



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, AUGUST 13, 2018
6:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Coady/Bird/East/Kohler(delayed)/Lemmer(delayed)/Polverento/Wheeler

Staff: S. Cook/S. Gillings/R. Jensen/B. Butcher/J. Cassin/D. Ferguson
M. Gustafson/G. Hicks/D. Lindbert/D. Newman/P. Panozzo-Jones
J. Tegreeny/B. Wegenke/M. Woodhams

Guests: G. Michaud

The Board of Education met for dinner at 5:30 PM. The work session began at 6:00 PM. This meeting was not televised.

I CALL TO ORDER

The meeting was called to order at 6:00 PM by Chris Coady, President.

II PLEDGE OF ALLEGIANCE

III APPOINTMENT OF ACTING SECRETARY

Due to the delayed arrival of the Board Secretary, it was necessary to appoint an Acting Secretary.

MOTION BY COADY, SECONDED BY EAST TO APPOINT CAMMY WHEELER AS ACTING SECRETARY AT THE AUGUST 13, 2018 BOARD OF EDUCATION MEETING.

Motion Carried. Unanimous vote. 5-0

IV CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Acting Secretary Wheeler acknowledged correspondence from:

- A district parent regarding school safety questions. Superintendent Cook will respond to this correspondence.

V SUPERINTENDENT'S REPORT

1. Bond Proposal and Site Sinking Fund Renewal Thank You

Superintendent Cook thanked the Board of Education, school community and staff for supporting the Bond Proposal and Site Sinking Fund Renewal.

2. Personnel Recommendations

The following teachers are being recommended for hire for the 2018-19 school year:

- A. Catherine Duke is being recommended for hire as a Physics/Physical Science Teacher at Haslett High School. She has a BS in Chemistry from Grand Valley State University and an MA in Chemistry from the University of Vermont. Catherine was previously employed as a Chemistry Lab Instructor at the University of Vermont.
- B. Sarah Marinetti is being recommended for hire as a Social Worker at the MSU Preschool and Wilkshire Early Childhood Center. She has a BSW from Michigan State University and an MSW from the University of Michigan. Sarah completed her internship at Pattengill Elementary School in Lansing.
- C. Karla Robertson is being recommended for hire as a Grade One Teacher at Wilkshire Early Childhood Center. She has a BA in Political Science and French from the University of Utah and an MA in Teaching and Curriculum from Michigan State University. Karla was previously employed as a Kindergarten and Grade One Teacher at Mason Public Schools.
- D. Andrew Tisdale is being recommended for hire as a Science Teacher at Haslett Middle School. He has a BS in Elementary Education and Language Arts, with a minor in Integrated Science, from Central Michigan University. Andrew was previously employed as an Elementary Interventionist at Waverly Community Schools.

3. Welcome Back Meeting for All Staff – August 21, 2018

The Welcome Back Meeting for all staff will be held on Tuesday, August 21, 2018. This meeting will be in the Haslett High School Performing Arts Center with a continental breakfast served at 7:30 AM and the program beginning at 8:00 AM.

VI DISCUSSION ITEMS

1. 2018-19 District Administrative Goals

The board discussed the 2018-19 Administrative Goals with the district administrators. The Administrative Goals are divided into five different focus areas:

- Provide an **A+** Learning Community that Promotes Excellence for all Students
- Enhance the **A+** Learning Experience Through Effective Use of Technology
- Be a Fiscally Responsible **A+** District
- Provide Effective **A+** Communication
- Provide a Safe, Respectful and Disciplined **A+** Environment for All

A mid-year update will be completed in January 2019.

VII BOARD REPORTS

1. Finance/Facilities Committee
President Coady attended the meeting in Chairperson East's absence. She reported the Finance/Facilities Committee met on August 9, 2018 to discuss the Bond Proposal and Sinking Fund Millage Election Results, the new Safety and Security Procedures that will be implemented in the district buildings, Staffing Updates, the Welcome Back Meeting to be held on Tuesday, August 21, 2018, and the upcoming Winter Tax Certification.
2. Policy/Personnel Committee
Chairperson Lemmer reported the Policy/Personnel Committee met on August 10, 2018 to discuss the Bond Proposal and Sinking Fund Millage Election Results, District Safety and Security Procedures, Staffing Updates, the upcoming Winter Tax Certification and Haslett Happenings.
3. Items from Board Members:
 - President Coady thanked Cammy Wheeler and Greg Michaud for their interest in running for the Haslett Board of Education for the November election.

VIII ACTION ITEMS

MOTION BY POLVERENTO, SECONDED BY KOHLER TO APPROVE:

1. THE JULY 9, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE AUGUST 9, 2018 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE AUGUST 10, 2018 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 21, 2018:
 - A. CATHERINE DUKE AS A PHYSICS/PHYSICAL SCIENCE TEACHER AT HASLETT HIGH SCHOOL.
 - B. SARAH MARINETTI AS A SOCIAL WORKER AT THE MSU PRESCHOOL AND WILKSHIRE EARLY CHILDHOOD CENTER.
 - C. KARLA ROBERTSON AS A GRADE ONE TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER.
 - D. ANDREW TISDALE AS A SCIENCE TEACHER AT HASLETT MIDDLE SCHOOL.
5. THE TWO-YEAR LABOR AGREEMENT, EFFECTIVE JULY 1, 2018 – JUNE 30, 2020 WITH THE HASLETT AIDE/PARAPROFESSIONAL ASSOCIATION, MEA/NEA.

6. THE FOLLOWING TAX CERTIFICATION OF THE TREASURERS OF THE CHARTER TOWNSHIPS OF MERIDIAN AND BATH, THE TOWNSHIPS OF WILLIAMSTOWN AND WOODHULL, AND THE CITY OF EAST LANSING, AS SET FORTH IN ATTACHMENT B OF THE AUGUST 13 AGENDA, FORM L4029, FOR WINTER TAX COLLECTION.

	Meridian, Bath and Williamstown	East Lansing and Woodhull
	<u>(Half Year)</u>	<u>(Full Year)</u>
Homestead Property School Operating	-0-	-0-
Debt	4.1650	8.3300
2009 Sinking Fund	.3845	.7689
2013 Sinking Fund	.6175	1.2350
Non-Homestead Property School Operating	9.0000	18.0000
Debt	4.1650	8.3300
2009 Sinking Fund	.3845	.7689
2013 Sinking Fund	.6175	1.2350

Motion carried. Unanimous vote. 7-0

IX ANNOUNCEMENTS

- The Welcome Back Meeting for all staff is scheduled for August 21, 2018 at 7:30 AM in the Haslett High School Performing Arts Center. Let Superintendent Cook know if you are planning to attend.
- The next regularly scheduled Board of Education meeting will be held on August 27, 2018 in the Board Room of the Haslett Administration Building at 7:00 PM.
- A regularly scheduled Board of Education meeting will be held on September 10, 2018 in the Board Room of the Haslett Administration Building. This meeting will be a board work session with dinner at 5:30 PM and the work session beginning at 6:00 PM.
- A Policy/Personnel Committee Meeting has been scheduled for September 13, 2018 at 7:30 AM in the Haslett Administration Building.
- A Pizza Dinner will be provided for new teachers on September 24, 2017 at 6:00 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on September 24, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

X ADJOURNMENT

MOTION BY EAST, SECONDED BY WHEELER TO ADJOURN AT 8:00 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)