



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, MAY 14, 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. Barile/J. Cassin/J. Cull/L. DeGraw  
S. Gillings/M. Gustafson/J. Harden/B. Hastings/G. Hicks/D. Lindbert  
D. Newman/C. Pringle/J. Tegreeny/K. Trufant/L. Watrich/M. Woodhams

Student Rep: R. Russell

Guests: C. Iamarino

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

No correspondence or comments from the public.

IV STUDENT REPRESENTATIVE REPORT

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

V SUPERINTENDENT'S REPORT

1. Staff Resignation

Superintendent Cook reported he received a resignation from Brianne Teichmann, Resource Room Teacher at Wilkshire Early Childhood Center, effective June 9, 2018. Brianne served the district for a year. Brianne was wished the best in her future endeavors.

2. End-of-Year Activities

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

- May 17 (7:30 PM) – Middle School Choir Pops Concert – PAC
- May 22 (7:30 PM) – High School Band Spring Awards Concert – PAC
- May 24 (9 AM) – High School Senior Recognition – PAC
- May 30 and May 31 (8 PM) – High School Choir Pops Concert – PAC
- June 3 (1 PM) – High School Graduation – MSU Breslin Center

3. Race for Ralya – Sunday, May 20  
The staff and community are invited to attend or participate in the Race for Ralya fundraiser scheduled for May 20. Race for Ralya 5K/Walk/Run is a fun, family event for all ages. There will be a giant slide, balloon art, cotton candy, Kona Ice, Creative Wellness massages and face painting. For additional information contact Sonia Lerch at Ralya Elementary School or you may register online at: <https://runsignup.com/Race/MI/Haslett/RaceforRalya>.
4. School Board Elections  
The deadline to file petitions for the November 6, 2018 School Board Election is July 24, 2018.
5. Other Comments as Necessary  
None.

## VI DISCUSSION ITEMS

1. Resolution for the Certification of Ballot Proposition Language  
Chris Iamarino from Thrun Law Firm discussed with the Board of Education the Resolution for the Certification of Ballot Proposition Language for the Bonding Proposal and Sinking Fund Millage Proposal. The board was asked to adopt the resolution at this evening's meeting.
2. Computer Replacement and Chromebook Purchase Recommendation  
Jeff Cassin, Director of Technology, presented the Board of Education with a recommendation to purchase 103 Hewlett Packard computers and 31 LED monitors for use throughout the district. In addition, Mr. Cassin is also recommending the purchase of 150 Hewlett Packard Chromebooks and 5 Chromebook charging carts.  
  
The computers and Chromebooks will be purchased through the Statewide Device Purchasing Program, which is one of the projects of the Technology Readiness Infrastructure Grant (TRIG) offered through Michigan Department of Education. The equipment has gone through a bidding process established by MDE and meets the requirements of the district's bidding policy.  
  
These purchases will be part of the district's technology capital outlay expenditures for 2018-19. This recommendation will be an action item at the June 11, 2018 board meeting.
3. K-12 District Department Chair Presentation  
District administrative chairpersons for our K-12 core academic departments (along with department representatives) presented information about their accomplishments during the 2017-18 school year. The administrators and district department chairs included:
  - K-12 Language Arts:  
Judy Tegreeny (Ralya), Diane Newman (High School), Jeanine Cull (High School)
  - K-12 Mathematics  
Gail Hicks (Wilkshire), Lauren DeGraw (Middle School), Korina Trufant (Ralya), Jessica Harden (Murphy)

K-12 Social Studies

Diane Lindbert (Murphy), Lori Watrich (Wilkshire)

K-12 Science

Susan Gillings (Middle School), Colleen Pringle (Middle School)

Margy Barile (District Instructional Technology Coordinator) also presented her work with our curriculum teams integrating technology into the curriculum maps.

4. District Administrative 2017-18 Goals – End of Year Summary  
Superintendent Cook and Associate Superintendent Jones reviewed the progress made on the 2017-18 District Administrative Goals.

