



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, SEPTEMBER 9, 2019  
6:00 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

The Board of Education met for dinner at 5:30 PM. The work session began at 6:00 PM.  
This meeting was not televised.

I. CALL TO ORDER

The meeting was called to order at 6:00 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. Celebrating our American Constitution

Superintendent Cook recommended the board approve the proclamation commemorating the 232<sup>nd</sup> anniversary of the drafting of the Constitution of the United States of America. Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 – September 23, 2019 as Constitution Week.

2. Jamie Gent Stadium Ribbon Cutting Ceremony

The Ribbon Cutting Ceremony for the newly renovated Jamie Gent Stadium was held prior to the football game on Friday, September 6. Thanks to the Haslett Board of Education members and staff who participated in the rededication ceremony.

3. Pizza Dinner for New Teachers, September 23, 2019

The board will host a pizza dinner on Monday, September 23, 2019 for all new teachers. The dinner will be held in the Haslett Administration Building at 6:00 PM.

V. DISCUSSION ITEMS

1. Bond Refunding

Superintendent Cook discussed a proposal to refund the district's School Bond Loan Fund outstanding debt. The Bond Refunding Resolution will be included on the Consent Agenda for the September 23, 2019 board meeting.

2. First Reading of Proposed New and Revised Board Policies  
Vice President Polverento presented a first reading of recommended new and revised board policies from NEOLA as listed below:

Policy 2410 – Prohibition of Referral or Assistance (New)

Policy 2414 – Reproductive Health and Family Planning (Revised)

These policies will be available for review on the NEOLA website and at the Administration Building. The proposed policies will be included on the Consent Agenda at the regular board meeting scheduled for September 23, 2019.

3. Superintendent Evaluation Process  
Superintendent Cook’s evaluation process was discussed, focusing on goal areas and several identified main topics. A draft of the discussed goals will be forwarded to board members prior to the committee meetings. Specific Superintendent Goals will be further discussed at the September 23, 2019 board meeting.

## VI. BOARD REPORTS

1. Finance/Facilities Committee  
No Report.
2. Policy/Personnel Committee  
No Report.
3. Items from Board Members:
  - \*Karen East reported the Cross-Country team is off to a good start this year.
  - \*Molly Polverento indicated parents are excited about the new football stadium and the redesigned school building parking lots, and were appreciative of how quickly the decision was made to add an additional Kindergarten section at Wilkshire Early Childhood Center.
  - \*Tracy Collins shared a conversation from a new Haslett family who felt the Haslett district offered rigorous academics and was a good fit for their child.
  - \*Tammy Lemmer reported it was an honor to participate in the Jamie Gent Stadium Ribbon Cutting Ceremony.

## VII. ACTION ITEM

1. 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.)

MOTION BY POLVERENTO, SECONDED BY WHEELER TO APPROVE GREG MICHAUD TO REPRESENT THE HASLETT BOARD OF EDUCATION AT THE MASB DELEGATE ASSEMBLY MEETING ON NOVEMBER 8, 2019 AT 5:30 PM AT THE GRAND TRAVERSE RESORT AND SPA IN TRAVERSE CITY, MI.

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

VIII. CONSENT AGENDA

MOTION BY EAST SECONDED BY MOREY TO APPROVE:

1. THE AUGUST 26, 2019 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE PROCLAMATION AS PRESENTED IN ATTACHMENT C OF THE SEPTEMBER 9, 2019 BOARD AGENDA WHICH INDICATES THE DISTRICT WILL ACKNOWLEDGE THE WEEK OF SEPTEMBER 17 – SEPTEMBER 23, 2019 AS CONSTITUTION WEEK. WE URGE ALL CITIZENS TO STUDY THE CONSTITUTION AND REFLECT ON THE PRIVILEGE OF BEING AN AMERICAN WITH ALL THE RIGHTS AND RESPONSIBILITIES THE PRIVILEGE INVOLVES.

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

IX. ANNOUNCEMENTS

- 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.

X. ADJOURNMENT

MOTION BY EAST, SECONDED BY COLLINS TO ADJOURN AT 7:43 PM.

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

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

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

(M. Gustafson, Recorder)