



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JUNE 10, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

Present: Collins/Polverento/Wawrzynski/Wheeler
Absent with Notice: Bird/Clark/Stoliker

Staff: Cook/Lindbert/Jensen/Gustafson/Lerch

Guests: T. Geiersbach/J. Kessner/P. McPhee

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Successful Graduation Ceremony

Superintendent Cook congratulated Principal Brandy Butcher, Amy Barcy, Alana Rodriguez, Pat Hepfer, Joe Dutcher, High School staff, and parent volunteers on a successful and well-organized ceremony and end-of-year activities.

2. Staff Retirement

Superintendent Cook is in receipt of the following staff retirement:

- A. Lisa Jones (Wilkshire Recess and Lunch Paraprofessional) has submitted her resignation, effective June 6, 2024. She has served the district for 24 years. Lisa was wished well in her future endeavors.

3. Staff Resignation

Superintendent Cook is in receipt of the following staff resignation:

- A. Emily Kula (Ralya Special Education Teacher) has submitted her resignation, effective June 6, 2024. She has served the district for one year. Emily was wished well in her future endeavors.

4. Personnel Recommendations

The following teachers are being recommended for hire by Superintendent Cook for the 2024-25 school year:

- A. Andrew Durham is being recommended for hire as an Elementary Physical Education Teacher at Ralya Elementary School. He has a BA in Elementary Education from Coe College in Iowa and an MA in Elementary Education from the University of Iowa. Andrew was previously employed as a Physical Education and Health Teacher at Iowa City Community Schools.

- B. Claire Kaiser is being recommended for hire as an Elementary Music Teacher at Wilkshire Early Childhood Center. She has a Bachelor of Music Degree from Michigan State University. Claire was previously employed by Loudoun County Public Schools in Virginia as a Choir and Guitar Director.
- C. Abigail Kersten is being recommended for hire as a Grade 5 Elementary Teacher at Ralya Elementary School. She has a BS in Elementary Education from Taylor University. Abigail was previously employed as a Grade 5 Teacher at Pottersville Public Schools.
- D. Nicholas Mansfield is being recommended for hire as an Elementary Special Education Teacher at Ralya Elementary School. He has a BA in Special Education Leadership (MTSS) from Michigan State University. Nicholas recently completed his Student Teaching Internship with Haslett Public Schools.
- E. Jessica Messina is being recommended for hire as an Elementary Special Education Teacher at Ralya Elementary School. She has a BA in Special Education from the University of Northern Colorado. Jessica was previously employed as a long-term Substitute Teacher at Haslett Public Schools.
- F. Sarah Wolf is being recommended for hire as a Grade 2 Elementary Teacher at Ralya Elementary School. She has a BA in Elementary Education from Michigan State University. Sarah was previously employed as a Grade 1 Elementary Teacher at Hudsonville Public Schools.

IV. DISCUSSION ITEMS

1. **2024-25 Budget Hearing**

The District has met the legal requirement of a notice in the local newspaper that the board held a public hearing on the 2024-25 proposed General Operating Fund and School Services Fund Budget.

2. **Proposed 2023-24 Final Budget Amendment (Attachments A/B)**

The Policy/Personnel Committee met on June 4, 2024, and the Finance/Facilities Committee met on June 5, 2024, to review the proposed 2023-2024 budget amendment. Director of Finance Jensen recommended revisions to the 2023-24 General Operating Fund and reviewed how changes to the financial accounting standards require budget amendments. The 2023-24 budget amendment will be on the consent agenda at the June 24, 2024, board meeting.

3. **Proposed 2024-25 Budget**

The Policy/Personnel Committee met on June 4, 2024 and the Finance/Facilities Committee met on June 5, 2024, to review the proposed 2024-25 Budget. Director of Finance Jensen presented the 2024-25 proposed General Operating Fund and School Services Fund Budgets based on current state budget proposals. Mr. Jensen reviewed projections for enrollment, anticipated increases in costs, and the conclusion of some funding programs. Mr. Jensen stated District programs will not be directly impacted by the end of these funds, as this change was anticipated, and the funding was used to supplement other sources of support. The 2024-25 Budget will be on the Consent Agenda at the June 24, 2024, board meeting.

