



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 26, 2018
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Staff: S. Cook/S. Gillings/R. Jenson/M. Gustafson/B. Hastings

Guests: L. Baetz/T. Collins/A. Luther/S. Tinney

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. BOARD OF EDUCATION INTERVIEWS

Interviews for the current board vacancy were held. The three candidates interviewed were Lori Baetz, Tracy Collins and Amanda Luther.

V. SUPERINTENDENT'S REPORT

1. Salute to the Cast and Crew of *Guys and Dolls*

Adam Boyce and Samara Valla (Directors), Pat Hepfer (Auditorium Director), the cast, crew and all others who participated in the fall musical *Guys and Dolls* were saluted for their excellent performances.

2. Salute to Billy Hastings and Crew

Superintendent Cook saluted Billy Hastings (Director of Facilities and Operations) and his crew for efficiently maintaining our grounds and keeping our building parking lots plowed and safe during the winter season.

VI. DISCUSSION ITEMS

1. Security Update

Superintendent Cook updated the Board of Education on the status of the security system and processes recently initiated in the district. There have been many positive comments received from staff and community members. Phase 2 will include the integration of cameras.

2. Board Interview Debriefing
The Board discussed the three candidates and determined them to be prepared, enthusiastic and willing to serve the Haslett Board of Education. The Ad Hoc Committee was commended for their contribution to the process.

VII. BOARD REPORTS

1. Policy/Personnel Committee: No Report. The next Policy/Personnel Committee Meeting has been scheduled for December 4, 2018 at 4:30 PM.
2. Finance/Facilities Committee: No Report. The next Finance/Facilities Committee Meeting has been scheduled for December 4, 2018 at 3:00 PM.
3. Items from Board Members:
 - Karen East commended the Bus Drivers for their patience with the Haslett Road construction. She also praised our Ralya Elementary School 2nd grade teachers and students for their attentiveness during her weaving demonstration.
 - Molly Polverento commended the District Crisis Team members for their support and leadership.

VIII. ACTION ITEMS

MOTION BY KOHLER, SECONDED BY POLVERENTO TO APPROVE:

1. THE NOVEMBER 12, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE ENTERING INTO A NEW COOPERATIVE AGREEMENT WITH LAINGSBURG COMMUNITY SCHOOLS FOR THE GIRLS' LACROSSE TEAM.
3. THE PURCHASE OF A NEW SCHOOL BUS, WHICH IS BUDGETED IN THE 2018 BOND.
4. THE PURCHASE OF A USED LOADER, WHICH IS BUDGETED IN THE 2018 BOND.

Motion carried. Unanimous vote. 6-0

Action Item #5 was pulled for discussion

5. Board Vacancy Appointment
This action item was pulled by Treasurer East to discuss the appointment of a new board member for the board vacancy.

MOTION BY EAST, SECONDED BY BIRD TO APPOINT TRACY COLLINS TO FILL THE BOARD VACANCY. MRS. COLLINS WILL BE SWORN IN AT THE DECEMBER 10, 2018 REGULAR BOARD MEETING.

Motion carried. Unanimous vote: 6-0

IX. ANNOUNCEMENTS

- A Finance/Facilities Committee Meeting has been scheduled for December 4, 2018 at 3:00 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.
- A regularly scheduled Board of Education meeting will be held on January 14, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY EAST, SECONDED BY POLVERENTO TO ADJOURN AT 8:25 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)