



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, OCTOBER 8, 2018  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING  
5593 FRANKLIN STREET, HASLETT, MI 48840  
517-339-8242

Present: Bird/East/Kohler/Lemmer/Polverento/Wheeler

Absent with Notice: Coady

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 Tammy Lemmer, Vice President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

IV SUPERINTENDENT'S REPORT

1. Successful Homecoming

Superintendent Cook saluted our High School staff, students and volunteers on a successful Homecoming. He also saluted our band for their performances and Diane Littleton and Rachel Wawro for parade activities.

2. Student Count

Wednesday, October 3, 2018 was the state-mandated date to report student count numbers to the State of Michigan. Superintendent Cook reported the district preliminary enrollment number to be at 2,671 for the fall count. This number is down from the previous year.

3. October Designated as National Principals Month

October 2018 has been proclaimed as National Principals Month. Superintendent Cook saluted the principals for all of their hard work and good deeds.

V DISCUSSION ITEMS

1. District Crisis Plan

Susan Gillings (Associate Superintendent) presented the District Crisis Plan, including specific updates to the Emergency Operation Plan, the consolidation of crisis resource forms and building notification process.

2. Safety and Security Upgrades  
Superintendent Cook discussed funding and next steps related to Phase II of the Safety and Security upgrades, including the possible purchase of technology and equipment that will integrate new and existing cameras and other monitoring equipment. This will be an action item for the October 22, 2018 board meeting.
3. Proposed Board Vacancy Process  
Treasurer East updated the board on the process and timeline recommendations proposed by the recently formed Ad hoc committee to address the upcoming vacancy on the board due to President Coady's expected resignation from the board prior to the end of 2018.

## VI BOARD REPORTS

1. Policy/Personnel Committee  
The Policy/Personnel Committee met on October 4, 2018 at 4:30 PM at the Haslett Administration Building. Trustee Polverento reported the committee discussed ideas surrounding filling the board vacancy, superintendent goals draft, safety and security purchases, bond update/recent sale of the bonds and student count numbers.
2. Finance/Facilities Committee  
The Finance/Facilities Committee met on October 4, 2018 at 3:30 PM at the Haslett Administration Building. Treasurer East reported the committee had a lengthy discussion on filling the board vacancy, along with a bond update and recent sale of the bonds.
3. Items from Board Members
  - Trustee Polverento thanked the board members for their work on the superintendent goals draft.
  - Treasurer East, along with Trustees Bird and Wheeler attended the ISOA Legislative Candidate Breakfast on October 3, 2018. All attendees felt this was a worthwhile event.
  - Treasurer East will be attending the MASB one-day "Students on Boards" seminar scheduled for October 10, 2018. This seminar will touch on reasons to include students on school boards.
  - Treasurer East indicated the Haslett Band Booster Craft Show is scheduled for Saturday, October 13, 2018 from 9AM – 4PM at Haslett High School.

## VII ACTION ITEMS

MOTION BY BIRD, SECONDED BY EAST TO APPROVE:

1. THE SEPTEMBER 24, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE SEPTEMBER 27, 2018 AD HOC COMMITTEE MEETING MINUTES, AS PRESENTED.

3. THE OCTOBER 4, 2018 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE OCTOBER 4, 2018 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
5. THE ENTERING INTO A NEW COOPERATIVE AGREEMENT WITH ST. JOHNS PUBLIC SCHOOLS FOR GIRLS GYMNASTICS.
6. THE REQUEST OF MRS. MARY MEIERFRANKENFELD AND MS. KIM SNOOK TO TAKE OUR HIGH SCHOOL SCIENCE OLYMPIAD TEAM ON AN OUT-OF-STATE FIELD TRIP TO SYLVANIA, OHIO, FOR THE SYLVANIA NORTHVIEW TOURNAMENT ON DECEMBER 8, 2018.
7. THE REQUEST FROM DIANE NEWMAN (MIDDLE SCHOOL PRINCIPAL) TO TAKE OUR 8<sup>TH</sup> GRADE STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO CEDAR POINT, SANDUSKY, OHIO, ON MAY 31, 2019.
8. THE 2017-18 DISTRICT AUDIT PREPARED BY MANER COSTERISAN AND PRESENTED AT THE SEPTEMBER 24, 2018 BOARD MEETING.
9. THE RATIFICATION RESOLUTION FOR BOND PRICING RECENTLY EXECUTED BY SUPERINTENDENT COOK ON OCTOBER 4, 2018.

**Motion carried. Unanimous vote. 6-0**

VIII ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on October 22, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Finance/Facilities Committee meeting has been scheduled for November 5, 2018 at 3:30 PM in the Haslett Administration Building.
- A Policy/Personnel Committee meeting has been scheduled for November 7, 2018 at 4:30 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on November 12, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY WHEELER TO ADJOURN AT 7:42 PM.

**Motion Carried. Unanimous vote. 6-0**

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

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

(M. Gustafson, Recorder)