



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, SEPTEMBER 23, 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/B. Hastings/L. Allen/M. Callaghan  
R. Mann/S. Valla

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 hire for the 2019-20 school year:

- A. Nicole Hart was recommended for hire as an AP English/English 10 Teacher at Haslett High School. She has a BA in English Education with a minor in Communication and an MA in Curriculum and Instruction from Michigan State University. Nicole was previously employed as an English Teacher at Fowlerville High School.
- B. Ryan Ward was recommended for hire as a Kindergarten Teacher at Wilkshire Early Childhood Center. He has a BS in Education with a major in Language Arts and a minor in Geography from Central Michigan University. Ryan was previously employed as a Kindergarten/Grade 1 Teacher, RTI Coach and Literacy/Writing Specialist at Gier Park Elementary School in Lansing.

2. Staff Resignation

Superintendent Cook was in receipt of a staff resignation from Rebecca Kipp, Library Media Center Specialist at Haslett High School, effective September 25, 2019. Mrs. Kipp served the district for 14 years. Best wishes to Rebecca with her new position at West Middle School in Grand Blanc.

3. MASA Superintendent Fall Conference

Superintendent Cook returned from the MASA Superintendent Fall Conference (held September 18-20, 2019). He reported there were many opportunities for professional development, as well as networking with other state superintendents.

4. Out-of-State Field Trip Request – 8<sup>th</sup> Grade Cedar Point Trip  
An Out-of-State Field Trip Request was received from Diane Newman (Haslett Middle School Principal) to take our 8<sup>th</sup> grade students to Cedar Point in Sandusky, Ohio, on Friday, May 29, 2020. This request has been approved in the past and will be an action item at the October 14, 2019 board meeting.

V. **DISCUSSION ITEMS**

1. Out-of-State Field Trip Request – French Class to Chicago, IL  
Laura Allen (Middle School Teacher) and Rosalea Mann (High School Teacher) requested to take our Haslett High School French students on an out-of-state field trip to Chicago, Illinois, on December 6, 2019. This request will be an action item at the October 14, 2019 board meeting.
2. Out-of-State Field Trip Request – Choir Students to New York City, NY  
Matthew Callaghan (High School Choir Director) and Samara Valla (Middle School Choir Director) requested to take our choir students on an out-of-state field trip to New York City, New York. The choir would leave on April 30, 2020 and return on May 3, 2020. This request will be an action item at the October 14, 2019 board meeting.
3. Superintendent Goals for 2019-20  
Molly Polverento presented a draft of the 2019-20 Superintendent Goals that were discussed at the committee meetings. The board will continue to work on specific goals for Superintendent Cook.
4. State Assessment Results  
Susan Gillings, Associate Superintendent, discussed the district assessment results for M-Step, PSAT, and SAT.

VI. **BOARD REPORTS**

1. Finance/Facilities Committee  
Chairperson East reported the Finance/Facilities Committee met on September 16, 2019 to receive the results of the district's 2019 Audit Report from Maner Costerisan (district accountant), in addition to discussing staffing/enrollment updates and progress on bond construction projects.
2. Policy/Personnel Committee  
Chairperson Polverento reported the Policy/Personnel Committee met on September 17, 2019 to discuss staffing/enrollment updates, progress on the bond construction projects, along with an update on the district audit.
3. Items from Board Members:
  - Karen East reported she attended the Murphy PTO meeting on September 10, 2019 to gather information on how the community was dealing with the new parking lot configurations during student drop-off and pick-up times. She found the majority of parents were pleased with the safety of the new lots, while a few noted they would like to see a process and rules developed to improve student pick-up time.

- Joshua Morey commented he was pleased with the completion of the Lake Lansing Road paving project. He also reported hearing from parents who were appreciative of the process used for filling the new Kindergarten section at Wilkshire Early Childhood Center.

VII. ACTION ITEM

1. Approval of Personnel Recommendations

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE THE HIRING OF THE FOLLOWING TEACHERS FOR THE 2019-20 SCHOOL YEAR:

- A. NICOLE HART AS AN AP ENGLISH/ENGLISH 10 TEACHER AT HASLETT HIGH SCHOOL.
- B. RYAN WARD AS A KINDERGARTEN TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER.

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

2. Approval of New and Revised Board Policy Updates

MOTION BY POLVERENTO, SECONDED BY COLLINS TO APPROVE THE NEW AND REVISED BOARD POLICIES 2410 AND 2414, AS PRESENTED.

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

VIII. CONSENT AGENDA

MOTION BY WHEELER SECONDED BY MOREY TO APPROVE:

- 1. THE SEPTEMBER 9, 2019 REGULAR MEETING MINUTES, AS PRESENTED.
- 2. THE SEPTEMBER 16, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
- 3. THE SEPTEMBER 17, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
- 4. THE RESOLUTION AUTHORIZING THE REFUNDING OF THE SCHOOL BOND LOAN FUND OUTSTANDING DEBT.

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

IX. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on October 14, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for October 15, 2019 at 7:30 AM in the Haslett Administration Building.

- A Finance/Facilities Committee Meeting has been scheduled for October 16, 2019 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on October 28, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY EAST, SECONDED BY MICHAUD TO ADJOURN AT 7:44 PM.

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

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

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

(M. Gustafson, Recorder)