



MINUTES OF SPECIAL BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, APRIL 9, 2018
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Bird/East/Kohler/Lemmer/Polverento/Wheeler
Absent with Notice: Coady

Staff: S. Cook/S. Jones/R. Jenson/B. Hastings

This meeting was not aired live on the district's cable station.

I CALL TO ORDER

The meeting was called to order at 7:00 PM by Tammy Lemmer, Vice President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

VI ACTION ITEMS

MOTION BY WHEELER SECONDED BY KOHLER TO APPROVE:

1. THE BOND QUALIFICATION APPLICATION THAT HAS BEEN APPROVED BY THE MICHIGAN DEPARTMENT OF TREASURY.

Motion carried. Unanimous vote: 6-0

V ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for April 13, 2018 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on April 23, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for May 7, 2018 at 3:45 PM in the Haslett Administration Building (note the time change from 3:30 PM).
- MASB/MASA Legislative Conference is scheduled for May 22, 2018 at the Radisson Hotel in Lansing. Contact Michelle Gustafson for registration.

VI ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY BIRD TO ADJOURN AT 7:03 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(S. Jones, Recorder)