



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, JUNE 24, 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. 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)

No correspondence or comments from the public.

IV. SUPERINTENDENT'S REPORT

1. Staff Retirement

Superintendent Cook acknowledged the retirement resignation of Celeste Gerlach (Speech Pathologist at Wilkshire Early Childhood Center), effective June 13, 2019. Ms. Gerlach has served the district for 20 years. Celeste was thanked for her years of service and wished well in her future endeavors.

2. Staff Resignations

Superintendent Cook acknowledged receipt of the following resignations:

A. Rebecca Friske (Grade 1 Teacher at Wilkshire Early Childhood Center), effective June 13, 2019. Best wishes to Becky, and we thank her for 12 years of service.

B. Krista Schafer (Grade 1 Teacher at Wilkshire Early Childhood Center), effective June 13, 2019. Best wishes to Krista, and we thank her for 15 years of service.

C. Colleen Sykes (ASD Classroom Teacher at Haslett Middle School), effective June 17, 2019. Best wishes to Colleen, and we thank her for two years of service.

D. Peter Sykes (Science Teacher at Haslett Middle School), effective June 13, 2019. Best wishes to Peter, and we thank him for two years of service.

3. Ralya Elementary School Principal Recommendation

Superintendent Cook announced the hiring of Erin North for the Ralya Elementary School Principal position. Mrs. North was previously an Elementary Principal for Elliott Elementary School in Holt.

V. BOARD REPORTS

1. Finance/Facilities Committee Meeting  
No Report.
2. Policy/Personnel Committee Meeting  
No Report.
3. Items from Board Members  
None.

VI. ACTION ITEMS

1. Approval of Superintendent Cook's 2018-19 Year-End Evaluation  
MOTION BY EAST, SECONDED BY COLLINS TO APPROVE SUPERINTENDENT COOK'S 2018-19 YEAR-END EVALUATION, AS SUMMARIZED BY PRESIDENT LEMMER.

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

2. Approval of Superintendent Cook's Contract  
MOTION BY POLVERENTO, SECONDED BY EAST TO APPROVE SUPERINTENDENT COOK'S AMENDED CONTRACT EXTENSION THROUGH JUNE 30, 2021 TO INCLUDE NEW AND REVISED LANGUAGE ACCEPTING THE HARDCAP INSURANCE BENEFIT.

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

VII. CONSENT AGENDA

MOTION BY POLVERENTO, SECONDED BY MOREY TO APPROVE:

1. THE JUNE 10, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE JUNE 10, 2019 CLOSED SESSION MEETING MINUTES, AS PRESENTED.
3. THE SCHEDULE OF 2019-20 BOARD MEETINGS, AS PRESENTED.
4. THE 2018-19 FINAL BUDGET AMENDMENT OF THE GENERAL FUND, AS PRESENTED IN ATTACHMENT B OF THE JUNE 24, 2019 BOARD AGENDA.
5. THE 2019-20 BUDGET OF THE GENERAL FUND AND SCHOOL SERVICES FUND, AS PRESENTED IN ATTACHMENT C OF THE JUNE 24, 2019 BOARD AGENDA.
6. THE RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF THE STATE SCHOOL AID WHICH ALLOWS THE DISTRICT TO BORROW \$3,500,000 TO PROVIDE FOR THE PROJECTED CASH FLOW DEFICIENCY.
7. THE HIRING OF ERIN NORTH AS THE PRINCIPAL OF RALYA ELEMENTARY SCHOOL, EFFECTIVE JULY 1, 2019.

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

VIII. ANNOUNCEMENTS

- 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. ADJOURNMENT

MOTION BY COLLINS, SECONDED BY WHEELER TO ADJOURN AT 7:38 PM.

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

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

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

(M. Gustafson, Recorder)