



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, AUGUST 27, 2018
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Coady/Bird/East/Kohler/Lemmer (excused early from meeting)
Polverento/Wheeler

Staff: S. Cook/S. Gillings/R. Jenson/M. Gustafson/B. Hastings

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:

- A Haslett alumni regarding a memorial for a former Haslett alumni.

IV SUPERINTENDENT'S REPORT

1. Welcome Back Meeting for All Staff

On Tuesday, August 21, the district held their Welcome Back Meeting for all staff. Mark Smith (Executive Director of Michigan Association of Computer Users) was the keynote speaker. Thanks to all Board of Education members who were able to attend, and a special thank you to President Coady for kicking off the meeting with her kind words, which were an inspiration for our staff.

2. School Began Today – Monday, August 27, 2018

Staff welcomed back students today. Superintendent Cook thanked our staff for making the first day a safe and welcoming experience for students.

3. Pizza Dinner for New Teachers – September 24, 2018

The Board of Education will host a pizza dinner on Monday, September 24, 2018 for all new teachers. The dinner will be held in the Community Room at the Haslett Administration Building at 6:00 PM.

V DISCUSSION ITEMS

1. School Safety Plan

Superintendent Cook discussed the new Safety and Security Procedures that have been implemented at our district buildings for the 2018-19 school year. He also discussed additional plans for future upgrades.

2. Resolution for Authorization of Sale of Bonds
Superintendent Cook presented the resolution for the Authorization of Sale of Bonds. This will be an action item at the September 10, 2018 Board meeting.

VI BOARD REPORTS

1. Finance/Facilities Committee:
No report.
2. Policy/Personnel Committee:
No report.
3. Items from Board Members:
 - President Coady mentioned she had learned some interesting things during the OK2SAY professional development regarding school safety. She will share this valuable information with Superintendent Cook, Associate Superintendent Gillings and the Board in the coming weeks.
 - The next regularly scheduled Board of Education Meeting on September 10, 2018, will be a work session to discuss Superintendent Goals for the 2018-19 school year. President Coady will be sending an email to board members asking they review the 2017-18 Superintendent Evaluation and consider the priority goal areas for Superintendent Cook for 2018-19 in preparation for the meeting.
 - President Coady indicated due to the fact the Board of Education may need a little more time to discuss attendance at the MASB Board Delegate Meeting on November 1, this item (which is currently an action item) may need to be tabled until a future Board meeting.

VII ACTION ITEMS

MOTION BY BIRD, SECONDED BY EAST TO APPROVE:

1. THE AUGUST 13, 2018 REGULAR MEETING MINUTES, AS PRESENTED.

Motion carried. Unanimous vote. 6-0

Action Item #2 was pulled for discussion.

2. Designation of Board Delegate for the MASB Annual Leadership Conference
The MASB Fall Conference will be held November 1 – 4, 2018 at the Amway Grand Hotel and DeVos Place in Grand Rapids, Michigan. Boards of Education were asked to designate a voting delegate for the Delegate Assembly to be held on Thursday, November 1, 2018. G. Bird pulled this item to make a motion to table until the September 10, 2018 Board Meeting, allowing the Board of Education additional time to appoint a board delegate.

MOTION BY BIRD, SECONDED BY EAST TO TABLE ACTION ITEM #2 UNTIL THE NEXT REGULARLY SCHEDULED BOARD OF EDUCATION MEETING ON SEPTEMBER 10, 2018.

Motion carried. Unanimous vote. 6-0

VIII ANNOUNCEMENTS

- A Finance/Facilities Committee Meeting has been scheduled for September 6, 2018 at 3:30 PM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for September 6, 2018 at 4:30 PM in the Haslett Administration Building.
- 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 Pizza Dinner will be provided for new teachers on September 24, 2018 at 6:00 PM in the Community Room at 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.
- The MASB Annual Leadership Conference is scheduled for November 1 – 4, 2018 at the Amway Grand Hotel and DeVos Place in Grand Rapids, Michigan. The Delegate Assembly will begin on Thursday, November 1. Please let President Coady, Superintendent Cook and Michelle Gustafson know if you would like to attend the conference and/or represent the Haslett Board of Education at the MASB Delegate Assembly Meeting.

IX ADJOURNMENT

MOTION BY EAST, SECONDED BY POLVERENTO TO ADJOURN AT 7:54 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)