



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
MONDAY, MARCH 9, 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. Butcher/J. Cassin/P. Dobson
B. Hastings/D. Newman/C. Pringle

Guests: C. Johnson/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

Secretary Wheeler acknowledged correspondence from a Haslett Middle School parent. This correspondence has been forwarded to Superintendent Cook and Associate Superintendent Gillings.

IV. SUPERINTENDENT'S REPORT

1. Kindergarten Round-Up

Kindergarten Round-Up is scheduled for April 23 and 24 at Wilkshire Early Childhood Center, with a parent meeting on April 21 at 6:30 PM in the Performing Arts Center at Haslett High School. Parents may pre-register for Kindergarten Round-Up March 2 through April 14 by visiting the Wilkshire Early Childhood Center webpage.

2. Spring Play – Haslett High School

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.

3. Coronavirus/COVID-19 Concerns

Haslett Public Schools has established a Coronavirus/COVID-19 webpage that includes updates from the district, links to important resources, and tips for how to speak with your children about the coronavirus. School custodial staff have intensified cleaning procedures throughout our buildings to prevent and limit the spread of the virus. Weekend cleaning shifts have been added for the purpose of thoroughly disinfecting communal surfaces. Hand sanitizers are available in all facilities, and additional hand sanitizer dispensers are being installed at the High School. Disinfectant wipes have been distributed to teachers for wiping down keyboards and other hard surfaces. The administrative team will continue to watch developments surrounding COVID-19 closely and will take the appropriate steps necessary to protect the health of all of our students, staff, and school community.

V. DISCUSSION ITEM

1. Secondary Academic Achievement

Secondary building administrators and teachers (Brandy Butcher, Diane Newman, Paula Dobson, and Colleen Pringle) gave a data presentation on Student Achievement for grades 6-12, highlighting strengths and sharing strategies for continued improvement.

2. Recommendation to Purchase Classroom Technology

As part of the Technology Bond, new interactive data projectors, projector boards, and audio amplification systems will be installed in building classrooms this summer. The district recently received quotes for this equipment. Director of Technology Jeff Cassin recommended the district purchase the interactive data projectors from CDW-G at a cost of \$223,628, the projector boards from Data Image, LLC at a cost of \$86,860, and the audio amplification systems from Lightspeed Technologies, Inc. at a cost of \$144,500. This item will be included in the Consent Agenda for approval at the March 23, 2020 board meeting.

VI. BOARD REPORTS

1. Policy/Personnel Committee

No Report.

2. Finance/Facilities Committee

No Report.

3. Items from Board Members:

- President Lemmer congratulated the Girls Basketball Team on their CAAC Red Division Championship and District Championship. The girls will be playing in the beginning round of the Regional Championships at Fowlerville High School on March 10, 2020 at 5:30 PM. The Boys Basketball team will be playing in the beginning round of the District Championships at Williamston High School on March 11, 2020 at 7:00 PM.
- Trustee Michaud recognized the extra security measures that have been taken by the Haslett administrative team. Their efforts are appreciated.
- Treasurer East reported the Choir Booster Road Rally is scheduled for March 14, 2020 at 5:00 PM. The rally will begin at the choir entrance of Haslett High School. Online registration is still available, and participants may also register at the event.

VII. CONSENT AGENDA

MOTION BY POLVERENTO SECONDED BY WHEELER TO APPROVE:

1. THE MINUTES OF THE FEBRUARY 24, 2020 REGULAR BOARD MEETING, AS PRESENTED.
2. THE CONSTRUCTION BIDS RECEIVED FROM CLARK CONSTRUCTION FOR THE 2018 BOND.

3. THE FURNITURE BIDS RECEIVED FROM TMP ARCHITECTURE FOR THE 2018 BOND.
4. THE SIX TECHNOLOGY BID CATEGORIES TO BE AWARDED TO MOSS TELECOM IN THE AMOUNT OF \$627,661.27.
5. THE PURCHASE OF 150 MARCHING BAND UNIFORMS FROM STANBURY UNIFORMS, LLC IN THE AMOUNT OF \$60,564.32.

Motion carried. Unanimous vote. 7-0

VIII. ANNOUNCEMENTS

- 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 EAST SECONDED BY MOREY TO ADJOURN AT 8:01 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)