



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, SEPTEMBER 10, 2018
6:00 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 Gillings/R. Jenson/M. Gustafson/B. Hastings

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 CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

President Coady acknowledged correspondence she and Vice President Lemmer had received from:

- High School students who indicated a desire to share their thoughts with the Haslett Board of Education. Mr. Wegenke will follow-up with this correspondence.

IV SUPERINTENDENT'S REPORT

1. Celebrating our American Constitution

Superintendent Cook recommended the board approve the proclamation commemorating the 231st anniversary of the drafting of the Constitution of the United States of America. Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 – September 23 as Constitution Week.

2. Pizza Dinner for New Teachers, September 24, 2018

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

V DISCUSSION ITEMS

1. Architect Manager Contract

Superintendent Cook discussed the proposed service contract for the Architect Manager (TMP Architecture, Inc.). The approval of this contract will be an action item at the September 24, 2018 regular meeting. Contract details, along with bond updates, will be highlighted on the district website.

2. Construction Manager Contract
Superintendent Cook discussed the proposed service contract for the Construction Manager (Clark Construction Company). This contract will be an action item at the September 24, 2018 regular meeting. The specifics of this contract will also be posted on the district website.
3. Superintendent Evaluation Process
Superintendent Cook's evaluation process was discussed, focusing on goal areas and several identified main topics. A draft of the discussed goals will be forwarded to board members the week of September 24, 2018.

VI BOARD REPORTS

1. Finance/Facilities Committee
Chairperson East reported the Finance/Facilities Committee met on September 6, 2018 to preview the District Audit Report and review the Architect and Construction Manager Contracts. The committee also discussed the updated bond timeline and Haslett Happenings.
2. Policy/Personnel Committee
Chairperson Lemmer reported the Policy/Personnel Committee met on September 6, 2018 to preview the Architect and Construction Manager Contracts, along with discussing the bond updates, district enrollment, Haslett Happenings and security and safety implementations (feedback from parents).
3. Items from Board Members
The MASB Fall Conference will be held on November 1 – 4, 2018 at the Amway Grand Hotel and DeVos Place in Grand Rapids. The Delegate Assembly will begin on Thursday, November 1. Please let President Coady know prior to the Board of Education Meeting scheduled for September 24, 2018 if you plan to attend the Fall Conference and/or if you would like to register for the Delegate Assembly. This will be an action item at the September 24, 2018 regular meeting.

Vice President Lemmer and Superintendent Cook were invited to attend an informational conversation with the Firecracker Foundation (a nonprofit organization that provides holistic healing services to child survivors of sexual trauma under the age of 18 and their families). This organization will be following up with interested districts with a proposed plan for supporting our work with students.

VII ACTION ITEMS

MOTION BY LEMMER, SECONDED BY POLVERENTO TO APPROVE:

1. THE AUGUST 27, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE SEPTEMBER 6, 2018 POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
3. THE SEPTEMBER 6, 2018 FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.

4. THE PROCLAMATION AS PRESENTED IN ATTACHMENT C OF THE SEPTEMBER 10, 2018 BOARD AGENDA, WHICH INDICATES THE DISTRICT WILL ACKNOWLEDGE THE WEEK OF SEPTEMBER 17 – SEPTEMBER 23 AS CONSTITUTION WEEK. WE URGE ALL CITIZENS TO STUDY THE CONSTITUTION AND REFLECT ON THE PRIVILEGE OF BEING AN AMERICAN WITH ALL THE RIGHTS AND RESPONSIBILITIES THAT THE PRIVILEGE INVOLVES.

5. THE RESOLUTION FOR THE AUTHORIZATION OF SALE OF BONDS.

Motion carried. Unanimous vote. 7-0

VIII ANNOUNCEMENTS

- A Pizza Dinner will be provided for new teachers on September 24, 2018 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.

- A Finance/Facilities Committee Meeting has been scheduled for October 4, 2018 at 3:30 PM in the Haslett Administration Building.

- A Policy/Personnel Committee Meeting has been scheduled for October 4, 2018 at 4:30 PM in the Haslett Administration Building.

- A regularly scheduled Board of Education meeting will be held on October 8, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

MOTION BY EAST, SECONDED BY BIRD TO ADJOURN AT 8:14 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)