



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, OCTOBER 22, 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/B. Butcher/D. Gott  
B. Hastings/M. Larsen/D. Newman/C. Pringle/B. Wegenke/M. Woodhams

Guests: H. Johnson/A. Kaykendall

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. Fall Musical

Tickets will be available on Haslett's website beginning November 2 for the fall musical, *Guys and Dolls*. Performance times are:

Thursday, November 15 at 7:00 PM (Dress Rehearsal – Staff Night and CE Dinner/Show)

Friday, November 16 at 7:30 PM

Saturday, November 17 at 2:00 PM and 7:30 PM

All performances will be held at the Performing Arts Center

2. Fall Sports Update

- Our Varsity Football team has clinched the CAAC League Championship and will be playing East Lansing on Friday, October 26 at 7:00 PM.
- Our Soccer team beat DeWitt to become the District Champions. They will advance to the Regional Semi-Finals to play Spring Lake in Cedar Springs on Thursday, October 25 at 7:00 PM.
- This past weekend, our Tennis team won the League Championships for the 8<sup>th</sup> year in a row.
- Girls and Boys Cross Country won the League Title. The Regional Meet will be held on Friday, October 26 at Uncle John's Cider Mill.
- Haslett Volleyball will be participating in Districts next week.
- Our Girls Golf team qualified for the State Meet.
- The Girls Swim team will hold their League Meet in early November.

3. Murphy Fun Run  
Murphy Elementary School students raised \$15,000 with their annual Murphy Fun Run, which was held on October 5, 2018. This fundraiser will provide classroom magazines, stipends for classroom and Creative Arts teachers, and will also help purchase building Chromebooks.

## V DISCUSSION ITEMS

1. Out-of-State Field Trip – Band Students to Atlanta, Georgia  
David Gott and Michael Larsen (Band Directors) are requesting to take our band students on an out-of-state field trip to Atlanta, Georgia. The band will leave on Wednesday, May 1 and return on Sunday, May 5, 2019. While in Atlanta, the band will perform, participate in a clinic, sightsee and visit museums. This request will be an action item at the November 12, 2018 board meeting.
2. Secondary Student Achievement (Data Presentation)  
Secondary building administrators (Bart Wegenke and Brandy Butcher – Haslett High School and Diane Newman and Colleen Pringle – Haslett Middle School) gave a data presentation on Student Achievement for grades 6-12.

## VI BOARD REPORTS

1. Finance/Facilities Committee:  
No Report. The Finance/Facilities Committee is scheduled to meet on November 5, 2018 at 3:30 PM at the Haslett Administration Building.
2. Policy/Personnel Committee:  
No Report. The Policy/Personnel Committee is scheduled to meet on November 7, 2018 at 4:30 PM at the Haslett Administration Building.
3. Items from Board Members:
  - Treasurer East attended the MASB “Students on Boards” conference held on October 10, 2018. The conference, which was well attended by other local districts, focused on Student Service on Boards and Student Voice. Treasurer East will provide the board with a conference summary to discuss at future committee meetings, along with links to corresponding literature.
  - Trustee Bird reminded the board that information on applying for the upcoming board vacancy can be found on the district website. The deadline for applications is Friday, November 2, 2018.
  - President Coady thanked the board for facilitating the vacancy procedures and indicated her effective date of resignation will be on November 15, 2018.
  - Secretary Kohler encouraged members to support our various district sports teams by attending events as we enter into the tournament season.
  - Trustee Polverento congratulated Haslett High School and Haslett Middle School on their successful sports programs.

VII ACTION ITEMS

MOTION BY BIRD, SECONDED BY POLVERENTO TO APPROVE:

1. THE OCTOBER 8, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE 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.

**Motion carried. Unanimous vote. 7-0**

VIII ANNOUNCEMENTS

- The MASB Annual Leadership Conference is scheduled for November 1-4, 2018 at the Amway Grand Hotel and DeVos Center in Grand Rapids. Please contact President Coady or Michelle Gustafson regarding registration, if interested.
- 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.
- A regularly scheduled Board of Education meeting will be held on November 26, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

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

**Motion Carried. Unanimous vote. 7-0**

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

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

(M. Gustafson, Recorder)