



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, APRIL 23, 2018  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING  
5593 FRANKLIN STREET, HASLETT, MI 48840  
517-339-8242

Present: Coady/Bird/East/Kohler/Lemmer/Polverento/Wheeler

Staff: S. Cook/S. Jones/R. Jenson/M. Gustafson/S. Gillings/D. Gott/G. Hicks  
B. Hastings/M. Larsen/N. LeFevre/S. Murton/M. Woodhams/L. Wood

Guests: S. Koenigsknecht/A. Marks/B. Marks/J. Marks/H. McNamara

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 Thompson/Morley family

IV STUDENT REPRESENTATIVE REPORT

Student Representative Sam Laczynski reported on a variety of school activities and events that are occurring throughout the district.

V SUPERINTENDENT'S REPORT

1. Associate Superintendent Recommendation

Superintendent Cook announced the recommendation to hire Ms. Susan Gillings as the next Associate Superintendent for Haslett Public Schools. Ms. Gillings has served as the Principal of Haslett Middle School since 2015 and brings with her over 15 years of administrative experience. During her tenure, Ms. Gillings has worked as a principal at the elementary, middle and high school levels.

2. Staff Retirements

Superintendent Cook acknowledged the retirement of Patti Mashak (MTSS Teacher at Murphy Elementary School), effective June 8, 2018. Patti has served the district for 29 years.

Superintendent Cook also acknowledged the retirement of Julie Southwell (Spanish and German Teacher at Haslett High School), effective June 8, 2018. Julie has served the district for 25 years.

Patti and Julie were wished well in their retirements.

3. 2018-19 Schools of Choice Open Enrollment  
Superintendent Cook stated our Schools of Choice open enrollment period for the 2018-19 school year will be May 2 – May 31. Applications will be available on our website and at the Haslett Administration Building during the open enrollment period. The board will be asked to take action to approve the Schools of Choice Resolution at this meeting.
4. Michigan Youth Arts Festival – David Gott and Michael Larsen  
David Gott and Michael Larsen (HS/MS Band Directors) acknowledged Megan Fulton (Senior), Annaliese Marks (Senior), Juliana Marks (Senior) and Carmen Urbon (Senior) for receiving nominations as Michigan Youth Arts Festival Outstanding Soloists, which qualified them to audition at Central Michigan University on Friday, April 6. Annaliese and Juliana Marks both received invitations to perform with the Michigan Youth Arts Festival Band at Western Michigan University May 10-12, 2018.

## VI DISCUSSION ITEMS

1. 2018-19 IISD Proposed General Fund Budget – Dr. Scott Koenigsknecht/Helen McNamara  
Scott Koenigsknecht, Ingham Intermediate School District Superintendent and Helen McNamara, Ingham Intermediate School District Assistant Superintendent reviewed the 2018-19 IISD 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:

- A. Review the proposed intermediate school district budget.
- B. Adopt a resolution expressing the board's support for or disapproval of the proposed budget, and
- C. 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.

At the May 14, 2018 board meeting, the board will be asked to approve a resolution in support or a resolution in disapproval of the proposed 2018-19 IISD General Fund Budget.

2. Wilkshire Outdoor Classroom Curriculum – Shannon Murton  
Shannon Murton (Wilkshire Developmental Kindergarten Teacher) shared the excitement generated by our young students when they are learning in the outdoor classroom. Over the years, Mrs. Murton has received support from the Wilkshire PTO and selected grants from the Foundation for Haslett Schools and other community grantors to develop the WECC courtyard into a unique learning space.
3. Sinking Fund Millage Proposal Ballot Language  
The Haslett Board of Education discussed the proposed ballot language for the Sinking Fund Millage.

4. Bond Proposal Ballot Language

The Haslett Board of Education discussed the proposed ballot language for the Bond Proposal.

VII BOARD REPORTS

1. Policy/Personnel Committee Meeting

Chairperson Lemmer reported the Policy/Personnel Committee met on April 13, 2018 to discuss Bond Proposal Language, the upcoming Community Forum on Safety and Security (May 2 at 6:30 PM in the Haslett High School Viking Room) and proposed Kids Connection Rates for the 2018-19 school year. The next Policy/Personnel Committee Meeting is scheduled for May 14, 2018.

2. Finance/Facilities Committee Meeting

Chairperson East reported the Finance/Facilities Committee met on April 9, 2018 to discuss Bond Proposal Language, the upcoming Community Forum on Safety and Security and the proposed Kids Connection Rates for the 2018-19 school year, along with Haslett Happenings around the district. The next Finance/Facilities Committee Meeting is scheduled for May 7, 2018.

3. Items from Board Members:

- Secretary Dan Kohler announced his term is expiring December 31, 2018, and he will not be seeking re-election. Secretary Kohler will have served the Haslett Board of Education for four years.
- Trustee Cammy Wheeler announced her term is also expiring December 31, 2018, and she will be seeking re-election.
- Molly Polverento informed the board members of the upcoming Ralya 5<sup>th</sup> Grade Musical, which will be held on April 26, 2018 at 6:30 PM at the Performing Arts Center.

VIII ACTION ITEMS

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE:

1. THE MARCH 26, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE APRIL 9, 2018 SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
3. THE APRIL 9, 2018 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE APRIL 13, 2018 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
5. THE HIRING OF SUSAN GILLINGS AS THE ASSOCIATE SUPERINTENDENT FOR HASLETT PUBLIC SCHOOLS, EFFECTIVE JULY 1, 2018.
6. THE 2017-18 BUDGET AMENDMENT AS INDICATED IN THE RESOLUTION OF ATTACHMENT D OF THE APRIL 23, 2018 AGENDA.

7. THE 2018-19 SCHOOLS OF CHOICE RESOLUTION AS PRESENTED IN ATTACHMENT E OF THE APRIL 23, 2018 AGENDA. THIS RESOLUTION STATES HASLETT PUBLIC SCHOOLS WILL PARTICIPATE IN THE SCHOOLS OF CHOICE PROGRAM UNDER SECTION 105C FOR THE 2018-19 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.
  
8. THE PRESIDENT AND SECRETARY TO SIGN THE AGREEMENT FOR THE COLLECTION OF 2018 SUMMER TAXES WITH THE CHARTER TOWNSHIP OF MERIDIAN AS PRESENTED IN ATTACHMENT F OF THE APRIL 23, 2018 AGENDA.

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

**IX ANNOUNCEMENTS**

- A Finance/Facilities Committee Meeting has been scheduled for May 7, 2018 at 3:45 PM in the Haslett Administration Building.
  
- A Policy/Personnel Committee Meeting has been scheduled for May 14, 2018 at 7:30 AM in the Haslett Administration Building.
  
- A regularly scheduled Board of Education meeting will be held on May 14, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.
  
- No Board Meeting is scheduled for May 28, 2018 due to Memorial Day.
  
- MASB/MASA Legislative Conference is scheduled for May 22, 2018 at the Radisson Hotel in Lansing. Contact Michelle Gustafson for registration.

**X ADJOURNMENT**

**MOTION BY LEMMER, SECONDED BY KOHLER TO ADJOURN AT 7:52 PM.**

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

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

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

(M. Gustafson, Recorder)