



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, SEPTEMBER 24, 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 Gillings/R. Jenson/M. Gustafson/D. Ferguson/B. Hastings
K. Snook

Guests: M. Meierfrankenfeld/S. Shami/M. Wilder/H. Wang/N. West

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 SUPERINTENDENT'S REPORT

1. Bond and Sinking Fund Updates

Superintendent Cook reported that as the district moves forward with the design and implementation of the recently passed Bond Issue, the district website will include a page solely dedicated to providing updates on the progress of the projects funded by the Bond Issue.

2. MASA Superintendent Fall Conference

Superintendent Cook returned from the MASA Superintendent Fall Conference (held September 19-21, 2018) and will report to the board the many opportunities for professional development, as well as networking with other state superintendents.

3. Out-of-State Field Trip Request – 8th Grade Cedar Point Trip

An Out-of-State Field Trip Request was received from Diane Newman (Haslett Middle School Principal) to take our 8th grade students to Cedar Point in Sandusky, Ohio, on Friday, May 31, 2019. This request has been approved in the past and will be an action item at the October 8, 2018 board meeting.

4. Student Board Representatives from Haslett High School

Superintendent Cook referenced a letter recently received from a group of Haslett High School students indicating they would like to share their thoughts with the Haslett Board of Education. Superintendent Cook indicated a plan of action will be determined in the near future.

5. Haslett High School National Honor Society School Supply Drive
Superintendent Cook reported the National Honor Society will be sponsoring a school-wide School Supply Drive to benefit the children of Scotland County Public Schools in North Carolina. This drive will run from October 1 – October 11, 2018. Former NFL football player and Scotland County Public School alumni, Terrell Manning, will accrue the costs of shipping and will be distributing the supplies at the school.

V DISCUSSION ITEMS

1. Out-of-State Field Trip Request – High School Science Olympiad to Sylvania, Ohio
Mary Meierfrankenfeld and Kim Snook requested to take the Haslett High School Science Olympiad Team on an out-of-state field trip to Sylvania, Ohio, on December 8, 2018 to attend the Sylvania Northview Tournament. This request will be an action item at the October 8, 2018 board meeting.
2. Proposed New Gymnastics Cooperative Agreement
Athletic Director, Darin Ferguson, presented a new cooperative agreement for girls gymnastics. The new agreement includes the addition of St. Johns to the cooperative agreement with Haslett Public Schools, Bath Community Schools, and Williamston Community Schools. This new cooperative agreement will be an action item at the October 8, 2018 board meeting.
3. 2017-18 District Audit
Kyle Schafer from Maner Costerisan reviewed the 2017-18 District Audit. Mr. Schafer also met with the Finance/Facilities Committee on September 6, 2018 to review the audit in detail.

VI BOARD REPORTS

1. Finance/Facilities Committee
No report. The Finance/Facilities Committee will be meeting on October 4, 2018 at 3:30 PM at the Haslett Administration Building.
2. Policy/Personnel Committee
No report. The Policy/Personnel Committee will be meeting on October 4, 2018 at 4:30 PM at the Haslett Administration Building.
3. Items from Board Members
Trustee Polverento has drafted the goals developed at the Superintendent Evaluation Work Session held on September 10, 2018. She will share this draft with the Haslett Board of Education within the next few days and is requesting feedback by October 2, 2018.

Treasurer East gave accolades to Coach Bob Oliver on winning his 500th swim event. Coach Oliver is currently coaching the girls swim team at Williamston Community Schools.

Treasurer East reported she would like to attend a one-day MASB seminar, which will focus on the benefits of involving student representation on school boards. This seminar is scheduled for October 10 from 9AM to 3:30PM.

President Coady announced her plans to resign from the Haslett Board of Education within the next few months due to family obligations. Her position will be filled using an application process. An Ad hoc Committee will be formed to develop the application plan. Treasurer East has been asked to chair the Ad hoc Committee, with Trustee Bird and Trustee Wheeler serving as committee members. The individual appointed to the vacant board position will serve the remainder of President Coady's term through December 2020. The Ad hoc Committee will be meeting on September 27, 2018 at 1:00 PM at the Haslett Administration Building.

VII ACTION ITEMS

MOTION BY LEMMER, SECONDED BY POLVERENTO TO APPROVE:

1. THE SEPTEMBER 10, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
3. THE SERVICE CONTACT FOR THE ARCHITECT MANAGER (TMP ARCHITECTURE, INC.).
4. THE SERVICE CONTRACT FOR THE CONSTRUCTION MANAGER (CLARK CONSTRUCTION COMPANY).

Motion carried. Unanimous vote. 7-0

Action Item #2 was pulled for discussion

2. Designation of Board Delegate(s) for the MASB Annual Leadership Conference
The MASB Fall Conference will be held November 9-12, 2018 at the Amway Grand Hotel and DeVos Place in Grand Rapids. Boards of Education were asked to designate a voting delegate for the Delegate Assembly to be held on Thursday, November 1. Vice President Lemmer pulled this item to make a motion to designate a board delegate for the MASB Annual Leadership Conference.

MOTION BY LEMMER, SECONDED BY BIRD TO APPROVE CAMMY WHEELER TO REPRESENT THE HASLETT BOARD OF EDUCATION AT THE MASB DELEGATE ASSEMBLY MEETING SCHEDULED FOR NOVEMBER 1, 2018 AT 7:30 PM AT THE AMWAY GRAND HOTEL AND DEVOS PLACE IN GRAND RAPIDS, MICHIGAN.

Motion carried. Unanimous vote. 7-0

VIII ANNOUNCEMENTS

- 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.

- A regularly scheduled Board of Education meeting will be held October 22, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

MOTION BY EAST, SECONDED BY WHEELER TO ADJOURN AT 7:40 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)