## VII BOARD REPORTS

1. Policy/Personnel Committee Meeting  
Chairperson Lemmer reported the Policy/Personnel Committee met on May 14, 2018 to discuss recent updates on new policies suggested by NEOLA as part of the Spring 2018 updates. The committee also reviewed the collaborative agreements between Okemos Public Schools and Williamston Community Schools, staffing updates, SMART Goals and the status of negotiations. The next Policy/Personnel Committee will be held on June 1 at 7:30 AM.
2. Finance/Facilities Committee Meeting  
Chairperson East reported the Finance/Facilities Committee met on May 7, 2018 to discuss collaboration agreement renewals between Okemos Public Schools for the Director of Food Service and Williamston Community Schools for the Business Office and Technology Support. An update on staffing and SMART Goals was also reviewed. The next Finance/Facilities Committee Meeting has been scheduled for June 7 at 3 PM.
3. Items from Board Members:
  - President Coady informed the Board of Education draft policies are available for review on the Google Drive.
  - Vice President Lemmer indicated a desire to invite representatives from the Haslett Choir Program to a Board of Education meeting to showcase choir students involved in the Michigan Youth Arts Festival. The Haslett Advanced Chorale was selected to perform at the Michigan Youth Arts Festival Gala Concert as one of two most outstanding choirs in the State of Michigan. The Haslett Select Women's Ensemble was selected as one of Michigan's Top 10 Ensembles, while Emma Pischea was selected to perform as one of Michigan's Top 10 Soloists in the State of Michigan. Vice President Lemmer extended congratulations to all Haslett choirs.
  - President Coady reminded the board the next meeting will focus on the Superintendent Evaluation.
  - President Coady also commented positively on the Community Safety Forum held on May 3, 2018.

VIII ACTION ITEMS

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE:

1. THE APRIL 23, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE MAY 7, 2018 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE RESOLUTION TO CERTIFY BALLOT PROPOSITION LANGUAGE FOR THE BONDING PROPOSAL AND SINKING FUND PROPOSAL.
5. 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, 2018 – JUNE 30, 2019.
6. 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, 2018 – JUNE 30, 2019.
7. 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, 2018 – JUNE 30, 2019.

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

Action Item #3 was pulled for discussion

3. IISD 2018-19 Proposed General Fund Budget  
This action item was pulled by Mr. Bird to discuss a resolution to support or a resolution to disapprove the Ingham Intermediate School District's 2018-19 Proposed General Fund Budget. Based on the information the board received at the April 23 board meeting, the board was in agreement to approve the resolution in support of the 2018-19 General Fund Budget of the IISD in Attachments E-1 and E-2 of the May 14, 2018 agenda.

MOTION BY BIRD, SECONDED BY LEMMER TO APPROVE THE INGHAM INTERMEDIATE SCHOOL DISTRICT'S BUDGET RESOLUTION SUPPORTING THE 2018-19 GENERAL FUND BUDGET OF THE INGHAM INTERMEDIATE SCHOOL DISTRICT, AS PRESENTED IN ATTACHMENTS E-1 AND E-2 OF THE MAY 14, 2018 BOARD AGENDA.

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

IX ANNOUNCEMENTS

- MASB/MASA Legislative Conference is scheduled for May 22, 2018 at the Radisson Hotel in Lansing. Contact Michelle Gustafson for registration.
- No Board of Education meeting has been scheduled for May 28, 2018 due to Memorial Day.
- A Policy/Personnel Committee Meeting has been scheduled for June 1, 2018 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for June 7 at 3:30 PM at the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on June 11, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

X CLOSED SESSION

MOTION BY LEMMER, SECONDED BY POLVERENTO TO MOVE INTO CLOSED SESSION AT 9:13 PM, PER THE REQUEST OF SUPERINTENDENT COOK, FOR THE PURPOSE OF DISCUSSING UNION CONTRACT NEGOTIATIONS.

Roll Call: Yes: Coady/Bird/East/Kohler/Lemmer/Polverento/Wheeler  
No: None **Motion carried. Unanimous vote: 7-0**

MOTION BY BIRD, SECONDED BY KOHLER TO RETURN TO OPEN SESSION AT 9:40 PM. **Motion carried. Unanimous vote: 7-0**

XI ADJOURNMENT

MOTION BY EAST, SECONDED BY POLVERENTO TO ADJOURN AT 9:41 PM.  
**Motion Carried. Unanimous vote. 7-0**

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

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

(M. Gustafson, Recorder)