



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JULY 9, 2018
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Coady/Bird/Lemmer/East/Kohler/Polverento

Absent with Notice: Wheeler

Staff: S. Cook/S. Gillings/R. Jenson/M. Gustafson/B. Hastings

Guest: Ian Bird

I CALL TO ORDER

The meeting was called to order at 7:00 PM by Chris Coady, President.

II PLEDGE OF ALLEGIANCE

III CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence or comments from the public.

IV SUPERINTENDENT'S REPORT

1. Administrative Retreat

Steve Cook reported on the administrative retreat that was held in Grand Rapids on June 26 and 27. The administrators spent time on Safety/Security Protocol and Procedures, along with Goal Setting and Team Building.

2. Staff Retirement

Superintendent Cook acknowledged the retirement of Jack Vogel, High School Physics and Physical Science Teacher at Haslett High School. Jack served the district for five years and was saluted for his years of service.

3. Welcome

Superintendent Cook extended a special welcome to Susan Gillings (Associate Superintendent) and Rick Jensen (Director of Finance), as they join the board table.

4. Other Comments as Necessary

None.

V DISCUSSION ITEMS

1. Board Presentations and Committee Meetings

The board discussed the potential topics for future board meeting presentations for the 2018-19 school year. The regular board meeting scheduled for August 13, 2018 has been changed to a work session, which will begin at 6:00 PM.

VI BOARD REPORTS

1. Finance/Facilities Committee

No report.

2. Policy/Personnel Committee

No report.

3. Items from Board Members

None.

VII ACTION ITEMS

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE:

1. THE JUNE 25, 2018 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE BANK DEPOSITORY AND BANK SIGNATURE RESOLUTIONS, AS PRESENTED.
3. THE APPOINTMENT OF LEGAL COUNSEL, AS PRESENTED.
4. THE DESIGNATION OF OFFICIAL PUBLICATIONS, AS PRESENTED.
5. THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP/MASB'S LEGAL TRUST FUND, AS PRESENTED.
7. THE PRELIMINARY LOAN APPLICATION SCHOOL BOND LOAN FUND, AS PRESENTED.
8. THE APPROVAL OF BOARD MEMBER CONFERENCE ATTENDANCE FOR FISCAL YEAR 2018-19, AS PRESENTED.
9. THE APPROVAL OF NEW AND REVISED BOARD POLICIES (SPRING UPDATES), AS PRESENTED.
10. THE DELETION OF CURRENT POLICY 2414 (REPRODUCTIVE HEALTH AND FAMILY PLANNING), AS PRESENTED.
11. THE REQUEST OF ALISON DYKMAN, HIGH SCHOOL FRENCH TEACHER, TO TAKE THE HIGH SCHOOL FRENCH 4 CLASS TO TORONTO, CANADA, FROM SEPTEMBER 20-23, 2018.

- 12. THE REQUEST OF ALISON DYKMAN, HIGH SCHOOL FRENCH TEACHER, TO TAKE OUR HIGH SCHOOL FRENCH CLASS TO CHICAGO ILLINOIS, ON NOVEMBER 30, 2018 TO VISIT THE CHICAGO ART INSTITUTE.

Motion carried. Unanimous vote. 6-0

Action item #6 was pulled for clarification.

- 6. 2018-19 Tuition Rates
Secretary Kohler pulled this action item to receive further clarification on the 2018-19 district tuition rates.

MOTION BY KOHLER, SECONDED BY BIRD TO APPROVE THE 2018-19 TUITION RATES, AS PRESENTED.

Motion carried. Unanimous vote. 6-0

VIII ANNOUNCEMENTS

- No board meeting is scheduled for July 24, 2017.
- The Board of Education Meeting scheduled for August 13, 2018 has been changed from a regular meeting to a work session and will begin at 6:00 PM in the Board Room of the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on August 27, 2018 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX ADJOURNMENT

MOTION BY BIRD, SECONDED BY KOHLER TO ADJOURN AT 7:34 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved _____

Board President _____

(M. Gustafson, Recorder)