



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, FEBRUARY 25, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/J. Batten/J. Cassin/J. Hardin
B. Hastings/G. Hicks/J. Leung/D. Lindbert/D. Newman/J. Tegreeny

Guests: J. Meka/L. Meka/R. Meka

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE (Mr. Morey)

President Lemmer administered the Oath of Office to Mr. Joshua Morey.

IV. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)

No correspondence or comments from the public.

V. SUPERINTENDENT'S REPORT

1. Welcome New Board Member

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

2. Greater Lansing Area Dr. Martin Luther King Jr. Essay Contest Winner

Lilly Meka, an 8th grade student at Haslett Middle School, was a scholarship winner of the Greater Lansing Area Dr. Martin Luther King, Jr. Annual Essay Contest. Lilly read her essay to the board, and Superintendent Cook congratulated her on this accomplishment.

3. Choir Boosters Road Rally Fundraiser

The Choir Boosters are hosting a Road Rally on March 9, 2019 at 5:00 PM. The rally will begin at the choir entrance of Haslett High School. The deadline for registration is March 8 at noon.

VI. DISCUSSION ITEMS

1. Elementary Student Achievement – Data Presentation

Elementary building administrators and teachers (Gail Hicks, Diane Lindbert, Judy Tegreeny, Jill Batten, Jessica Hardin and Jody Leung) gave a data presentation on Student Achievement for grades K-5.

2. Network Switches and Wireless Access Points Purchase Recommendation
Jeff Cassin, Director of Technology, presented the Board of Education with a recommendation to purchase five network switches and 55 wireless access points to replace aging equipment currently in place throughout the district. The network switches will replace the main network switch at each of our five schools, and the 55 wireless access points will replace existing access points at Haslett High School.

A total of five bids were received, and Moss Telecommunication Services from Grand Rapids provided the lowest overall bid of \$48,846.23. This equipment is eligible for E-rate funding. Therefore, the cost to Haslett for the purchase and installation of this equipment, after the E-rate discount, is expected to be \$25,357.29. This item will be an Action Item at the March 11, 2019 board meeting.

3. First Reading of Proposed New and Revised Board Policies and Bylaws
Molly Polverento, Policy/Personnel Committee Chair, presented a first reading of recommended new and revised board policies and bylaws from NEOLA, as listed below:

Bylaw 0100 – Definitions (Revised)

Bylaw 0122 – Board Powers (Revised)

Bylaw 0131.1 – Bylaws and Policies (Revised)

Bylaw 0143.1 – Public Expression of Board Members (Revised)

Bylaw 0165.6 – Cancellation (New)

Bylaw 0166 – Agenda (Revised)

Bylaw 0167.1 – Voting (Revised)

Bylaw 0167.2 – Closed Session (Revised)

Bylaw 0167.3 – Public Participation at Board Meetings (Revised)

Bylaw 0167.6 – Use of Social Media (New)

Policies 1422/3122/4122 – Non Discrimination and Equal Employment Opportunity (Revised)

Policies 1662/3362/4362 – Anti-Harassment (Revised)

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

Policy 5517 – Anti-Harassment (Revised)

Policy 5517.02 – Sexual Violence (Revised)

Policy 2112 – Parent Involvement in the School Program (Revised)

Policy 2261 – Title I Services (Revised)

Policy 2261.01 – Parent Participation in Title I Programs (Replacement)

Policy 2261.03 – District and School Report Card (New)

Policy 2700 – Combined P.A. 25 Annual Report and No Child Left Behind Report Card (Revised)

Policy 2271 – Post Secondary (Dual) Enrollment Option Program (Revised)

Policy 3120 – Employment of Professional Staff (Revised)

Policy 3120.04 – Employment of Substitutes (Revised)

Policy 3130 – Assignment and Transfer (Revised)

Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees who Perform Safety Sensitive Functions (Revised)

Policy 5330 – Use of Medications (Revised)

Policy 5460 – Graduation Requirements (Revised)

Policy 5540 – Interrogation of Students (Revised)

