



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, MARCH 11, 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/A. Chiaravalli/B. Hastings

Guests: Q. Bates/S. Britten/C. Buchholz/A. Celeski/N. Celeski/R. Celeski/J. Fang  
M. Fang/I. Opel/R. Opel/S. Snead

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 (Five Minute Time Limit)

Secretary Wheeler acknowledged correspondence from:

- Alli Barthol (High School English Teacher) thanking the board for taking the time to read and respond to letters her students previously sent to the Haslett Board of Education.

IV. SUPERINTENDENT'S REPORT

1. Kindergarten Round-Up

Kindergarten Round-Up is scheduled for April 18 and April 19 at Wilkshire Early Childhood Center, with a parent meeting on April 17 at 6:30 PM in the Performing Arts Center.

2. Staff Resignation

Superintendent Cook acknowledged the resignation of Sarah Kwilinski (Special Education Teacher at Wilkshire Early Childhood Center), effective February 26, 2019.

3. Boys and Girls Basketball Teams

The Girls Basketball Team won the District Championships and are playing tonight for the Regional Semifinals. The Boys Basketball Team won at Regionals and will be playing River Rouge on Tuesday at the State Quarter Finals.

V. DISCUSSION ITEMS

1. Haslett Robotics Club  
Coach Steve Snead presented the recent successes of the Haslett Robotics Club, while students demonstrated their various robots. The club currently has 120 students involved on 20 teams, including 21 teams that participate at the competition level. The Robotics Recruiting Open House is scheduled for May 2.
  
2. Out-of-State Field Trip Request – AP English Students to Stratford, Ontario  
Mr. Art Chiaravalli (High School AP English Teacher) requested to take our AP English students on the annual out-of-state field trip to Stratford, Ontario, on Friday, September 20, 2019 to attend a stage performance of the 1982 musical, *Little Shop of Horrors*. This request will be an action item at the March 25, 2019 board meeting.
  
3. Second Reading of Proposed New and Revised Board Policies and Bylaws  
Molly Polverento, Policy/Personnel Committee Chair, presented a second 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 proposed policies and bylaws will be an action item at the March 25, 2019 meeting.

## VI. BOARD REPORTS

### 1. Finance/Facilities Committee Meeting

No report. The next Finance/Facilities Committee Meeting is scheduled for March 19, 2019

### 2. Policy/Personnel Committee Meeting

No Report. The next Policy/Personnel Committee Meeting is scheduled for March 19, 2019.

### 3. Items from Board Members:

- Cammy Wheeler reported the Haslett High School Muslim Student Association is holding a Gala Fundraiser on April 27 to raise money for civilians residing in countries in the Middle East who are affected by war, famine and criminal injustices.
- Tammy Lemmer indicated the Michigan House Committee on Education is conducting a hearing tomorrow to discuss a bill which would exclude days that were cancelled during state-declared emergencies from counting as snow days.

VII. CONSENT AGENDA

MOTION BY EAST, SECONDED BY WHEELER TO APPROVE:

1. THE FEBRUARY 25, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE PURCHASE OF 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 POINTS AT HASLETT HIGH SCHOOL.

**Motion carried. Unanimous vote: 7-0**

VIII. ANNOUNCEMENTS

- 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.
- The 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.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY MOREY TO ADJOURN AT 7:53 PM.

**Motion Carried. Unanimous vote. 7-0**

Date Approved \_\_\_\_\_

Board Secretary \_\_\_\_\_

(M. Gustafson, Recorder)