



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JANUARY 27, 2020
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/B. Hastings/K. Amachree/M. Barile
D. Horn/R. Ward

Guests: O. Amachree/S. Horn/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

Secretary Wheeler acknowledged correspondence received from:

- Wilkshire Early Childhood Center staff in appreciation of the Board of Education's hard work and dedication throughout the school year.

The Wilkshire Early Childhood Center staff also provided desserts for the meeting and donated student artwork to be displayed in the Administration Building.

No comments from the public.

IV. SUPERINTENDENT'S REPORT

1. National Board Certification

Congratulations to Karen Amachree and Danijela Horn (Wilkshire Early Childhood Center Kindergarten Teachers) who received their National Board Certification. This is the most respected professional certification available in K-12 education. It is designed to develop, retain, and recognize accomplished teachers and to generate ongoing improvement in schools nationwide.

2. Staff Retirements

Superintendent Cook announced the following staff retirements:

- Susan Baker (Wilkshire Early Childhood Center Special Education Paraprofessional) has submitted her retirement resignation, effective June 10, 2020. Susan has served the district for 20 years.
- Laura Carr (Payroll/Employee Benefit Accountant) has submitted her retirement resignation, effective December 31, 2020. Laura has served the district for 16 years.

- Raeann Gagnon (Murphy Child Care Paraprofessional) has submitted her retirement resignation, effective June 10, 2020. Raeann has served the district for 11 years.
- Chris Kapp (Wilkshire Early Childhood Center Kindergarten Teacher) has submitted her retirement resignation, effective June 10, 2020. Chris has served the district for 20 years.
- John Kelly (Bus Driver) has submitted his retirement resignation, effective July 1, 2020. John has served the district for 15.5 years.
- Jeffrey Smith (High School Social Studies Teacher) has submitted his retirement resignation, effective June 10, 2020. Jeff has served the district for 19.5 years.
- Denise Swartz (Murphy Special Education Paraprofessional) submitted her retirement resignation, effective June 10, 2020. Denise has served the district for 21.5 years.

These staff members were wished well in their retirement and thanked for their years of service to the district.

V. DISCUSSION ITEM

1. Furniture Bond Update

Associate Superintendent Gillings provided an overview of the process that the Building Furniture Committees have been following since last spring in reviewing and identifying design options for district classrooms and learning spaces. Building Furniture Committees are comprised of faculty, staff, and administrators.

VI. BOARD REPORTS

1. Policy/Personnel Committee

The Policy/Personnel Committee met on January 21, 2020 to receive an update on classroom furniture plans and technology/security upgrades. Second semester building staffing changes and notices of retirements, as well as a crisis plan debriefing, were also discussed. Chairperson Polverento touched on the ongoing support the district has received these past two weeks and how resources have been made available to students and staff, as needed.

2. Finance/Facilities Committee

The Finance/Facilities Committee met on January 22, 2020. Chairperson East indicated they discussed similar topics as the Policy/Personnel Committee. She also indicated it was very clear during the Crisis Plan Debriefing that the Crisis Planning Team did an outstanding job in bringing support to our students and staff.

3. Items from Board Members:

- Treasurer East reported the Haslett High School District Instrumental Solo and Ensemble Festival was held last Saturday with over 800 performances and 1000+ participants from 12 surrounding schools. The volunteer effort for this event was huge, with volunteers from both students and parents from Haslett High School and Haslett Middle School.

- Treasurer East also recognized the two new Nationally Certified teachers (Karen Amachree and Danijela Horn) and thanked their families for supporting them throughout this process.
- Trustee Collins reported a team from the Middle School Science Olympiad placed 2nd in “Meteorology,” while another team placed 4th in “Write It and Do It” at the Hudson Science Olympiad Invitational held this past weekend.
- Trustee Morey reported the Murphy PTO held a fundraiser at the Launch Trampoline Park. He indicated high student participation with support from local businesses.
- Vice President Polverento reminded the board of the MASB Winter Institute, which is scheduled for February 21-23 at LCC West and the MASB Headquarters in Lansing. Workshops available include “Cultural Agility for District Leaders” and “Creating School Policy with Trauma-Sensitive Approach.” Board Member Certification classes will also be offered.
- President Lemmer expressed an appreciation to the two new Nationally Certified teachers (Karen Amachree and Danijela Horn). She also thanked the wider community and surrounding districts who have provided support to our district these past few weeks.

VII. CONSENT AGENDA

MOTION BY MOREY SECONDED BY WHEELER TO APPROVE:

1. THE MINUTES OF THE JANUARY 13, 2020 ORGANIZATIONAL BOARD MEETING, AS PRESENTED.
2. THE MINUTES OF THE JANUARY 21, 2020 POLICY/PERSONNEL MEETING, AS PRESENTED.
3. THE MINUTES OF THE JANUARY 22, 2020 FINANCE/FACILITIES MEETING, AS PRESENTED.
4. THE REQUEST OF ALISON DYKMAN, ROSALEA MANN, AND LAURA ALLEN (WORLD LANGUAGE TEACHERS) TO TAKE OUR HASLETT HIGH SCHOOL FRENCH CLASS TO PARIS, LOIRE VALLEY, AND LONDON FROM JUNE 18-28, 2021.

Motion carried. Unanimous vote. 7-0

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on February 10, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for February 19, 2020 at 7:30 AM in the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for February 20, 2020 at 7:30 AM in the Haslett Administration Building.

- A regularly scheduled Board of Education meeting will be held on February 24, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.
- The Mid-Michigan Legislative Breakfast is scheduled for April 17, 2020 at the Hawk Hollow Golf and Conference Center from 7:00 AM – 9:00 AM. Let Michelle Gustafson know if you are planning to attend.

IX. ADJOURNMENT

MOTION BY EAST SECONDED BY COLLINS TO ADJOURN AT 7:59 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)