Policy 5610 – Emergency Removal, Suspension, and Expulsion of Nondisabled Students (Replacement)

Policy 5610.01 – Expulsions/Suspensions – Required by Statute (Rescind)

Policy 5611 – Due Process Rights (Revised)

Policy 5630.01 – Student Seclusion and Restraint (Revised)

Policy 6325 – Procurement – Federal Grants/Funds (Revised)

Policy 6350 – Prevailing Wage Coordinator (Rescind)

Policy 8210 – School Calendar (Revised)

The policies and bylaws will be available for review at the Haslett Administration Building. Unless there are any changes to the policies and bylaws, a second reading will take place at the March 11, 2019 board meeting.

VII. BOARD REPORTS

1. Finance/Facilities Committee Meeting

The Finance/Facilities Committee met on February 21, 2019 to discuss the planning and design update for the 2018 bond, the 2019 bond refunding, a new portal being used by NEOLA to access board policy updates, status on snow day count and proposed legislation to forgive certain days. The committee also reviewed a FOIA request received by the district, discussed a consent agenda change and options to move forward with a board student representative.

2. Policy/Personnel Committee Meeting

The Policy/Personnel Committee met on February 22, 2019. The committee discussed agenda items similar to the Finance/Facilities Committee. They particularly spent time reviewing the new NEOLA portal to process and access board policy updates.

3. Items from Board Members:

- Karen East congratulated participants of the Haslett Jazz Night held on February 23. This was a well attended event, with five bands performing (Okemos, East Lansing, Williamston, Mason and Haslett).

- Karen East announced the Choir Road Rally will provide a television at the final site for viewing the Michigan State and University of Michigan basketball game.
- Karen East also indicated the student letters received from Alli Barthol's class were thoughtful and exceptionally well written. The board will be following up with students soon.
- Molly Polverento congratulated the students, staff and parents involved in the Middle School production of *Snow White and Seven Dwarfs*.
- Tracy Collins commended Ralya Elementary School on an excellent job hosting the STEAM Night on February 21.

VIII. CONSENT AGENDA

MOTION BY WHEELER, SECONDED BY POLVERENTO TO APPROVE:

1. THE FEBRUARY 11, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE FEBRUARY 21, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE FEBRUARY 22, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE EARLY GRADUATION REQUESTS OF ABIGAIL CLARK (JUNIOR) AND ZOE CRAMPTON (SENIOR) PENDING SUCCESSFUL COMPLETION OF ALL GRADUATION REQUIREMENTS.
5. THE REQUEST OF MS. KAYLEE HAMMOND (HIGH SCHOOL ART TEACHER) TO TAKE OUR ADVANCED ART AND SPANISH IV/V STUDENTS TO THE CHICAGO INSTITUTE IN CHICAGO, IL ON FRIDAY, MARCH 1, 2019.
6. THE REQUEST OF KIM SNOOK (HASLETT HIGH SCHOOL SCIENCE TEACHER) AND RACHEL WAWRO (HASLETT HIGH SCHOOL SPANISH TEACHER) TO TAKE OUR SPANISH/ECOLOGY STUDENTS TO THE GALAPAGOS ISLANDS IN JUNE 2020.
7. THE BID RESOLUTION FOR THE 2019 REFUNDING BOND.

Motion carried. Unanimous vote: 7-0

IX. ANNOUNCEMENTS

- 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.
- A Finance/Facilities Committee Meeting has been scheduled for March 19, 2019 at 7:30 AM in the Haslett Administration Building.

- A Policy/Personnel Committee Meeting has been scheduled for March 19, 2019 at 3:00 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on March 25, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.
- Mid-Michigan Legislative Breakfast on April 12, 2019 at Hawk Hollow Golf and Conference Center from 7:00 – 9:00 AM. Board members are asked to RSVP with Michelle Gustafson if you are planning to attend.

X. ADJOURNMENT

MOTION BY EAST, SECONDED BY COLLINS TO ADJOURN AT 8:13 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)