



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, FEBRUARY 11, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/B. Hastings/K. Hammond
K. Snook/R. Wawro

Guests: B. Bauer/T. Bauer/A. Katranji/J. Morey/E. Skene-Pratt

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Tammy Lemmer, President.

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Secretary Wheeler acknowledged correspondence from:

- Former President Chris Coady thanking the board for a clock, gavel and their support over her years of service as a Haslett Board of Education member.
- Haslett High School students in Alli Barthol's "Bearing Witness" class.

IV. BOARD OF EDUCATION INTERVIEWS

Interviews for the current board vacancy were held. The four candidates interviewed were: Travis Bauer, Abdalmajid Katranji, Joshua Morey and Erin Skene-Pratt.

V. SUPERINTENDENT'S REPORT

1. Early Graduation Requests

Superintendent Cook stated he received letters from Bart Wegenke (Haslett High School Principal) recommending early graduation for two students. Abigail Clark (Junior) would like to graduate early at the end of the 2018-19 school year, while Zoe Crampton (Senior) would like to graduate, effective immediately. These requests will be an action item at the February 25, 2019 regular board meeting.

2. Retirements

Superintendent Cook announced the following retirements:

- Stacey Porritt (Haslett High School Special Education Teacher) has submitted her retirement resignation, effective June 12, 2019. Stacey has served the district for 24 years.

- Patty Terres (Haslett High School Physical Education Teacher) has submitted her retirement resignation, effective June 12, 2019. Patty has served the district for 33 years.
- Zsuzsanna Toth-Mahon (Murphy Grade 5 Teacher) has submitted her retirement resignation, effective June 12, 2019. Zsuzsanna has served the district for 21 years.

These staff members were wished well in their retirement and thanked for their years of service to the district.

VI. DISCUSSION ITEMS

1. Out-of-State Field Trip Request – Advanced Art and Spanish IV/V Students to Chicago Art Institute
Ms. Kaylee Hammond (High School Art Teacher) requested to take our Advanced Art and Spanish IV/V students on an annual out-of-state field trip to the Chicago Art Institute in Chicago, IL on Friday, March 1, 2019. This request will be an action item at the February 25, 2019 board meeting.
2. Out-of-State Field Trip – Spanish/Ecology Students to the Galapagos Islands
Kim Snook (Haslett High School Science Teacher) and Rachel Wawro (Haslett High School Spanish Teacher) have requested to take our Spanish/Ecology students to the Galapagos Islands in June 2020. This request will be an action item at the February 25, 2019 board meeting.
3. Board Interview Debriefing
The board discussed the four 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. Finance/Facilities Committee Meeting
The Finance/Facilities Committee met on January 24, 2019 to discuss the proposed changes to the High School Academic Integrity Policy, the Bond planning and design progress, along with receiving an update on Superintendent Cook's 2018-19 goals and Haslett Happenings.
2. Policy/Personnel Committee Meeting
The Policy/Personnel Committee met on February 1, 2019. The committee discussed the proposed changes to the High School Academic Integrity Policy, the Bond planning and design progress, along with receiving an update on Superintendent Cook's 2018-19 goals and the new NEOLA platform being used for policy revisions. The committee also touched on the district impact of snow days and Haslett Happenings.
3. Items from Board Members:
 - Karen East reported Jazz Night will be held on Saturday, February 23 (7 PM) at the Haslett High School. Five Jazz bands will be performing at this event.

- Molly Polverento reported the Middle School Musical “Snow White and the Seven Dwarfs” is scheduled for Friday, February 22 (7:30 PM) and Saturday, February 23 (2 PM). Both performances will be held in the Performing Arts Center.
- Greg Michaud inquired about student representation at the Board meetings. Karen East indicated she participated in a workshop focused on student representatives and would be discussing this item at an upcoming committee meeting.
- Tammy Lemmer attended the MASB Board President training this past weekend. She indicated it was a wonderful training experience, with the opportunity to meet with colleagues from around the state.
- Tammy Lemmer reported MASB has a resource for new members titled “Surviving Your First Year.” She encouraged board members to take advantage of this and the many other resources found on the MASB website.

VIII. ACTION ITEMS

MOTION BY POLVERENTO, SECONDED BY WHEELER TO APPROVE ACTION ITEMS 1-5:

1. THE JANUARY 14, 2019 ORGANIZATIONAL MEETING MINUTES, AS PRESENTED.
2. THE JANUARY 24, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE FEBRUARY 1, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE REVISED BOARD POLICIES, AS PRESENTED.
5. THE PURCHASE OF TWO NEW SCHOOL BUSES, WHICH IS BUDGETED IN THE 2018 BOND.

Motion carried. Unanimous vote: 6-0

Action Items #6 and #7 were pulled for discussion:

6. 2019 MASB Board of Directors Election
There is one seat up for election on the Region 7 Board of Directors of the Michigan Association of School Boards. This seat is for a three-year term. This action item was pulled by Karen East for the board to discuss who to support for the election.

MOTION BY EAST, SECONDED BY COLLINS TO CAST A BALLOT IN SUPPORT OF GUILLERMO LOPEZ FOR A THREE-YEAR TERM ON THE BOARD OF DIRECTORS FOR REGION 7 OF THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS.

Motion carried. Unanimous vote: 6-0

7. Board Vacancy Appointment

This Action Item was pulled by Karen East to discuss the appointment of a new board member for the board vacancy created by Trustee Greg Bird.

MOTION BY EAST, SECONDED BY POLVERENTO TO APPOINT JOSHUA MOREY TO FILL THE BOARD VACANCY. JOSHUA MOREY WILL BE SWORN IN AT THE ADMINISTRATION BUILDING ON THURSDAY, FEBRUARY 14, 2019.

Motion carried. Unanimous vote: 6-0

IX. ANNOUNCEMENTS

- A Finance/Facilities Committee Meeting has been scheduled for February 21, 2019 at 7:30 AM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for February 22, 2019 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on February 25, 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 March 11, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY WHEELER TO ADJOURN AT 8:51 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)