



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JUNE 26, 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/R. Jenson/C. Horton/M. Gustafson/J. Teegreeny/S. Gillings/M. Woodhams/D. Lindbert

Guests: R. Horton/F. Walsh/R. Styka/F. Cowper/K. Plaga/D. Frank/K. Beltzer

I CALL TO ORDER

The meeting was called to order at 7:02 PM by Chris Coady, President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Secretary Kohler acknowledged correspondence from:

- Greg Shook, Haslett Middle School Social Studies Teacher, thanking the board for their support during his tenure and for his retirement gift.

No comments from the public.

IV SPECIAL RECOGNITION

Cheryl Horton, Administrative Assistant to the Superintendent and Board of Education, was acknowledged for her 26 years of dedicated service to the district. Cheryl was saluted for her support, knowledge and hard work during her 26 years at Haslett Public Schools.

V SUPERINTENDENT'S REPORT

1. Personnel Recommendations

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

- A. Brianne Teichmann was recommended for hire as a Special Education Teacher at Wilkshire Early Childhood Center. She has a BA in German Language and Literature with a minor in Psychology and an Ed.M in Special Education from Rutgers University. Brianne was previously employed as a 2nd Grade General Education and Resource Teacher for Monroe Township Schools in New Jersey.

B. Julie Odom was recommended as a 4th Grade Teacher at Ralya Elementary School. She has a BS from Seton Hall University in Elementary and Special Education with an MA in Educational Administration from Michigan State University. Julie was previously employed as an Elementary Classroom teacher and Athletic Director in Dansville Schools.

2. Staff Resignations

Superintendent Cook acknowledged receipt of the following resignations:

A. Rachel Owens, Kindergarten Teacher at Wilkshire, has submitted her resignation effective June 9, 2017. Rachel and her family have made the decision to live and teach abroad. Best wishes to Rachel, and we thank her for one year of service to the district.

B. Kelly Nicholson, High School Counselor, has submitted her resignation effective June 23, 2017. Kelly has accepted a position at West Bloomfield School District. Best wishes to Kelly, and we thank her for four years of service to the district.

3. Other Comments as Necessary

None.

VI DISCUSSION ITEM

1. Upcoming Meridian Township File/Police Millage

Meridian Township Manager Frank Walsh, Fire Chief Fred Cowper, and Assistant Police Chief Ken Plaga were at the meeting to talk about the upcoming Charter Township of Meridian Police and Fire Protection Millage Election on August 8, 2017.

The township is asking for 1.48 mills for ten years. The millage would provide: two additional EMS/firefighters; two additional police officers; operating, maintaining, equipping and replacing of ambulances, police vehicles and fire equipment, including replacing a million dollar 18-year-old ladder truck; and eliminating long-term pension liability for EMS/fire and police.

The township was saluted for their support and safety of our schools and for their collaboration with our schools.

2. Potential Bond Issue

Superintendent Cook discussed the ideas surrounding a potential bond issue for the district. He shared his vision of looking at improving and preparing our classrooms for the 21st Century. Superintendent Cook explained what a bond issue is, compared to other district finances, as well as shared the history of bond projects in Haslett. We are in the beginning stages and are gathering data to see if we want to move forward with a bond issue. Superintendent Cook has been doing walk throughs of our buildings to see the district's needs.

In July, the board will continue discussing the potential for a bond issue and so will the administrators.

Last month, a bond survey was conducted with 704 respondents. Superintendent Cook shared the results of that survey.

3. Board Communications

Superintendent Cook stated that his vision for board meetings is to go paperless. Google Classroom is an option and so is BoardBook. Superintendent Cook stated we could accomplish going paperless by using Google Classroom, as there is no charge. He stated that Chromebooks could be available for board members to use at the meetings, if they desired.

He recommended that the board have district Gmail accounts. The board was in favor of using Google Classroom for board materials and having a school Gmail account for district correspondence.

Jeff Cassin, Director of Technology, will be providing training for board members sometime this summer.

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

President Coady presented a second reading of recommended new and revised board policies from NEOLA as listed below:

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)

It is anticipated that these policies will be an action item at the July 10, 2017 board meeting.

VII BOARD REPORTS

1. Policy/Personnel Committee
No report.
2. Finance/Facilities Committee
No report.
3. Items from Board Members
 - Mr. Kohler saluted Cheryl Horton for all her help through the years and for helping him learn the ropes of Board Secretary.
 - Mrs. Lemmer saluted Cheryl Horton for her guidance when she was Board Secretary.

VIII ACTION ITEMS

MOTION BY LEMMER, SECONDED BY KOHLER TO APPROVE:

1. THE JUNE 12, 2017 REGULAR MEETING MINUTES AS PRESENTED.
2. THE JUNE 12, 2017, CLOSED SESSION MEETING MINUTES AS PRESENTED.
3. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 22, 2017:
 - A. BRIANNE TEICHMANN AS A SPECIAL EDUCATION TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER.
 - B. JULIE ODOM AS A 4TH GRADE TEACHER AT RALYA ELEMENTARY SCHOOL.
4. THE 2016-17 FINAL BUDGET AMENDMENT OF THE GENERAL FUND AS PRESENTED IN ATTACHMENT B OF THE JUNE 26, 2017 BOARD AGENDA.
5. THE 2017-18 BUDGET OF THE GENERAL FUND AND SCHOOL SERVICES FUND AS PRESENTED IN ATTACHMENT C OF THE JUNE 26, 2017 BOARD AGENDA.
6. THE RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF THE STATE SCHOOL AID WHICH ALLOWS THE DISTRICT TO BORROW \$3,000,000 TO PROVIDE FOR THE PROJECTED CASH FLOW DEFICIENCY.
Motion carried. Unanimous vote. 7-0

Action items #7 was pulled for acknowledgement.

7. Approval of Superintendent Cook's 2016-17 Year-End Evaluation

President Coady pulled this action item to share details about Superintendent Cook's 2016-17 year-end evaluation. She stated that the board evaluated Superintendent Cook in Closed Session at the June 12 board meeting. She saluted the board for their work in learning the superintendent evaluation process.

The evaluation consisted of three parts: Professional Practice, Administrative Goals and Student Growth. Superintendent Cook rated *Effective* on Professional Practice and rated *Highly Effective* on Administrative Goals and Student Growth. The overall rating for Superintendent Cook's 2016-17 Year-End Evaluation is *Highly Effective*.

President Coady stated Superintendent Cook had a good first year, and she is looking forward to future years.

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE THE 2016-17 YEAR-END EVALUATION OF SUPERINTENDENT COOK.

Motion Carried. Unanimous vote. 7-0

IX ANNOUNCEMENTS

- Our next regularly scheduled Board of Education meeting will be July 10, 2017 at 7:00 PM in the Haslett Administration Building.

X ADJOURNMENT

MOTION BY BIRD, SECONDED BY WHEELER TO ADJOURN AT 8:29 PM.

Motion carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(C. Horton, Recorder)