



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, AUGUST 26, 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/M. Gustafson

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

No correspondence or comments from the public.

IV. SUPERINTENDENT'S REPORT

1. Welcome Back Meeting

On August 20, the district held their Welcome Back Meeting for all staff. Trevor Muir (Teacher/Author/Storyteller) was the keynote speaker and held presentations for district staff throughout the day. Thanks to all Board of Education members who were able to attend, and a special thank you to President Lemmer for kicking off the meeting with her words of inspiration for our staff.

2. Personnel Recommendation

The following teacher was recommended for hire for the 2019-20 school year:

Mallory Voris was recommended for hire as the Elementary Music Teacher at Ralya Elementary School and Wilkshire Early Childhood Center. She has a Bachelors Degree in Music Education from Miami University and a Masters Degree in Music Education from Vandercook College of Music. Mallory was previously employed with Morrice Area Schools as their Director of Bands, Choir Director, and General Music Teacher.

3. Staff Resignation

Superintendent Cook was in receipt of a staff resignation from Arthur Chiaravalli (English Teacher at Haslett High School), effective August 15, 2019. Mr. Chiaravalli served the district for ten years.

4. First Day of School Today

Staff welcomed back students today. Superintendent Cook thanked our staff for making the first day a safe and welcoming experience for students and extended appreciation to families and staff for navigating the new arrival and drop-off procedures.

5. Pizza Dinner for New Teachers – September 23, 2019
The Board of Education will host a pizza dinner on Monday, September 23, 2019 for all new teachers. The dinner will be held in the Community Room at the Haslett Administration Building at 6:00 PM.

V. DISCUSSION ITEMS

1. Designation of Board Delegates for the MASB Annual Leadership Conference
The MASB Fall Conference will be held on November 8 – November 11, 2019 at the Grand Traverse Resort and Spa in Traverse City. Boards of Education are asked to designate a voting delegate(s) and alternate(s). Delegates will decide MASB's position on a wide variety of issues affecting education, including MASB's position on proposed legislation and issues being considered by the State Board of Education. The Delegate Assembly will begin on Friday, November 8 at 5:30 PM. (NOTE: Board members do not need to be registered for the conference to attend the Delegate Assembly Meeting.) This will be an action item at the September 9, 2019 board meeting.
2. Bond Update – Summer 2019 Projects
Superintendent Cook provided a presentation and update on the progress of the Summer 2019 Bond construction and upgrade activities.

VI. BOARD REPORTS

1. Finance/Facilities Committee
No Report.
2. Policy/Personnel Committee
No Report.
3. Items from Board Members:
 - Josh Morey indicated the Murphy Open House went very well. PTO volunteers and staff were extremely helpful.
 - Molly Polverento mentioned that even with the building changes, Kindergarten Soft Start went very smoothly and was a great start to the school year.
 - Tammy Lemmer indicated she recently attended an Advanced Board President Workshop through MASB. She noted the concept of board self-assessment came up frequently in workshop discussions. Mrs. Lemmer will contact MASB to gather further information. Board committees will be encouraged to spend time focusing on this area.

VII. CONSENT AGENDA

MOTION BY EAST SECONDED BY MOREY TO APPROVE:

1. THE AUGUST 12, 2019 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE AUGUST 12, 2019 CLOSED SESSION MEETING MINUTES, AS PRESENTED.
3. THE HIRING OF THE FOLLOWING TEACHER WITH AN EFFECTIVE DATE OF AUGUST 20, 2019:

MALLORY VORIS AS AN ELEMENTARY MUSIC TEACHER AT RALYA ELEMENTARY SCHOOL AND WILKSHIRE EARLY CHILDHOOD CENTER.

4. THE LABOR AGREEMENT FINANCIAL REOPENER WITH THE HASLETT EDUCATION ASSOCIATION MEA/NEA, EFFECTIVE FOR THE 2019-20 SCHOOL YEAR.
5. THE SALARY INCREASE FOR SUPERINTENDENT COOK FOR THE 2019-20 SCHOOL YEAR.

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on September 9, 2019 in the Board Room of the Haslett 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.
- A Finance/Facilities Committee Meeting has been scheduled for September 16, 2019 at 7:30 AM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for September 17, 2019 at 7:30 AM in the Haslett Administration Building.
- A Pizza Dinner will be provided for new teachers on September 23, 2019 at 6:00 PM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on September 23, 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 7:43 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)