



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, JUNE 10, 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/B. Hastings

Guest: M. Dobson/P. Dobson/A. Frias/R. Frias/M. Kirkpatrick

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 Jeannine Cull (High School Teacher) indicating her 9<sup>th</sup> grade students completed a “Real World Unit” and may be corresponding with the Haslett Board of Education regarding changes they would like to see or to request information.

No comments from the public.

IV. SUPERINTENDENT’S REPORT

1. Successful Graduation Ceremony

Superintendent Cook congratulated Principal Wegenke, Amy Barcy, High School staff, and parent volunteers on a successful and well-organized ceremony and end-of-year activities.

2. Wilkshire Early Childhood Center Principal Recommendation

Superintendent Cook announced the hiring of Amy Frias for the Wilkshire Early Childhood Center Principal position. Mrs. Frias was previously an MTSS and Special Education Coordinator for Saranac Community Schools, and she served as a Special Education and First Grade Teacher for the past 17 years.

3. Middle School Associate Principal Recommendation

Superintendent Cook also announced the hiring of Paula Dobson for the Middle School Associate Principal position. Mrs. Dobson was previously employed with Durand Area Schools as their Middle School Principal and Special Education Coordinator.

4. Staff Retirement

Superintendent Cook acknowledged the retirement resignation of Judy Tegreeny (Ralya Elementary School Principal), effective June 30, 2019. Mrs. Tegreeny has served the district for 20 years. Judy was thanked for her years of service and wished well in her future endeavors.

5. Staff Resignation

Superintendent Cook acknowledged the resignation of Adam Boyce (High School Choir Director), effective June 13, 2019. Mr. Boyce has served the district for six years. Adam was thanked for his years of service and wished well in his future endeavors.

6. Personnel Recommendations

The following teachers are being recommended for the 2019-20 school year:

- A. Cynthia Balthazar is being recommended for hire as a Chemistry Teacher at Haslett High School. She has a BS in Mathematics and Chemistry from Northern Michigan University, with an MA in Chemistry from Central Michigan University. Cynthia was previously employed as a Mathematics Teacher for the Lansing School District, and most recently was a Graduate Research Assistant at Michigan State University and a long-term Chemistry and Physical Science substitute teacher at Haslett High School.
- B. Ann Bloxom is being recommended for hire as an Elementary Teacher. She has her BA in Psychology from Michigan State University and her MA in Elementary Education from the University of Phoenix. Ann was previously employed as a Special Education and First Grade long-term substitute teacher for Haslett Public Schools.
- C. Teri Langstaff is being recommended for hire as an English and Psychology Teacher at Haslett High School. Teri completed her BA in Secondary English Education with a minor in Psychology from Saginaw Valley State University and her MA in Curriculum and Instruction from the American College of Education. She was previously employed as an AP Psychology/Social Studies/English Teacher at Corunna High School.
- D. Philip Lepper is being recommended for hire as a Counselor at Haslett High School. Philip completed his BA in Psychology and Business Management from Hope College and his MA in Counselor Education (School Counseling) from Western Michigan University. He was previously employed at Lansing Catholic High School as a Guidance Counselor and as a Regional Admission Advisor at Lake Superior State University.
- E. Courtney Ruhno is being recommended for hire as a Special Education Teacher at Haslett High School. Courtney received her BA in Special Education Learning Disabilities with minors in Mathematics and History and her MA in Education Technology from Michigan State University. She was previously employed as a Special Education Teacher at Lansing Eastern High School.
- F. Brad Thomas is being recommended for hire as a Special Education Resource Room Teacher at Haslett High School. Brad completed his BS in Education with majors in Special Education and Physical Education/Health from Central Michigan University and his MA in Education from Marygrove College. He was previously employed as a Special Education Teacher at Lake Orion High School.

V. DISCUSSION ITEMS

1. 2018-19 Budget Hearing

We met the legal requirement of posting a notice in our local newspaper and elsewhere that the Board is holding a public hearing on the 2018-19 General Operating Fund Budget.

2. Proposed 2018-19 Final Budget Amendment

Rick Jensen, Director of Finance, recommended revisions to the 2018-19 General Operating Fund.

The Policy/Personnel Committee met on June 4, 2019 and the Finance/Facilities Committee met on June 6, 2019 to review the proposed 2018-19 budget amendment. The 2018-19 budget amendment will be an action item at the June 24, 2019 board meeting.

3. Proposed 2019-20 Budget

Mr. Rick Jensen, Director of Finance, presented the 2019-20 proposed General Operating Fund and School Services Fund Budgets.

The Policy/Personnel Committee met on June 4, 2019 and the Finance/Facilities Committee met on June 6, 2019 to review the proposed 2019-20 Budget. The 2019-20 Budget will be an action item at the June 24, 2019 board meeting.

