18 proposed budget will be an action item at the June 26 board meeting.

4. First Reading of Proposed New and Revised Board Policies (Spring Updates)

President Coady presented a first reading of recommended new and revised board policies from NEOLA as listed below. The district received additional changes to policies 2461 and 8300 after the June 5 and 9 committee meetings. President Coady also shared those recommended changes.

Bylaw 0168.1 – Open Meeting (Revised)

Policy 2221 – Mandatory Courses (Revised)

Policy 2461 – Recording of District Meetings Involving Students and/or Parents (New)

Policy 2623 – Student Assessment (Revised)

Policy 3120.04 – Employment of Substitutes (Revised)

Policy 3121/4121 – Criminal History Record Check (Revised)

Policy 5111.01 – Homeless Students (Replacement)

Policy 5111.03 – Children and Youth in Foster Care (New)

Policy 5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students (Revised)

Policy 5610.01 – Expulsions/Suspensions – Required by Statute (Revised)

Policy 5630.01 – Student Seclusion and Restraint (Replacement)

Policy 7540.02 – Web Content, Services and Apps (New)

Policy 8300 - Continuity of Organizational Operations Plan (New)

Policy 8305 - Information Security (New)

Policy 8330 – Student Records (Revised)

Policy 8340 – Letters of Reference (New)

Policy 8400 – School Safety Information (Revised)

Policy 8500 – Food Services (Revised)

Policy 8510 – Wellness (Revised)

The policies will be available for review at the Haslett Administration Building. Unless there are any changes to the policies, a second reading will take place at the June 26 board meeting.

VI BOARD REPORTS

1. Policy/Personnel Committee

Chairperson Lemmer reported that the committee met on June 9. At the meeting, the committee discussed the 2016-17 proposed final budget amendment, the proposed 2017-18 budget, 2017 property taxes, 2017 state aid borrowing, results of the bond survey and what the district's next steps are, and discussed recommended NEOLA policy updates.

2. Finance/Facilities Committee

Chairperson East reported that the committee met on June 5. At the meeting, the committee discussed the 2016-17 proposed final budget amendment, the proposed 2017-18 budget, 2017 property taxes, 2017 state aid borrowing, results of the bond survey, and discussed recommended NEOLA policy updates.

3. Items from Board Members

- Graduation went well.
- Mrs. Lemmer saluted the board for their graduation support.
- The community and teaching staff were saluted for the influence they have had on our Seniors for their desire to go into public education.
- Mrs. Wheeler was saluted for serving as the board's voting delegate at the IISD Biennial Board Election.

VII ACTION ITEMS

MOTION BY WHEELER, SECONDED BY POLVERENTO TO APPROVE:

1. THE MAY 22, 2017 REGULAR MEETING MINUTES AS PRESENTED.
2. THE JUNE 5, 2017 FINANCE/FACILITIES COMMITTEE MEETING MINUTES AS PRESENTED.
3. THE JUNE 9, 2017 POLICY/PERSONNEL COMMITTEE MEETING MINUTES AS PRESENTED.
4. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 22, 2017:
 - A. JENNIFER FILIPIEK AS THE GENERAL MUSIC TEACHER AT RALYA ELEMENTARY SCHOOL.
 - B. JOSEPH BUSH AS A 7th GRADE ENGLISH LANGUAGE ARTS TEACHER AT HASLETT MIDDLE SCHOOL.
 - C. KARA SWEET AS AN ELEMENTARY SPECIAL EDUCATION TEACHER.
5. THE HASLETT MIDDLE SCHOOL SCIENCE CURRICULUM PLAN THAT INTEGRATES THE MICHIGAN DEPARTMENT OF EDUCATION NEXT GENERATION SCIENCE STANDARDS AND APPROVES THE PURCHASE OF IQWST SCIENCE TO SUPPORT THE SCIENCE CURRICULUM PLAN.
6. THE PRESIDENT AND SECRETARY TO SIGN THE AGREEMENTS FOR THE COLLECTION OF SUMMER TAXES WITH OUR LOCAL TOWNSHIPS AS PRESENTED IN ATTACHMENT C OF THE JUNE 12 BOARD AGENDA. NOTE: THERE IS NO TAX AGREEMENT FROM WILLIAMSTOWN TOWNSHIP OR THE CITY OF EAST LANSING, AS WE WILL NOT BE COLLECTING SUMMER TAXES FROM THOSE MUNICIPALITIES. THE BOARD APPROVED THE SUMMER TAX AGREEMENT FROM THE CHARTER TOWNSHIP OF MERIDIAN AT OUR APRIL 24, 2017 BOARD MEETING.
7. THE FOLLOWING TAX CERTIFICATION OF THE TREASURERS OF THE CHARTER TOWNSHIPS OF MERIDIAN AND BATH, AND WOODHULL TOWNSHIP, AS SET FORTH IN ATTACHMENT D OF THE JUNE 12 BOARD AGENDA, FORM L4029, FOR SUMMER TAX COLLECTION.

Meridian, Bath &
Woodhull
(Half Year)

Homestead Property	School Operating	-0-
	Debt	4.1650
	2009 Sinking Fund	.3844
	2013 Sinking Fund	.6175

Non-Homestead Property	School Operating	9.0000
	Debt	4.1650
	2009 Sinking Fund	.3844
	2013 Sinking Fund	.6175

Motion carried. Unanimous vote. 7-0

VIII ANNOUNCEMENTS

- Our next regularly scheduled Board of Education meeting will be June 26, 2017 at 7:00 PM in the Haslett Administration Building. Prior to the meeting at 6:30 PM, present and former board members are invited to attend an open house in honor of Cheryl Horton.

IX CLOSED SESSION

MOTION BY LEMMER, SECONDED BY EAST TO MOVE INTO CLOSED SESSION AT 7:53 PM, PER THE REQUEST OF SUPERINTENDENT COOK, TO CONDUCT HIS 2016-17 YEAR-END EVALUATION.

Roll call: Yes: Bird/Lemmer/Coady/Polverento/Wheeler/Kohler/East
No: None

Motion carried. Unanimous vote. 7-0

MOTION BY POLVERENTO, SECONDED BY KOHLER TO RETURN TO OPEN SESSION AT 10:07 PM. **Motion Carried. Unanimous vote. 7-0**

X ADJOURNMENT

MOTION BY LEMMER, SECONDED BY EAST TO ADJOURN AT 10:08 PM.

Motion carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____
(C. Horton, Recorder)