



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, DECEMBER 9, 2019
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

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

Guests: C. Buck/S. Pawar

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:

Simar Pawar, representing the Meridian Garden Club, presented the Haslett Board of Education with a Community Landscape Beautification Award from the Michigan Nursery and Landscape Association. This award recognizes the Haslett High School and Okemos High School students who participated in landscaping projects throughout the Haslett and Okemos communities.

IV. SUPERINTENDENT'S REPORT

1. Holiday Concerts

The staff and community were invited to attend the following holiday concerts:

December 10 – High School Band Winter Concert at 7:30 PM

December 12 – Middle School Choir Winter Concert at 7:30 PM

December 16 – High School Intermediate Choir Concert at 8:00 PM

December 17 – Middle School Band Winter Concert at 7:00 PM

December 18 – High School Advanced Choir Concert at 8:00 PM

All concerts will be held in the Performing Arts Center.

2. Additional Comments – National Board Certification

Congratulations to Karen Amachree and Danijela Horn (Wilkshire Kindergarten Teachers) who received their National Board Certification. They will be recognized at the January 27, 2020 board meeting.

V. DISCUSSION ITEMS

1. Out-of-State Field Trip Request – Advanced Art and Spanish IV/V Students to Chicago Art Institute, Chicago, IL

Kaylee Fletcher (High School Art Teacher) requested to take our Advanced Art/Drawing and Painting and Spanish IV/V students to the Chicago Art Institute in Chicago, IL. The field trip is scheduled for Friday, March 6, 2020. While at the Chicago Art Institute, the students will be participating in a group-guided museum tour of the Modern, American, and Impressionist exhibits. This request will be an action item at the January 13, 2020 board meeting.

2. Meridian Township Development Update

Chris Buck (Meridian Township Economic Development Director) gave an update on the progress of the various commercial and residential developments currently planned or under consideration for Meridian Township.

VI. BOARD REPORTS

1. Policy/Personnel Committee

No Report.

2. Finance/Facilities Committee

No Report.

3. Items from Board Members:

None

VII. CONSENT AGENDA

MOTION BY EAST SECONDED BY MOREY TO APPROVE:

1. THE NOVEMBER 25, 2019 REGULAR BOARD MEETING MINUTES, AS PRESENTED.

2. THE ANNUAL SUMMER TAX COLLECTION NOTICE RESOLUTION INDICATING HASLETT PUBLIC SCHOOLS WILL BE COLLECTING 2020 SUMMER TAXES FROM MERIDIAN, BATH, AND WOODHULL TOWNSHIPS.

3. THE REQUEST OF MS. KIM SNOOK (HIGH SCHOOL SCIENCE TEACHER) 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).

Motion carried. Unanimous vote. 7-0

VIII. ANNOUNCEMENTS

- 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 WHEELER TO ADJOURN AT 8:17 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)