



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 12, 2018
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Absent with Notice: Polverento

Staff: S. Cook/S. Gillings/R. Jenson/M. Gustafson/B. Butcher/J. Cassin
L. DeGraw/D. Ferguson/B. Hastings/C. Luea/D. Newman/J. Parks
C. Pennington/K. Tobe

Guest: R. Styka/A. Zhuravel

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 from the public.

Public Comment:

- Ron Styka (Meridian Township Supervisor) was present at the board meeting to give a Meridian Township Report, along with congratulating the newly elected board members.

IV SUPERINTENDENT'S REPORT

1. Congratulations Elected Board Members

Superintendent Cook congratulated Cammy Wheeler and Greg Michaud on their election to the Haslett Board of Education.

2. Election Day – No School

Haslett Public Schools did not hold school on Election Day. Superintendent Cook updated the board on how smoothly elections ran without students in the buildings.

3. Classroom Visits

Superintendent Cook developed a schedule to visit building classrooms each week during the months of November, January, February and March. The first building visit was to Wilkshire Early Childhood Center on November 2.

4. Fall Musical, *Guys and Dolls*
Tickets are available on Haslett's website 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.

5. Superintendent Cook thanked President Chris Coady for her 13.5 years of service to the Haslett Board of Education, along with her immense dedication over the years to Haslett Public Schools.

V DISCUSSION ITEMS

1. Proposed New Lacrosse Cooperative Agreement
Athletic Director, Darin Ferguson, presented a new cooperative agreement for girls' lacrosse. This agreement will allow lacrosse athletes from Laingsburg to join the cooperative agreement with the Haslett team. This new cooperative agreement will be an action item at the November 26, 2018 board meeting.
2. Technology in the Secondary Classroom
Haslett Middle School Teachers (Lauren DeGraw, Chris Luea and Jessica Parks) and High School Teachers (Chelsea Pennington and Kevin Tobe) presented a variety of ways technology is implemented across the curriculum in the secondary classrooms.
3. Recommendation to Purchase New Bus
The district received a bid to purchase a new bus, which is budgeted in the 2018 Bond. The purchase of a new bus was discussed at the November 5, 2018 Finance/Facilities Committee Meeting and the November 7, 2018 Policy/Personnel Committee Meeting. This recommendation will be an action item at the November 26, 2018 board meeting.
4. Recommendation to Purchase Used Loader
The District received a bid to purchase a used loader, which is budgeted in the 2018 Bond. The purchase of a used loader was discussed at the November 5, 2018 Finance/Facilities Committee Meeting and the November 7, 2018 Policy/Personnel Committee Meeting. This recommendation will be an action item at the November 26, 2018 board meeting.

VI BOARD REPORTS

1. Policy/Personnel Committee:
The Policy/Personnel Committee met on November 7, 2018 at 4:30 PM at the Haslett Administration Building. The committee reviewed the bus and loader purchases, bond information/proceeds from the sale of bonds and discussed the possible purchase of property near Wilkshire Early Childhood Center.

2. Finance/Facilities Committee:
The Finance/Facilities Committee met on November 5, 2018 at 3:30 PM at the Haslett Administration Building. The committee reviewed the bus and loader purchases, bond information and board student representative options for the upcoming year.

3. Items from Board Members:
 - Treasurer East reported the following:
 - The Ad hoc Committee met on November 5, 2018 to review letters from applicants and to select individuals to interview for the board vacancy.
 - The District Wellness Committee met on November 12, 2018. The meeting was very productive, and a Wellness Policy is currently being drafted.
 - Our Cross Country Team won regionals. There were four competitors in the Top 15.

 - Trustee Bird thanked President Coady for her service and for supporting him as a new board member.

 - Vice President Lemmer, Treasurer East, Secretary Kohler and Trustee Wheeler thanked President Coady for her support and mentorship during her tenure on the Haslett Board of Education. President Coady will be greatly missed.

 - Vice President Lemmer congratulated the fall sports teams.

 - Trustee Wheeler attended the MASB Delegate Assembly/Leadership Conference in Grand Rapids on November 1, 2018. She reported the conference was a wonderful learning experience, with an opportunity to meet numerous school representatives.

VII ACTION ITEMS

MOTION BY EAST, SECONDED BY KOHLER TO APPROVE:

1. THE OCTOBER 22, 2018 REGULAR MEETING MINUTES, AS PRESENTED.

2. THE NOVEMBER 5, 2018 AD HOC COMMITTEE MEETING MINUTES, AS PRESENTED.

3. THE NOVEMBER 5, 2018 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.

4. THE NOVEMBER 7, 2018 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.

5. THE REQUEST OF DAVID GOTT AND MIKE LARSEN (BAND DIRECTORS) TO TAKE OUR BAND STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO ATLANTA, GEORGIA FROM MAY 1 THROUGH MAY 5, 2019.

Motion carried. Unanimous vote. 6-0

VIII ANNOUNCEMENTS

- 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.
- A Finance/Facilities Committee Meeting has been scheduled for December 3, 2018 at 3:30 PM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for December 4, 2018 at 4:30 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on December 10, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

MOTION BY BIRD, SECONDED BY WHEELER TO ADJOURN AT 8:15 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)