



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, JULY 22, 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

Guests: P. Jackson/M. Kirkpatrick/D. Perry

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

No correspondence or comments from the public.

IV. SUPERINTENDENT'S REPORT

1. Personnel Recommendations

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

- A. Katherine Blair was recommended for hire as a School Social Worker at Wilkshire Early Childhood Center. She has a BA in Elementary Education from Ohio Wesleyan University and an MA in Social Work from Michigan State University. Katherine completed her internship this past spring at Murphy Elementary School.
- B. Bridget Booth was recommended for hire as a Science Teacher at Haslett Middle School. She has her BS in Zoology from Michigan State University. Bridget was previously employed with St. Thomas Aquinas School in East Lansing as a Middle School Science Teacher.
- C. Ashley Curtis was recommended for hire as an Autism Spectrum Disorder Special Education Teacher at Haslett Middle School. She has her BA in Special Education from Michigan State University. Ashley was previously employed as a 5<sup>th</sup>-7<sup>th</sup> Grade Special Education Teacher at Durand Middle School.
- D. Erin Maxwell was recommended for hire as a 5<sup>th</sup> Grade Teacher at Murphy Elementary School. She has a BA in Education with a major in Elementary Education-Language Arts, a minor in Teaching English to Speakers of Other Languages, and an MA in the Art of Teaching and Curriculum from Michigan State University. Erin was previously employed as a 3<sup>rd</sup> Grade Teacher at All Saints Catholic School in Canton.

2. Staff Resignations

Superintendent Cook acknowledged the following teacher resignations:

- A. Jennifer Filipiak (Music Teacher at Wilkshire Early Childhood Center and Ralya Elementary School), effective July 3, 2019. Best wishes to Jennifer, and we thank her for two years of service.
- B. Sarah Marinetti (Social Worker/Creative Arts Teacher at Wilkshire Early Childhood Center), effective June 26, 2019. Best wishes to Sarah, and we thank her for one year of service.

3. Administrative Retreat

Superintendent Cook reported on the Administrative Retreat that was held in Grand Rapids on June 25 and 26. The administrators spent time on Summer 2020 Bond Planning, Expanding District Work Around Diversity/Inclusivity, Student Leadership at the District and Board of Education Levels, and Administrative Goals.

V. DISCUSSION ITEMS

1. Meridian Township Street Improvement Bond Proposal

Meridian Township Deputy Manager Derek Perry attended our meeting to discuss the Meridian Township Street Improvement Bond Proposal. At the May 9, 2019 regularly scheduled meeting, the Meridian Township Board approved placing a \$35 million street improvement bond proposal on the August 6, 2019 ballot. If approved by the voters, the bond proceeds would provide consistent funding to improve all 147 miles of local streets in the Township.

2. Board Presentations and Committee Meetings

The board discussed the potential topics for future board meeting presentations for the 2019-20 school year.

VI. BOARD REPORTS

1. Finance/Facilities Committee

No report.

2. Policy/Personnel Committee

No report.

3. Items from Board Members

None

VII. CONSENT AGENDA

MOTION BY EAST, SECONDED BY MOREY TO APPROVE:

- 1. THE JUNE 24, 2019 REGULAR MEETING MINUTES, AS PRESENTED.
- 2. THE HIRING OF THE FOLLOWING TEACHERS WITH AN EFFECTIVE DATE OF AUGUST 20, 2019:
  - A. KATHERINE BLAIR AS A SCHOOL SOCIAL WORKER AT WILKSHIRE EARLY CHILDHOOD CENTER.

- B. BRIDGET BOOTH AS A SCIENCE TEACHER AT HASLETT MIDDLE SCHOOL.
  - C. ASHLEY CURTIS AS AN AUTISM SPECTRUM DISORDER SPECIAL EDUCATION TEACHER AT HASLETT MIDDLE SCHOOL.
  - D. ERIN MAXWELL AS A 5<sup>TH</sup> GRADE TEACHER AT MURPHY ELEMENTARY SCHOOL.
- 3. THE CONSTRUCTION BIDS RECEIVED FROM CLARK CONSTRUCTION.
  - 4. THE BANK DEPOSITORY AND BANK SIGNATURE RESOLUTIONS, AS PRESENTED.
  - 5. THE APPOINTMENT OF LEGAL COUNSEL, AS PRESENTED.
  - 6. THE DESIGNATION OF OFFICIAL PUBLICATIONS, AS PRESENTED.
  - 7. THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP/MASB'S LEGAL TRUST FUND, AS PRESENTED.
  - 8. THE 2019-20 TUITION RATES, AS PRESENTED.
  - 9. THE PRELIMINARY LOAN APPLICATION SCHOOL BOND LOAN FUND, AS PRESENTED.
  - 10. THE APPROVAL OF BOARD MEMBER CONFERENCE ATTENDANCE FOR FISCAL YEAR 2019-20, AS PRESENTED.

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

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education Meeting will be held on August 12, 2019 in the Board Room of the Administration Building. This meeting will be a board work session with dinner at 5:30 PM and the work session beginning at 6:00 PM.

IX. CLOSED SESSION

MOTION BY POLVERENTO, SECONDED BY WHEELER TO MOVE INTO CLOSED SESSION AT 7:34 PM, PER THE REQUEST OF SUPERINTENDENT COOK, TO DISCUSS UNION CONTRACT NEGOTIATIONS.

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

MOTION BY POLVERENTO, SECONDED BY MICHAUD TO RETURN TO OPEN SESSION AT 7:57 PM. **Motion carried. Unanimous vote: 7-0**

- X. ADJOURNMENT  
MOTION BY EAST, SECONDED BY COLLINS TO ADJOURN AT 7:57 PM.  
**Motion Carried. Unanimous vote. 7-0**

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

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

(M. Gustafson, Recorder)