



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, OCTOBER 14, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

Present: Lemmer/East/Michaud/Morey/Polverento/Wheeler

Absent with Notice: Collins

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson

Guest: M. Kirkpatrick/S. Piesko

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 Recommendation

Karen Anderson was recommended for hire as a Library Media Specialist for Haslett High School. She has a BS in Science Education from Ferris State University and an MA in Library and Information Science from Wayne State University. Karen was previously employed as a Lead Teacher/Mentor/Manager for Project Success at Charlotte Early Middle College.

2. Staff Resignation

Superintendent Cook was in receipt of a resignation from Megan Hunsaker, Art Teacher at Murphy Elementary School, effective November 15, 2019. Megan served the district for four years. Best wishes to Megan as she and her family relocate to Georgia.

3. Homecoming Activities

Superintendent Cook thanked the staff, students, and volunteers for their hard work in planning the Homecoming activities. Unfortunately, the Homecoming Parade and festivities were canceled due to inclement weather.

4. Student Count

Wednesday, October 2, 2019 was fall count day. The final state-mandated report of student count numbers will be reported to the State of Michigan at the end of October. Superintendent Cook reported the district preliminary enrollment numbers to be about 50 students over the budgeted estimate. These numbers reflect an increase over last year's fall count.

5. October Designated as National Principals Month
October 2019 has been proclaimed as National Principals Month. Superintendent Cook saluted the district's principals for all of their hard work and good deeds.

V. DISCUSSION ITEMS

1. 2018-19 District Audit
Steve Piesko from Maner Costerisan reviewed the 2018-19 District Audit and reported a designation of "unqualified opinion," which is the highest opinion that can be issued from the auditors. Mr. Piesko also met with the Finance/Facilities Committee on September 16, 2019 to review the audit in detail. Board members commended the Finance staff and administration for their diligence in managing district resources.
2. Superintendent Goals for 2019-20
Tammy Lemmer presented an updated draft of the 2019-20 Superintendent Goals that were discussed at the committee meetings and at the September 23, 2019 board meeting. The board gave feedback on these goals, and they were finalized for use 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:
 - Karen East reported she had the privilege of demonstrating weaving at the Meridian Historical Village for 2nd grade classrooms from Ralya Elementary School. Ms. East commended the teachers for providing this wonderful learning experience for their children.
 - Greg Michaud indicated the Michigan Department of Health and Human Services recently published vaping awareness guidelines. Haslett High School and Haslett Middle School both have vaping awareness programs.
 - Karen East gave the following athletic update:
 - The Boys Cross Country Team won the Greater Lansing Championships (four runners were in the top 40, with 38 teams participating).
 - The Boys Tennis Team won the Regional Tennis Championship. They will be heading to the State Finals and are ranked in the top ten in the State of Michigan for Division III.
 - The Girls Volleyball Team won the Silver Challenge Tournament.
 - The Girls Golf Team won the Capital Area Activities Conference and are Red Division Champions.Our student athletes are working hard and achieving success.
 - Tammy Lemmer thanked the community and staff for their cooperation and understanding as plans for Homecoming activities evolved due to the weather.

- Molly Polverento reported a busy week at the school buildings with book fairs, teacher conferences, and construction/parking lot coordination at Wilkshire Early Childhood Center. Mrs. Polverento praised the staff and administrators for their efforts in ensuring a smooth operation of these activities.
- Karen East reminded board members of the Joint Elementary PTO Meeting scheduled for November 12, 2019. This meeting will be held at Ralya Elementary School and will focus on the topic of Reading.

VII. CONSENT AGENDA

MOTION BY POLVERENTO SECONDED BY MOREY TO APPROVE:

1. THE SEPTEMBER 23, 2019 REGULAR MEETING MINUTES, AS PRESENTED.
2. THE HIRING OF KAREN ANDERSON AS A LIBRARY MEDIA SPECIALIST AT HASLETT HIGH SCHOOL.
3. THE OUT-OF-STATE FIELD TRIP REQUEST OF DIANE NEWMAN (MIDDLE SCHOOL PRINCIPAL) TO TAKE OUR 8TH GRADE STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO CEDAR POINT, SANDUSKY, OHIO, ON MAY 29, 2020.
4. THE OUT-OF-STATE FIELD TRIP REQUEST OF LAURA ALLEN (HASLETT MIDDLE SCHOOL TEACHER) AND ROSALEA MANN (HASLETT HIGH SCHOOL TEACHER) TO TAKE OUR HASLETT HIGH SCHOOL FRENCH STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO CHICAGO, ILLINOIS, ON DECEMBER 6, 2019.
5. THE OUT-OF-STATE FIELD TRIP REQUEST OF MATTHEW CALLAGHAN (HIGH SCHOOL CHOIR DIRECTOR) AND SAMARA VALLA (MIDDLE SCHOOL CHOIR DIRECTOR) TO TAKE OUR CHOIR STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO NEW YORK CITY, NEW YORK. THE CHOIR STUDENTS WILL LEAVE ON APRIL 30, 2020 AND RETURN ON MAY 3, 2020.

Motion carried. Unanimous vote. 6-0

VIII. ANNOUNCEMENTS

- 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.
- A regularly scheduled Board of Education meeting will be held on November 11, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT
MOTION BY EAST, SECONDED BY POLVERENTO TO ADJOURN AT 7:48 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)