



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
5593 FRANKLIN STREET, HASLETT, MI 48840  
MONDAY, MARCH 23, 2020  
7:00 PM, **VIRTUAL FORMAT**  
517-339-8242

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

Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson/J. Cassin

Guests: J. Braem/M. Braem/Florian/E. Malsheske/A. Moore/J. Thompson  
S. Watkins/M. Wawrzynski

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. COVID-19 Update

Superintendent Cook gave an update on the most recent COVID-19 information received from Governor Whitmer and the Michigan Department of Education. Haslett Public Schools has dedicated a webpage to COVID-19 containing updates and parent/staff correspondence.

- Governor Whitmer signed a "Stay at Home, Stay Safe" order Monday afternoon. All school buildings will remain closed through April 13, 2020.
- Beginning March 25, 2020, Haslett Public Schools will begin a mobile drop off for meals at several locations, in addition to the curbside pickup at Haslett Middle School.
- The district website has been updated with correspondence from Ingham County Superintendents regarding online learning for students during the current school closure. District teachers have also been reaching out to students and their families regarding Internet access and computer availability.
- Additional information regarding COVID-19 can be found on the district website.

V. DISCUSSION ITEMS

No Discussion Items were presented.

VI. BOARD REPORTS

1. Finance/Facilities Committee

Chairperson East reported the Finance/Facilities Committee met on March 18, 2020 to discuss COVID -19 updates and the impact on Haslett Public Schools. A 2018 Bond update was given, along with plans for moving forward with construction.

2. Policy/Personnel Committee

Chairperson Polverento reported the Policy/Personnel Committee met on March 17, 2020 to also discuss the latest COVID-19 information, along with bond planning and timelines. The proposed 2019-20 budget amendment, and Governor Whitmer's 2020-21 budget proposal were also discussed.

3. Items from Board Members:

- Vice President Polverento acknowledged the many teachers who have taken the time to reach out to their students. Their efforts are much appreciated.
- Trustee Morey commended staff on continually touching base with their students. This interaction with teachers is appreciated.
- Secretary Wheeler also acknowledged and thanked the teachers for their diligent work in reaching out to their students during this school closure.
- President Lemmer thanked staff and administrators for being as proactive as possible in anticipating and meeting the needs of community members, and she acknowledged the patience and understanding shown by the community with the numerous changes. She also encouraged individuals to "go to the source" when seeking additional information or have questions regarding programs and services (i.e., Michigan Department of Health and Human Services, Department of Education, Haslett Public Schools, and local social service agencies). This step will ensure accurate information is received.

VII. CONSENT AGENDA

MOTION BY POLVERENTO SECONDED BY MOREY TO APPROVE:

1. THE MINUTES OF THE MARCH 9, 2020 REGULAR BOARD MEETING, AS PRESENTED.
2. THE MINUTES OF THE MARCH 17, 2020 POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
3. THE MINUTES OF THE MARCH 18, 2020 FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
4. THE PURCHASE OF 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.
5. THE PURCHASE OF 720 CHROMEBOOKS AND 16 CHROMEBOOK CHARGING CARTS, NOT TO EXCEED \$158,500, ALONG WITH THE PURCHASE OF 170 HEWLETT PACKARD COMPUTERS AND 53 LED MONITORS, NOT TO EXCEED \$82,970.

**Motion carried. Unanimous vote. 7-0 (Roll Call Vote 7 ayes, 0 nays)**

VIII. ANNOUNCEMENTS

- A regularly scheduled Board of Education meeting will be held on April 13, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building. \*If circumstances warrant, this meeting may be held in a virtual format.
- The Mid-Michigan Legislative Breakfast has been cancelled.
- A Policy/Personnel Committee Meeting has been scheduled for April 20, 2020 at 7:30 AM in the Haslett Administration Building. \*If circumstances warrant, this meeting may be held in a virtual format.
- A Finance/Facilities Committee Meeting has been scheduled for April 24, 2020 at 7:30 AM in the Haslett Administration Building. \*If circumstances warrant, this meeting may be held in a virtual format.
- A regularly scheduled Board of Education meeting will be held on April 27, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building. \*If circumstances warrant, this meeting may be held in a virtual format.

IX. ADJOURNMENT

MOTION BY COLLINS SECONDED BY WHEELER TO ADJOURN AT 7:19 PM.

**Motion Carried. Unanimous vote. 7-0**

Date Approved \_\_\_\_\_

Board Secretary \_\_\_\_\_

(M. Gustafson, Recorder)