



MINUTES OF ORGANIZATIONAL MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JANUARY 14, 2019
6:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Lemmer/Bird/Collins/East/Michaud/Polverento/Wheeler

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

Guests: None

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by Tammy Lemmer, President.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE (Mr. Michaud and Mrs. Wheeler)

President Lemmer administered the Oath of Office to Mr. Greg Michaud and Mrs. Cammy Wheeler.

IV. ELECTION OF OFFICERS (January 2019 – December 2019)

Having declared all board offices vacant, Mrs. Lemmer opened the floor for nominations for Board President.

President

Nomination by East, supported by Polverento to nominate Mrs. Tammy Lemmer for the Office of President. Motion by East, seconded by Wheeler to close nominations for the Office of President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Tammy Lemmer to serve as Board President.

Unanimous vote: Ayes: 7, Nays: 0

Vice President

Nomination by East, supported by Bird to nominate Mrs. Molly Polverento for the Office of Vice President. Motion by Wheeler, seconded by East to close nominations for the Office of Vice President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Molly Polverento to serve as Board Vice President.

Unanimous vote: Ayes: 7, Nays: 0

Secretary

Nomination by Polverento, supported by East to nominate Mrs. Cammy Wheeler for the Office of Secretary. Motion by East, seconded by Bird to close nominations for the Office of Secretary.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Cammy Wheeler to serve as Board Secretary.

Unanimous vote: Ayes: 7, Nays: 0

Treasurer

Nomination by Polverento, supported by Bird to nominate Ms. Karen East for the Office of Treasurer. Motion by Wheeler, seconded by Polverento to close nominations for the Office of Treasurer.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Ms. Karen East to serve as Board Treasurer.

Unanimous vote: Ayes: 7, Nays: 0

V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

VI. SUPERINTENDENT'S REPORT

1. Welcome New Board Member

Superintendent Cook welcomed Mr. Greg Michaud as a new board member. Greg was saluted for his willingness to serve the students, staff and community of Haslett.

2. Board Member Recognition

The state has proclaimed January as School Board Recognition Month. Superintendent Cook acknowledged the continuing effort of our school board members in providing leadership, guidance and countless hours of hard work to improving education for the students in Haslett.

3. Mobile App Launch

Superintendent Cook is pleased to announce the new Haslett Mobile App (officially launched on Monday, January 7, 2019), which was designed specifically to keep our families and community better informed. Currently, the app has been downloaded 1020 times since the initial launch.

4. Music Educator of the Year – Amy Fenton

Amy Fenton (Music Teacher from Murphy Elementary School and Wilkshire Early Childhood Center) has been selected as the 2019 Michigan Music Education Association "Music Educator of the Year." Mrs. Fenton will be accepting her award during the MMEA Social Hour at the Michigan Music Conference on Friday, January 25, 2019.

5. Staff Resignation
Superintendent Cook acknowledged the resignation of John Radecki (Science Teacher at Haslett High School), effective January 18, 2019. John has served the district for 19.5 years. He was wished the best in his future endeavors.
6. Greater Lansing Area Dr. Martin Luther King Essay Contest Winner
Lilly Meka (Middle School student) was selected as a scholarship winner of the Greater Lansing Area Dr. Martin Luther King Annual Essay Contest. Superintendent Cook congratulated Lilly on this accomplishment.

VII. DISCUSSION ITEMS

1. Second Reading of Proposed Revised Board Policies
President Lemmer presented a second reading of the recommended revised board policies that will substitute Susan Gillings (Current Associate Superintendent) in place of Sherren Jones (Former Associate Superintendent) where it currently appears, as listed below:

Policy 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 5517.02 – Sexual Violence (Revised)

Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)

Policy 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

Policy 4122 – Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 1422 – Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 3122 – Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 5517 – Anti-Harassment (Revised)

Policy 4362 – Anti-Harassment (Revised)

Policy 3362 – Anti-Harassment (Revised)

Policy 1662 – Anti-Harassment (Revised)

These policies will be available for review at the Haslett Administration Building. The proposed policies will be an action item at the regular board meeting scheduled for January 28, 2019.

2. Recommendation to Purchase Two New Buses
The district received a bid to purchase two new buses, which is budgeted in the 2018 bond. The potential need for future bus purchases 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 regular board meeting scheduled for January 28, 2019.
3. Board Orientation
The Board Orientation Manual was reviewed with the newly elected board members.
4. Mid-Year Review of District Goals 2018-19
Superintendent Cook and Associate Superintendent Gillings completed a mid-year review of the 2018-19 District Goals.

VIII. BOARD REPORTS

1. President's Report
President Lemmer appointed 2019 Board Committee assignments as follows:

<u>Policy/Personnel Committee</u>	<u>Finance/Facilities Committee</u>
Molly Polverento (Chairperson)	Karen East (Chairperson)
Cammy Wheeler	Greg Bird
Tracy Collins	Greg Michaud

2. Policy/Personnel Committee: No Report.
3. Finance/Facilities Committee: No Report.
4. Items from Board Members:
 - Tammy Lemmer reported 37 of 40 Choral Solo and Ensemble groups have qualified for the state competition in April. She congratulated the performers.
 - Karen East reported Haslett High School will be hosting the District Band Solo and Ensemble Festival on January 19, 2019. There will be 800 soloists and groups participating from around the area.
 - Karen East also reported the Haslett Boys Swim Invitational will be held the weekend of January 26, 2019.
 - Due to an acceptance of another position, Greg Bird announced his intention to resign from his position as a school board member, effective January 25, 2019.
 - Tammy Lemmer officially welcomed Greg Michaud to his position as a newly elected school board member.

IX. ACTION ITEMS

MOTION BY POLVERENTO, SECONDED BY EAST TO APPROVE:

1. THE DECEMBER 10, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE RESOLUTION AUTHORIZING THE REFUND OF THE 2009 OUTSTANDING DEBT ISSUE.
3. THE DELEGATION OF THE BOARD SECRETARY AND TREASURER DUTIES TO THE SUPERINTENDENT OR HIS DESIGNEE, AS APPROPRIATE.
Motion Carried. Unanimous vote. 7-0

Action Item #4 was pulled for separate action.

4. Designation of ISOA Representative
The Ingham Intermediate School District (IISD) has requested that Boards of Education appoint a representative to serve on the Ingham School Officers Association's (ISOA) Executive Board. The ISOA typically meets the first Wednesday of the month at the IISD from 7:30 AM – 9 AM.

Treasurer East pulled this action item for the board to appoint a member to serve on the ISOA Executive Board.

MOTION BY EAST, SECONDED BY BIRD TO APPOINT MRS. CAMMY WHEELER TO REPRESENT THE HASLETT BOARD OF EDUCATION ON THE INGHAM SCHOOL OFFICERS ASSOCIATION BOARD.

Motion carried. Unanimous vote: 7-0

X. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on January 28, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on February 11, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

XI. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY BIRD TO ADJOURN AT 8:35 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____