



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Absent: Michaud

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/B. Hastings/M. Barile/J. Cassin
A. Frias/B. Hampton/K. Hatch/S. Horwath/N. Leemon/D. Lindbert/S. Mittino
E. North/J. Richardson/K. Snook/S. Zuke

Guests: C. Johnson/ D. Johnson/X. Doug/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 from the public.

Public Comment:

Carrie Johnson (district parent) attended the meeting to discuss the new school furniture proposal.

IV. SUPERINTENDENT'S REPORT

1. Salute to the Cast and Crew of *The Addams Family*

Matthew Callaghan and Samara Valla (Directors), Pat Hepfer (Auditorium Director), the cast and all others who participated in the fall musical *The Addams Family* were saluted for their excellent performances.

2. Additional Comments – Bond Refunding

Rick Jensen (Director of Finance) summarized final results of the bond refunding. The refunding of the bonds is a cost savings to the tax payers of \$473,000. Mr. Jensen also noted the district has saved a total of \$5.9 million over the last 7 years in refinancing actions.

V. DISCUSSION ITEMS

1. Out-of-Country Field Trip Request – HS Science Students to Global Leadership Summit in July 2021

Kim Snook (High School Science Teacher) requested to take interested High School Science students on an out-of-country field trip to the Global Leadership Summit on Creating a Sustainable Future in July 2021. The trip would include a tour of Lucerne (Switzerland), in addition to Freiburg and Berlin (Germany). This request will be an action item at the December 9, 2019 board meeting.

2. Outdoor Activity Project
Stephanie Horwath and Suzi Zuke (Ralya Elementary Teachers) presented a unique opportunity for an outdoor activity project (Ninja Fitness Course) at Ralya Elementary School.
3. Elementary Blended Learning Showcase
Diane Lindbert, Amy Frias and Erin North (Building Administrators), along with Brenda Hampton, Kevin Hatch, Nichole Leemon, Sarah Mittino and Jenny Richardson (elementary teaching staff) presented an overview of the Elementary Blended Learning classroom programs.

VI. BOARD REPORTS

1. Policy/Personnel Committee
The Policy/Personnel Committee met on November 19, 2019 to discuss the progress of organizing a district-wide Equity Plan, along with receiving an update on the bond projects, proposed fundraising activities, district crisis assessment protocol and final pupil count numbers.
2. Finance/Facilities Committee
The Finance/Facilities Committee met on November 22, 2019. The committee discussed bond updates and refinancing, ongoing District Crisis Team efforts to create a Threat Assessment Protocol, along with receiving an update on the final pupil count numbers.
3. Items from Board Members:
 - Karen East reported attending the Joint Elementary PTO meeting last week, which specifically addressed reading instructional practices and the 3rd Grade Reading Law. She noted the elementary staff did a great job presenting to the families. Parents selected a book and worked in small groups to practice reading support techniques. Ms. East noted how elementary staff have made it a priority to encourage students to be successful readers, and she strongly encouraged our district families to take advantage of the reading programs offered in our classrooms.
 - Joshua Morey shared that he and his family attended the *Addams Family* musical this past weekend. He indicated the cast and crew hold a lot of acting talent and gave a fantastic performance.
 - Tammy Lemmer also commented on the top notch and very talented students from the *Addams Family* musical. She congratulated the cast and crew and indicated that many Haslett students go on to pursue careers in the fine arts.

VII. CONSENT AGENDA

MOTION BY EAST SECONDED BY COLLINS TO APPROVE:

1. THE NOVEMBER 11, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE NOVEMBER 19, 2019 POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
3. THE NOVEMBER 22, 2019 FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.

- 4. THE APPROVAL OF NEW AND REVISED BOARD POLICIES, AS PRESENTED.

Motion carried. Unanimous vote. 6-0

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education Meeting will be held on December 9, 2019 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for December 17, 2019 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for December 18, 2019 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on January 13, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY MOREY TO ADJOURN AT 8:07 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)