



MINUTES OF ORGANIZATIONAL MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JANUARY 13, 2020
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/L. Allen/A. Dykman
R. Mann/C. Schneemann

Guests: M. Kirkpatrick/J. McLendon/R. Sestak/M. Sly

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Tammy Lemmer, President.

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICERS (January 2020 – December 2020)

Having declared all board offices vacant, Mrs. Lemmer opened the floor for nominations for Board President.

President

Nomination by East, supported by Michaud to nominate Mrs. Tammy Lemmer for the Office of President. Motion by East, seconded by Morey to close nominations for the Office of President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Tammy Lemmer to serve as Board President.

Unanimous vote: Ayes: 7, Nays: 0

Vice President

Nomination by East, supported by Collins to nominate Mrs. Molly Polverento for the Office of Vice President. Motion by Morey, seconded by Wheeler to close nominations for the Office of Vice President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Molly Polverento to serve as Board Vice President.

Unanimous vote: Ayes: 7, Nays: 0

Secretary

Nomination by Polverento, supported by East to nominate Mrs. Cammy Wheeler for the Office of Secretary. Motion by East, seconded by Morey to close nominations for the Office of Secretary.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Cammy Wheeler to serve as Board Secretary.

Unanimous vote: Ayes: 7, Nays: 0

Treasurer

Nomination by Polverento, supported by Michaud to nominate Ms. Karen East for the Office of Treasurer. Motion by Morey, seconded by Collins to close nominations for the Office of Treasurer.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Ms. Karen East to serve as Board Treasurer.

Unanimous vote: Ayes: 7, Nays: 0

IV. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

No correspondence.

Public Comment:

Jenna McClundon (Community Member), Rachel Sustek (Community Member), and Candy Schneeman (Staff Member) attended our meeting to present questions and provide comments regarding classroom furniture and design.

V. SUPERINTENDENT'S REPORT

1. Board Member Recognition

The state has proclaimed January as School Board Recognition Month. Superintendent Cook acknowledged the continuing effort of our school board members in providing leadership, guidance, and countless hours of hard work to improving education for the students in Haslett.

2. Early Graduation Requests

Superintendent Cook stated he received letters from Haslett High School recommending early graduation for three students. Audrey Day (Senior), Emma Ann Miller (Senior), and Alison Ross (Senior) wish to graduate early at the end of the 2019-20 school year.

Superintendent Cook is requesting the board approve these requests and take action at this meeting.

3. Additional Comment

Superintendent Cook thanked the community, district staff, and students for their unwavering support this past week. It has been a very sad time for Haslett Public Schools as we mourn the loss of two staff members – Sarah Mittino (Ralya Special Education Teacher) and Bart Wegenke (Haslett High School Principal).

VI. DISCUSSION ITEMS

1. Out-of-Country Field Trip Request – Haslett High School French Class to Paris, Loire Valley, and London

Alison Dykman, Rosalea Mann, and Laura Allen (World Language Teachers) requested to take our High School French classes to Paris, Loire Valley, and London from June 18-28, 2021. This request will be an action item at the January 27, 2020 board meeting.

2. Mid-Year Review of District Goals 2019-20

Superintendent Cook and Associate Superintendent Gillings completed a mid-year review of the 2019-20 District Goals.

VII. BOARD REPORTS

1. President's Report

President Lemmer appointed 2020 Board Committee assignments as follows:

Policy/Personnel Committee

Molly Polverento (Chairperson)

Tracy Collins

Cammy Wheeler

Finance/Facilities Committee

Karen East (Chairperson)

Greg Michaud

Joshua Morey

2. Policy/Personnel Committee: The Policy/Personnel Committee met on December 17, 2020 to receive an update on the latest steps being taken by Haslett High School on the dangers of vaping and opportunities for further education. Chairperson Polverento also indicated they received an update on the bond progress, changes to the Ingham ISD common calendar, and the ISD Special Education Millage Override Vote. Associate Superintendent Gillings presented the Superintendent's Professional Development Plan for administrators and other future leaders in our district.
3. Finance/Facilities Committee: The Finance/Facilities Committee met on December 18, 2020. Chairperson East indicated the committee discussed agenda items similar to the Policy/Personnel Committee, including the dangers of vaping, changes to the ISD common calendar and bond update. Chairperson East thanked Superintendent Cook and Associate Superintendent Gillings for their leadership presentation.
4. Items from Board Members:
- President Lemmer reiterated Superintendent Cook's earlier sentiments of thankfulness for the support received from community members, district staff, and outside organizations this past week. She is proud of our staff and students for being strong and supporting each other.

VIII. ACTION ITEM

1. Designation of ISOA Representative

The Ingham Intermediate School District (IISD) has requested that Boards of Education appoint a representative to serve on the Ingham School Officers Association's (ISOA) Executive Board. The ISOA typically meets the first Wednesday of the month at the IISD from 7:30 AM – 9 AM.

MOTION BY MICHAUD, SECONDED BY COLLINS TO APPOINT MRS. CAMMY WHEELER TO REPRESENT THE HASLETT BOARD OF EDUCATION ON THE INGHAM SCHOOL OFFICERS ASSOCIATION BOARD.

Motion carried. Unanimous vote: 7-0

IX. CONSENT AGENDA

MOTION BY MOREY, SECONDED BY COLLINS TO APPROVE:

1. THE MINUTES OF THE DECEMBER 9, 2019 REGULAR BOARD MEETING, AS PRESENTED.
2. THE MINUTES OF THE DECEMBER 17, 2019 POLICY/PERSONNEL MEETING, AS PRESENTED

3. THE MINUTES OF THE DECEMBER 18, 2019 FINANCE/FACILITIES MEETING, AS PRESENTED.
4. THE EARLY GRADUATION REQUESTS OF AUDREY DAY (SENIOR), EMMA ANN MILLER (SENIOR), AND ALISON ROSS (SENIOR) TO GRADUATE AT THE END OF THE FIRST SEMESTER OF THE 2019-20 SCHOOL YEAR, PENDING SUCCESSFUL COMPLETION OF ALL GRADUATION REQUIREMENTS.
5. THE REQUEST OF KAYLEE FLETCHER (HIGH SCHOOL ART TEACHER) TO TAKE OUR ADVANCED ART AND SPANISH IV/V STUDENTS TO THE CHICAGO ART INSTITUTE IN CHICAGO, IL ON FRIDAY, MARCH 6, 2020.
6. THE DELEGATION OF THE BOARD SECRETARY AND TREASURER DUTIES TO THE SUPERINTENDENT OR HIS DESIGNEE, AS APPROPRIATE.

Motion Carried. Unanimous vote. 7-0

X. ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for January 21, 2020 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for January 22, 2020 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on January 27, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.

XI. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY MOREY TO ADJOURN AT 8:09 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)