



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, MARCH 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/J. Cassin/M. Gustafson/A. Chiaravalli/B. Hastings

Guests: S. Batten/T. Goldberg/ M. Kirkpatrick/T. Moore

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)

No correspondence from the public.

Public Comment:

Terry Goldberg, Community Member, was at the meeting to discuss proposed construction plans.

IV. SUPERINTENDENT'S REPORT

1. Staff Retirement

Superintendent Cook acknowledged the retirement of Jan Shoemaker (High School English Teacher), effective June 12, 2019. Jan has served the district for 19 years. She was wished well in her retirement.

2. Girls Varsity Basketball Team

Superintendent Cook congratulated Coach Baker and his Girls Varsity Basketball Team on their successful season in reaching the State Semi-Finals.

V. DISCUSSION ITEMS

1. Recommendation to Purchase Chromebooks and Charging Carts

Jeff Cassin, Director of Technology, recommended the purchase of 750 Chromebooks and 21 Chromebook Charging Carts, not to exceed \$160,539 (exact pricing will be provided to the Board of Education prior to the next regularly scheduled board meeting). This will allow the district to replace 120 of its oldest Chromebooks (4 carts of 30 Chromebooks each) and add 630 Chromebooks (21 carts of 30 Chromebooks each) in the school buildings. This purchase is part of the district's technology bond plan to install a set of 30 Chromebooks in all classrooms throughout the district. This item will be an action item at the April 15, 2019 meeting.

2. 2018-19 Proposed Budget Amendment  
Rick Jensen, Director of Finance, recommended revisions to the 2018-19 General Operating Fund Budget. The 2018-19 proposed budget amendment was discussed at the Finance/Facilities Committee Meeting and Policy/Personnel Committee Meeting, both of which were held on March 19, 2019. This proposed budget amendment will be an action item at the April 15, 2019 board meeting.
3. 2019-20 Budget Forecast  
Rick Jensen, Director of Finance, also discussed Governor Whitmer's 2019-20 School Aid Budget and its potential impact on our 2019-20 budget.
4. Phase I Construction Update  
Superintendent Cook updated the Board of Education on the construction plans for the 2018 Bond.

#### VI. BOARD REPORTS

1. Finance/Facilities Committee Meeting  
The Finance/Facilities Committee met on March 19, 2019 to discuss the bond update and the 2018-19 proposed budget amendment, along with Governor Whitmer's proposed 2019-20 budget. Members were also updated on NEOLA policy changes and the new Kids Connection rates for the 2019-20 school year. Ideas for student service and engagement with the Board of Education will be explored further (with input from the current board members) at the Administrative Retreat this summer.
2. Policy/Personnel Committee Meeting  
The Policy/Personnel Committee met on March 19, 2019. The committee discussed agenda items similar to the Finance/Facilities Committee, while also receiving a timeline and update on staffing plans for the 2019-20 school year.
3. Items from Board Members:
  - President Lemmer thanked the Meridian Township Fire Department for their participation at the Murphy Science Night.
  - President Lemmer congratulated our Boys and Girls Basketball Teams for their successful seasons.

#### VII. ACTION ITEM

MOTION BY EAST, SECONDED BY POLVERENTO TO ACCEPT THE PROPOSED RECOMMENDATIONS OF THE NEW AND REVISED BOARD POLICIES AND BYLAWS FROM NEOLA AS PRESENTED, WITH THE EXCEPTION OF BYLAW 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS, POLICY 2112 – PARENT INVOLVEMENT IN THE SCHOOL PROGRAM, AND POLICY 5460 – GRADUATION REQUIREMENTS.

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

Bylaw 0167.3 – Public Participation at Board Meetings, Policy 2112 – Parent Involvement in the School Program, and Policy 5460 – Graduation Requirements were pulled for further discussion:

1. Bylaw 0167.3 – Public Participation at Board Meetings  
NEOLA proposed the deletion of item G “all statements shall be directed to the presiding officer; no person may address or question Board members individually” from the list of items that govern the conduct of public comment. Karen East has requested item G be maintained in Bylaw 0167.3. All other previously presented changes will be made to the bylaw.
2. Policy 2112 – Parent Involvement in the School Program  
Karen East indicated she would like the citation listed on Policy 2112 to reflect the correct US Code Citations of 20 USC 6318 and 20 USC 6312. All other previously presented changes will be made to the policy.
3. Policy 5460 – Graduation Requirements  
NEOLA proposed the deletion of language regarding elective courses that are not a state-mandated curriculum requirement. Karen East is requesting this language be maintained in Policy 5460. All other previously presented changes will be made to the policy.

MOTION BY POLVERENTO, SECONDED BY WHEELER TO ACCEPT THE PROPOSED RECOMMENDATIONS LISTED ABOVE FOR BYLAW 0167.3 – PUBLIC PARTICIPATION AT BOARD MEETINGS, POLICY 2112 – PARENT INVOLVEMENT IN THE SCHOOL PROGRAM, AND POLICY 5460 – GRADUATION REQUIREMENTS.

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

VIII. CONSENT AGENDA

MOTION BY EAST, SECONDED BY MOREY TO APPROVE:

1. THE MARCH 11, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE MARCH 19, 2019 FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
3. THE MARCH 19, 2019 POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
4. THE REQUEST OF ART CHIARAVALLI (HIGH SCHOOL ENGLISH TEACHER) TO TAKE OUR AP ENGLISH STUDENTS TO STRATFORD, ONTARIO ON FRIDAY, SEPTEMBER 20, 2019.
5. ADMINISTRATIVE CONTRACT RENEWALS AS RECOMMENDED BY SUPERINTENDENT COOK THAT AUTHORIZES PRESIDENT LEMMER TO SIGN INDIVIDUAL CONTRACTS.

6. THE CONSTRUCTION BIDS RECEIVED FROM CLARK CONSTRUCTION FOR THE 2018 BOND.

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

IX. ANNOUNCEMENTS

- 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.
- A regularly scheduled Board of Education meeting will be held on April 15, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for April 23, 2019 at 7:30 AM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for April 24, 2019 at 3:30 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on April 29, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY COLLINS TO ADJOURN AT 8:15 PM.

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

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

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

(M. Gustafson, Recorder)