



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, OCTOBER 28, 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

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. Fall Musical – *The Addams Family*

Tickets will be available on Haslett's website beginning November 1, 2019 for the fall musical, *The Addams Family*. Performance times are:

Thursday, November 21 at 7:00 PM (Dress Rehearsal – Staff Night and CE Dinner/Show)

Friday, November 22 at 7:30 PM

Saturday, November 23 at 2:00 PM and 7:30 PM

All performances will be held at the Performing Arts Center

V. DISCUSSION ITEMS

1. District Safety and Security

Superintendent Cook updated the board on the next phase of bond-funded improvements related to district safety and security. Board members requested further discussion regarding community expectations for communication and other issues that arise during actual or perceived threats.

2. First Reading of New and Revised Board NEOLA Policies – Fall 2019

The Policy/Personnel Committee Chairperson Polverento presented a first reading of recommended new and revised board policies from NEOLA as listed below:

Policy 1420 – School Administrator Evaluation (Revised)

Policy 1615 – Use of Tobacco by Administrators (New)

Policy 2265 – Child Care Center Staff and Volunteers (New)

Policy 2410 – Prohibition of Referral or Assistance (Revised)

Policy 2414 – Reproductive Health and Family Planning (Revised)

Policy 2418 – Sex Education (Revised)

Policy 2628 – State Aid Incentives (Revised)

Policy 3210 – Staff Ethics (Revised)

Policy 3215 – Use of Tobacco by Professional Staff (Revised)

Policy 3220 – Evaluation of Professional Staff (Revised)

Policy 4215 – Use of Tobacco by Support Staff (Revised)

Policy 5230 – Late Arrival and Early Dismissal (New)

Policy 5512 – Use of Tobacco by Students (Revised)

Policy 6800 – System of Accounting (Revised)

Policy 7300 – Disposition of Real Property (Revised)

Policy 7434 – Use of Tobacco on School Premises (Revised)

Policy 7440.03 – Small Unmanned Aircraft Systems (New)

Policy 8400 – School Safety Information (Reissued)

Policy 8462 – Student Abuse and Neglect (Revised)

These policies will be available for review at the Haslett Administration building. Unless there are any changes to the policies, a second reading will take place at the November 11, 2019 board meeting.

## VI. BOARD REPORTS

### 1. Policy/Personnel Committee:

The Policy/Personnel Committee met on October 15, 2019 at 7:30 AM at the Haslett Administration Building. Chairperson Polverento reported the committee met to review NEOLA fall policy updates, discuss changes to the State Aid Act that could affect the days and hours of instruction for the 2020-21 school calendar, and received updates on the district budget and 2018 Bond.

### 2. Finance/Facilities Committee

The Finance/Facilities Committee met on October 16, 2019 at 7:30 AM at the Haslett Administration Building. Chairperson East reported the committee met to receive an update on the Financial Software Conversion that will take effect in November, along with an update on the 2018 Bond and district budget. The committee also discussed district safety and security and changes to the State Aid Act.

### 3. Items from Board Members:

- Karen East reported the Boys Cross Country team won the Regional Championship, which gives them back-to-back titles. The Haslett Band Booster Craft Show was held on October 19, and the Middle School/High School Fall Festival of Bands Concert performance was on October 22.
- Molly Polverento thanked the Haslett Media Production staff for their hard work in providing media coverage for our district sporting and musical events.

- Tracy Collins indicated she is looking forward to the High School Musical, *The Addams Family*, as she witnessed a sneak preview at the choir concert.
- Tammy Lemmer thanked the administrative and custodial staff who helped onsite with the Haslett Band Boosters Craft Show. This event was a huge endeavor and a wonderful fundraiser for the band program.
- Karen East reported there was a great vendor turnout for the Haslett Band Boosters Craft Show, resulting in a very successful fundraiser.

VII. CONSENT AGENDA

MOTION BY EAST SECONDED BY COLLINS TO APPROVE:

1. THE OCTOBER 14, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE OCTOBER 15, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE OCTOBER 16, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE 2018-19 DISTRICT AUDIT PREPARED BY MANER COSTERISAN AND PRESENTED AT THE OCTOBER 14, 2019 BOARD MEETING.

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

VIII. ANNOUNCEMENTS

- 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.
- A Policy/Personnel Committee Meeting has been scheduled for November 19, 2019 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for November 20, 2019 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on November 25, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY MOREY TO ADJOURN AT 8:02 PM.

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

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

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

(M. Gustafson, Recorder)