



MINUTES OF REGULAR MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, JULY 13, 2020  
6:30 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING  
5593 FRANKLIN STREET, HASLETT, MI 48840  
517-339-8242

Present: Lemmer/Collins/East/Morey/Polverento/Wheeler  
Delayed Arrival: Michaud  
Staff: S. Cook/S. Gillings/R. Jensen/M. Gustafson

Guests: R. Green/T. Griffin

I. CALL TO ORDER

The meeting was called to order at 6:30 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 activities. Construction throughout the district is moving along rapidly and on schedule. Paving of the High School parking lot will be completed soon. All buildings are closed at this time due to renovations. Pictures of buildings and classrooms have been posted on the website.

2. Administrative Retreat

The 2020 Administrative Retreat was held at the Administration Building on June 23 and 24, 2020. The retreat focused on creating a "Responsive Return Plan" for reopening school in the Fall. This plan will be submitted to the Ingham Intermediate School District prior to the August 15, 2020 deadline. The ISD will then submit all district plans to the State of Michigan. The district will seek approval of the Responsive Return Plan at the August 10, 2020 board meeting. Administrators also discussed continued development of the District's Equity Plan.

3. Staff Retirements

Superintendent Cook announced the following staff retirements:

- Robert Porritt (English Teacher at Haslett High School), effective June 30, 2020. Mr. Porritt has served the district for 25 years. Best wishes to Rob in his retirement.
- Julie Price (English/Journalism/Yearbook Teacher at Haslett High School), effective June 30, 2020. Mrs. Price has served the district for 25 years. Best wishes to Julie in her retirement.
- Ann Williams (Grade 3 Teacher at Murphy Elementary School), effective June 30, 2020. Mrs. Williams served the district for 21 years. Best wishes to Ann in her retirement.

4. Staff Resignation  
Superintendent Cook was in receipt of a staff resignation from Alexandria Barthol (English Teacher at Haslett High School). Miss Barthol has served the district for five years. Best wishes to Alli in her future endeavors.

V. BOARD REPORTS

1. Finance/Facilities Committee  
No Report.
2. Policy/Personnel Committee  
No Report.
3. Items from Board Members:  
No Items from the Board.

VI. CONSENT AGENDA:

MOTION BY POLVERENTO, SECONDED BY MOREY TO APPROVE:

1. THE MINUTES OF THE JUNE 22, 2020, REGULAR BOARD MEETING, AS PRESENTED.
2. THE APPROVAL OF THE NEW AND REVISED BOARD POLICIES, AS PRESENTED.
3. THE ONE-YEAR LABOR AGREEMENT EFFECTIVE JULY 1, 2020 – JUNE 30, 2021 WITH THE HASLETT EDUCATION ASSOCIATION, ICEA/MEA/NEA. THE CONTRACT WAS RATIFIED ON JULY 7, 2020.

**Motion carried. Unanimous vote. 6-0**

VII. DISCUSSION ITEM

1. MASB Workshop – Board and Superintendent Roles and Relationships (Dr. Rodney Green)  
Dr. Rodney Green from the Michigan Association of School Boards presented a workshop on “Board and Superintendent Roles and Relationships (Board Governance).”

VIII. ANNOUNCEMENTS

- A Policy/Personnel Committee Meeting has been scheduled for July 14, 2020, at 9:00 AM in the Board Room of the Haslett Administration Building.
- A Finance/Facilities Committee Meeting has been scheduled for July 15, 2020, at 9:00 AM in the Board Room of the Haslett Administration Building.
- A regularly scheduled Board of Education Meeting will be held on July 27, 2020 at 7:00 PM in the Board Room of the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY EAST SECONDED BY COLLINS TO ADJOURN AT 8:44 PM.

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

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

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

(M. Gustafson, Recorder)