



MINUTES OF REGULAR MEETING
HASLETT BOARD OF EDUCATION
5593 FRANKLIN STREET, HASLETT, MI 48840
MONDAY, MAY 11, 2020
7:00 PM, **VIRTUAL FORMAT**
517-339-8242

Present: Lemmer/Collins/East/Michaud/Morey/Polverento/Wheeler
*An attendance roll call was held

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

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. Construction Update

Superintendent Cook gave an update on the status of construction for the 2018 Bond. With Governor Whitmer's Executive Order allowing construction to resume, the district is planning to begin construction projects on June 1, 2020. Classroom packing has begun and will continue through the next week.

2. Haslett High School Ranked #52 in Michigan

Superintendent Cook reported the *U.S. News and World Report* has ranked Haslett High School #52 in Michigan in this year's Best High School Rankings. The publication ranked 645 schools in Michigan, taking into consideration performance on state assessments and how well the school prepares students for college.

3. School Board Elections

The deadline to file petitions for the November 3, 2020 School Board Election is July 21, 2020.

4. Personnel Recommendations

The following teachers are being recommended for the 2020-21 school year:

A. Kelsey Arambula is being recommended for hire as a Special Education Teacher at Ralya Elementary School. She has a BA in Special Education Learning Disabilities and an MA in Special Education (Autism Spectrum Disorders-Applied Behavior Analysis) from Michigan State University. Kelsey was previously employed as a Link Classroom Teacher at Cedar Valley Elementary School in Kent, Washington.

B. Kristen Sobolak is being recommended for hire as a Special Education Teacher at Wilkshire Early Childhood Center. She has a BS in Special Education and an MA in Early Childhood Education from Eastern Michigan University. Kristen was previously employed as a Special Education Classroom Teacher for the Ypsilanti Community Schools.

V. DISCUSSION ITEMS

1. District Administrative 2019-20 Goals (End-of-Year Summary)

Superintendent Cook and Associate Superintendent Gillings reviewed the progress made on the 2019-20 District Administrative Goals. This year's End-of-Year Summary was unusual due to the COVID-19 impact on the completion of various goals. Administrators have committed to continued progress by carrying over several goals into the next school year.

VI. BOARD REPORTS

1. Finance/Facilities Committee

No report.

2. Policy/Personnel Committee

No report.

3. Items from Board Members:

- Vice President Polverento shared that the "Race for Ralya" scheduled for Sunday, May 17, 2020, has been changed to a virtual race. Participants are encouraged to run or walk 3.1 miles on their own, either outside or on a treadmill. Although the race is free, donations will support special programs at Ralya Elementary School. Specific information can also be found on the district website or directly at: www.runsignup.com/Race/MI/Haslett/RaceforRalya.
- Trustee Michaud raised a concern over the decision-making process utilized in moving to the P/I (Pass/Incomplete) grades that are in place for the District's Continuous Learning Plan. This topic will be added to the agenda for the May Committee Meetings to further clarify Administrative Guideline 132.2.

VII. ACTION ITEM:

1. 2020-21 IISD Proposed General Fund Budget

This action item is regarding a resolution to support or a resolution to disapprove the Ingham Intermediate School District's 2020-21 Proposed General Fund Budget. Based on the information the board received at the April 27, 2020, board meeting and subsequent committee meetings, the board was in agreement to approve the resolution in support of the 2020-21 General Fund Budget of the IISD as presented in Attachment B1 of the May 11, 2020 board agenda.

MOTION BY EAST, SECONDED BY POLVERENTO TO APPROVE THE INGHAM INTERMEDIATE SCHOOL DISTRICT'S BUDGET RESOLUTION SUPPORTING THE 2020-21 GENERAL FUND BUDGET OF THE INGHAM INTERMEDIATE SCHOOL DISTRICT AS PRESENTED IN ATTACHMENT B1 OF THE MAY 11, 2020, BOARD AGENDA.

Motion carried. Unanimous vote 7-0 (roll call vote: 7 ayes, 0 nays)

VIII. CONSENT AGENDA:

MOTION BY EAST SECONDED BY MOREY TO APPROVE:

1. THE MINUTES OF THE APRIL 27, 2020, REGULAR BOARD MEETING, AS PRESENTED.

2. THE 2019-20 BUDGET AMENDMENT, AS INDICATED IN THE RESOLUTION OF ATTACHMENT C.
3. THE BOILER REPLACEMENT AT RALYA ELEMENTARY SCHOOL IN THE AMOUNT OF \$72,950.
4. THE HIRING OF THE FOLLOWING TEACHERS, WITH AN EFFECTIVE DATE OF AUGUST 25, 2020:
 - A. KELSEY ARAMBULA AS A SPECIAL EDUCATION TEACHER AT RALYA ELEMENTARY SCHOOL.
 - B. KRISTEN SOBOLAK AS A SPECIAL EDUCATION TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER.
5. THE SUSPENSION OF THE CONTRACTUAL EVALUATION OBLIGATION OF THE SUPERINTENDENT AND ADMINISTRATORS, AS REQUIRED BY STATE LAW. THE BOARD WILL USE AN ALTERNATIVE METHOD OF EVALUATION, WHICH WILL INCLUDE DISTRICT GOALS, SMART GOALS, AND THE REEVES MATRIX ASSESSMENT SYSTEM. THE FINAL EVALUATIONS WILL BE IN SUMMARY FORM ONLY WITH NO SCORES ATTACHED TO THE ASSESSMENT TOOLS.

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

IX. ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for May 19, 2020, at 7:30 AM. This meeting will be held in a virtual format due to the “Stay Home, Stay Safe” order.
- A Finance/Facilities Committee Meeting has been scheduled for May 20, 2020, at 9:00 AM. This meeting will be held in a virtual format due to the “Stay Home, Stay Safe” order.
- No Board of Education meeting has been scheduled for May 25, 2020 due to Memorial Day.
- A Regularly scheduled Board of Education Meeting will be held on June 8, 2020, at 7:00 PM in the Haslett Administration Building. *A decision regarding whether the meeting will be held in person or remotely will be made pending information on the status of the “Stay Home, Stay Safe” order.

X. ADJOURNMENT

MOTION BY POLVERENTO SECONDED BY WHEELER TO ADJOURN AT 7:48 PM.

Motion Carried. Unanimous vote. 7-0 (Roll Call Vote: 7 ayes, 0 nays)

Date Approved _____

Board Secretary _____