



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, FEBRUARY 10, 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
Guests: C. Hoffman/K. Key/M. Kirkpatrick/N. Sepulveda/S. Sepulveda

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. Staff Retirement

Superintendent Cook announced the following staff retirement:

- Gail Schaibly (Wilkshire Early Childhood Center Instructional/Title I Paraprofessional) has submitted her retirement resignation, effective June 30, 2020. Gail has served the district for 20 years.

Gail was wished well in her retirement and thanked for her years of service to the district.

2. Early Graduation Requests

Superintendent Cook stated he received letters from Brandy Butcher (High School Interim Principal) recommending early graduation for three students. Birendra Khatiwada (Senior), Brynn Sullivan (Senior), and Victoria Williams (Senior) wish to graduate early at the end of the first semester of the 2019-20 school year.

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

V. DISCUSSION ITEM

1. ISD Headlee Restoration Millage

The Ingham Intermediate School District (ISD) service area will be seeking a Headlee Restoration Millage vote on March 10, 2020. If approved, this restoration would generate \$2,300,000 of special education funds annually to support special education students, purchase equipment, and upgrade facilities for students attending public schools in the Ingham ISD service area. Superintendent Cook gave an overview of the ISD Headlee Restoration Millage Proposal and how it will affect Haslett Public Schools.

VI. BOARD REPORTS

1. Policy/Personnel Committee
No Report.
2. Finance/Facilities Committee
No Report.
3. Items from Board Members:
 - Treasurer East reported Jazz Night will be held at Haslett High School on Saturday, February 22, 2020 at 7:00 PM. This event is a fun, family evening.

VII. CONSENT AGENDA

MOTION BY EAST SECONDED BY MICHAUD TO APPROVE:

1. THE MINUTES OF THE JANUARY 27, 2020 REGULAR BOARD MEETING, AS PRESENTED.
2. THE EARLY GRADUATION REQUESTS OF BIRENDRA KHATIWADA (SENIOR), BRYNN SULLIVAN (SENIOR), AND VICTORIA WILLIAMS (SENIOR) TO GRADUATE AT THE END OF THE FIRST SEMESTER OF THE 2019-20 SCHOOL YEAR, PENDING SUCCESSFUL COMPLETION OF ALL GRADUATION REQUIREMENTS.

Motion carried. Unanimous vote. 7-0

VIII. ANNOUNCEMENTS

- 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 POLVERENTO SECONDED BY MOREY TO ADJOURN AT 7:19 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____