



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, APRIL 15, 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/M. Bain/A. Dale/A. Fisher
B. Hastings/P. Panozzo-Jones

Guests: T. Goldberg/M. Kirkpatrick/T. Moore/L. Snyder/S. Snyder/T. Snyder

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:

- Wilkshire Early Childhood Center Teachers (this correspondence has been forwarded to Superintendent Cook).
- Ingham Intermediate School District regarding the upcoming Biennial Board Member Election that will be held on Monday, June 3, 2019.

No comments from the public.

IV. SUPERINTENDENT'S REPORT

1. Staff Retirements

Superintendent Cook is in receipt of the following staff retirement resignations:

- A. Gail Hicks, Wilkshire Early Childhood Center Principal, effective June 30, 2019. Gail has served the district for 45 years.
- B. Lisa Dawson, Murphy STEAM Teacher, effective October 1, 2019. Lisa has served the district for 16 years.

Gail and Lisa were thanked for their years of service to the district and wished well in their future endeavors.

2. Construction Update

Construction has begun in the Jamie Gent Stadium with fencing and signage. Due to safety concerns, Superintendent Cook cautioned the community to avoid all construction areas.

V. DISCUSSION ITEMS

1. Unified Sports

Pam Panozzo-Jones (Director of Special Education), along with Amber Dale, Mark Bain and Adam Fisher (High School Special Education Teachers) presented an overview of Unified Sports and the many opportunities it affords Haslett students. Unified Sports is a program that combines approximately equal numbers of athletes with and without intellectual disabilities on sports teams for training and competition. Leslie and Shuyuan Snyder (Haslett Unified Sports parent and student) also shared their experiences with the Haslett Board of Education.

VI. BOARD REPORTS

1. Finance/Facilities Committee Meeting

No report. A Finance/Facilities Committee Meeting has been scheduled for April 23, 2019 at 7:30 AM.

2. Policy/Personnel Committee Meeting

No report. A Policy/Personnel Committee Meeting has been scheduled for April 24, 2019 at 3:30 PM.

3. Items from Board Members:

- Karen East reported a successful Choral State Solo & Ensemble Festival this past weekend, with some choral groups being selected to participate in the Michigan Youth Arts Festival in May.

VII. CONSENT AGENDA

MOTION BY EAST, SECONDED BY MOREY TO APPROVE:

1. THE MARCH 25, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE 2018-19 BUDGET AMENDMENT AS INDICATED IN THE RESOLUTION OF ATTACHMENT B OF THE APRIL 15, 2019 AGENDA.
3. THE PURCHASE OF 750 CHROMEBOOKS AND 21 CHROMEBOOK CHARGING CARTS AT A COST OF \$167,574. THIS WILL ALLOW THE DISTRICT TO REPLACE 120 OF ITS OLDEST CHROMEBOOKS (4 CARTS OF 30 CHROMEBOOKS EACH) AND ADD 630 NEW CHROMEBOOKS (21 CARTS OF 30 CHROMEBOOKS EACH) IN THE SCHOOLS. THIS PURCHASE IS PART OF THE DISTRICT'S TECHNOLOGY BOND PLAN TO INSTALL A SET OF 30 CHROMEBOOKS IN ALL CLASSROOMS THROUGHOUT THE DISTRICT.

Motion carried. Unanimous vote: 7-0

VIII. ANNOUNCEMENTS

- 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.

- A regularly scheduled Board of Education meeting will be held on May 13, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY EAST TO ADJOURN AT 7:22 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)