VI. BOARD REPORTS

1. Finance/Facilities Committee Meeting

Chairperson East reported the Finance/Facilities Committee met on June 6, 2019 to discuss the current District Bullying Policy and ways to meet requirements for annual reports and revising handbooks. The committee also reviewed budget proposals, 2019 property taxes, and the increase in food service rates for the 2019-20 school year.

2. Policy/Personnel Committee Meeting

Chairperson Polverento reported the Policy/Personnel Committee met on June 4, 2019 and discussed many of the same agenda items as the Finance/Facilities Committee, including the District Bullying Policy and the information included in building handbooks, the 2019-20 Budget, the food service rate increase, as well as staffing and Haslett Happenings.

3. Items from Board Members:

- Tammy Lemmer congratulated the Class of 2019 and their families and thanked the staff who helped with planning and implementing a successful graduation ceremony.
- Joshua Morey indicated he also enjoyed attending the graduation ceremonies.
- Molly Polverento congratulated the building staff on their end-of-year activities.
- Tammy Lemmer also sent best wishes to staff who are retiring or resigning from the district.

VII. CONSENT AGENDA

MOTION BY MOREY, SECONDED BY POLVERENTO TO APPROVE:

1. THE MAY 13, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE JUNE 4, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE JUNE 6, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE APPROVAL OF NEW AND REVISED BOARD POLICIES, AS PRESENTED.
5. THE PURCHASE OF 149 HEWLETT PACKARD COMPUTERS (\$421.92 EACH) AND 56 LED MONITORS (\$85 EACH) FOR USE THROUGHOUT THE DISTRICT FROM SEHI COMPUTER PRODUCTS, TOTALING \$67,626.08. THESE PURCHASES WILL BE PART OF THE DISTRICT'S TECHNOLOGY CAPITAL OUTLAY EXPENDITURES FOR 2019-20.

6. THE HIRING OF AMY FRIAS AS THE PRINCIPAL OF WILKSHIRE EARLY CHILDHOOD CENTER, EFFECTIVE JULY 1, 2019.
7. THE HIRING OF PAULA DOBSON AS THE ASSOCIATE PRINCIPAL OF HASLETT MIDDLE SCHOOL, EFFECTIVE JULY 1, 2019.
8. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 20, 2019:
  - A. CYNTHIA BALTHAZAR AS A CHEMISTRY TEACHER AT HASLETT HIGH SCHOOL.
  - B. ANN BLOXOM AS AN ELEMENTARY TEACHER.
  - C. TERI LANGSTAFF AS AN ENGLISH AND PSYCHOLOGY TEACHER AT HASLETT HIGH SCHOOL.
  - D. PHILIP LEPPER AS A COUNSELOR AT HASLETT HIGH SCHOOL.
  - E. COURTNEY RUHNO AS A SPECIAL EDUCATION TEACHER AT HASLETT HIGH SCHOOL.
  - F. BRAD THOMAS AS A SPECIAL EDUCATION RESOURCE TEACHER AT HASLETT HIGH SCHOOL.
9. THE RESOLUTION TO CONTINUE THE DISTRICT'S MEMBERSHIP IN THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2019-20 SCHOOL YEAR.
10. THE FOLLOWING TAX CERTIFICATION OF THE TREASURERS OF THE CHARTER TOWNSHIPS OF MERIDIAN AND BATH, AND WOODHULL TOWNSHIP, AS SET FORTH IN ATTACHMENT D, FORM L-4029, FOR SUMMER TAX COLLECTION

		Meridian, Bath & Woodhull <u>(Half Year)</u>
Homestead Property	School Operating	-0-
	Debt	4.1650
	2009 Sinking Fund	.3836
	2013 Sinking Fund	.6162
Non-Homestead Property	School Operating	9.0000
	Debt	4.1650
	2009 Sinking Fund	.3836
	2013 Sinking Fund	.6162

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

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education Meeting will be held on June 24, 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 July 22, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. CLOSED SESSION

MOTION BY EAST, SECONDED BY POLVERENTO TO MOVE INTO CLOSED SESSION AT 7:22 PM, PER THE REQUEST OF SUPERINTENDENT COOK, TO CONDUCT HIS 2018-29 YEAR-END EVALUATION.

Roll Call:      Yes:    Lemmer/Collins/East/Michaud/Morey/Polverento/Wheeler  
                  No:    None                    **Motion carried. Unanimous vote: 7-0**

MOTION BY POLVERENTO, SECONDED BY WHEELER TO RETURN TO OPEN SESSION AT 10:12 PM.                    **Motion carried. Unanimous vote: 7-0**

X. ADJOURNMENT

MOTION BY EAST, SECONDED BY MOREY TO ADJOURN AT 10:13 PM.

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

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

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

(M. Gustafson, Recorder)