



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, FEBRUARY 24, 2020
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

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

Absent with Notice: East

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/J. Cassin/D. Gott/B. Hastings
M. Larsen

Guests: C. Johnson/D. Johnson/R. Jordan/M. Kirkpatrick/P. McManus

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. Choir Boosters Road Rally Fundraiser

The Choir Boosters are hosting a Road Rally on March 14, 2020 at 5:00 PM. The rally will begin at the choir entrance of Haslett High School. The deadline for registration is March 13 at noon.

2. Spring Performances – Haslett Middle School and Haslett High School

Superintendent Cook saluted the cast, crew, staff, and volunteers of the Haslett Middle School musical, *Time & Time Again*.

Haslett High School's spring theatre production is *Bedtime Stories (As Told by Our Dad) (Who Messed Them Up)*. Performance dates and times are March 27 and 28 at 7:30 PM in the Performing Arts Center.

V. DISCUSSION ITEM

1. Haslett Marching Band Uniform Proposal

Patti McManus and Carrie Johnson from the Marching Band Uniform Committee presented a proposal with two bid submittals to purchase new uniforms for Haslett High School's Marching Band. This request will be an action item at the March 9, 2020 board meeting.

2. Technology Bond Bid Update

The bid opening for the technology upgrades planned for this summer, as part of the bond project, was held on February 19, 2020. Director of Technology Jeff Cassin presented information regarding the bids received and provided an update on the process to select a vendor(s) to perform the upgrades. Mr. Cassin also gave the Haslett Board of Education an overview of the bond planning and scope of projects.

VI. BOARD REPORTS

1. Policy/Personnel Committee

The Policy/Personnel Committee met on February 20, 2020. Chairperson Polverento reported the committee received bond updates for furniture, technology, and renovations and reviewed the process for updating administrative guidelines and policies. She also indicated they discussed spring count numbers, 2020-21 Kids Connection rates, along with the collaborative agreements with Williamston Community Schools.

2. Finance/Facilities Committee

The Finance/Facilities Committee met on February 19, 2020. Trustee Michaud reported the committee discussed similar topics as the Policy/Personnel Committee, with the addition of a discussion on student school board representation.

3. Items from Board Members:

- President Lemmer reminded the board to review and update their notes in preparation for the Superintendent Evaluation, which is due by June 2020. The Finance/Facilities and Policy/Personnel committees plan to review templates and the evaluation matrix at their March meetings.
- Vice President Polverento attended the Basic School Law course offered at the MASB Winter Institute in February 2020. She also completed an online CBA course (Navigating the Legislative Process). The MASB Spring Institute will be held April 17-18, 2020 at the Gratiot-Isabella RESD in Ithaca.

VII. CONSENT AGENDA

MOTION BY MOREY SECONDED BY COLLINS TO APPROVE:

1. THE MINUTES OF THE FEBRUARY 10, 2020 REGULAR BOARD MEETING, AS PRESENTED.
2. THE MINUTES OF THE FEBRUARY 19, 2020 FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
3. THE MINUTES OF THE FEBRUARY 20, 2020 POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.

Motion carried. Unanimous vote. 6-0

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on March 9, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.
- A Policy/Personnel Committee Meeting has been scheduled for March 17, 2020 at 7:30 AM in the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for March 18, 2020 at 7:30 AM in the Haslett Administration Building.
- A regularly scheduled Board of Education meeting will be held on March 23, 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 MICHAUD TO ADJOURN AT 8:15 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)