Trustee Polverento indicated the board appreciates the thoughtfulness and the approach taken with the budget by Director of Finance Jensen and thanked him for his work on the accounting standards.

V. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Five Minute Time Limit)**

Board Correspondence

Board Secretary Wheeler indicated correspondence was received from Nancy Colflesh regarding Superintendent search.

Public Comments

The following individual presented a public comment: Jeff Kessner

VI. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

Policy/Personnel Committee Member Wheeler reported the Policy/Personnel Committee met on June 4, 2024. She reported Stephanie Livingston (District DEI Coordinator) shared a DEI update. Director of Finance Jensen shared a budget presentation and Associate Superintendent Lindbert updated the committee on the 2023-24 District Administrative Goals. Associate Superintendent Lindbert also reported on NWEA spring testing, indicating end-of-year NWEA scores were at or above pre-pandemic levels. Vice President Collins suggested having a card reader available at concessions and community member Jeff Kessner commented on the Science Curriculum.

2. **Finance/Facilities Committee Meeting**

Chairperson Wawrzynski reported the Finance/Facilities Committee met on June 5, 2024 with a similar agenda to the Policy/Personnel Committee Meeting. She reported Stephanie Livingston (District DEI Coordinator) shared a DEI update, and Director of Finance Jensen presented a budget update, discussed property tax information and projected state aid borrowing. Associate Superintendent Lindbert gave an update on district goals that are currently in progress, and Superintendent Cook gave the committee an update on staffing.

3. **Diversity, Equity, and Inclusion**

Superintendent Cook reported Ms. Livingston attended both committee meetings. The PowerPoint shared with the board committees will be available on the district website.

4. **Items from Board Members**

- A. Superintendent Cook commented on the School of Choice program, indicating that we have a net gain of 20 students from Williamston, East Lansing and Okemos.
- B. Trustee Polverento expressed how great it is to see community organizations (Foundation for Haslett Schools and Kiwanas Club) support our students.

VII. **CONSENT AGENDA**

MOTION BY WHEELER, SECONDED BY POLVERENTO TO APPROVE:

- 1. THE MAY 13, 2024, REGULAR BOARD MEETING MINUTES, AS PRESENTED.
- 2. THE MAY 21, 2024, SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
- 3. THE MAY 22, 2024, SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
- 4. THE MAY 28, 2024, SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
- 5. THE JUNE 4, 2024, POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.

6. THE JUNE 4, 2024, SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
7. THE JUNE 4, 2024, CLOSED SESSION BOARD MEETING MINUTES (STUDENT DISCIPLINE), AS PRESENTED.
8. THE JUNE 4, 2024, CLOSED SESSION BOARD MEETING MINUTES (UNION CONTRACT NEGOTIATIONS), AS PRESENTED.
9. THE JUNE 5, 2024, FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
10. THE REVISED CHROMEBOOK RECOMMENDATION TO PURCHASE UPGRADED CHROMEBOOK MODELS IN THE AMOUNT OF \$1,888,670.96. THIS PURCHASE WILL BE CHARGED TO THE SINKING FUND ACCOUNT.
11. MEMBERSHIP IN THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS AND MICHIGAN ASSOCIATION OF SCHOOL BOARDS LEGAL TRUST FUND FOR THE 2024-25 SCHOOL YEAR.
12. THE DISTRICT'S MEMBERSHIP IN THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2024-25 SCHOOL YEAR.
13. TAX CERTIFICATION L-4029 OF THE TREASURERS OF THE CHARTER TOWNSHIPS OF MERIDIAN AND BATH, AND WOODHULL TOWNSHIP, FOR SUMMER TAX COLLECTION.
14. ENTERING INTO AN AGREEMENT TO CONSOLIDATE FOOD SERVICE MANAGEMENT SERVICES OF HASLETT PUBLIC SCHOOLS WITH WILLIAMSTON COMMUNITY SCHOOLS FOR THE TERM OF JULY 1, 2024, THROUGH JUNE 30, 2025.
15. THE HIRING OF THE FOLLOWING TEACHERS FOR THE 2024-25 SCHOOL YEAR.
 - A. ANDREW DURHAM AS AN ELEMENTARY PHYSICAL EDUCATION TEACHER AT RALYA ELEMENTARY SCHOOL.
 - B. CLAIRE KAISER AS AN ELEMENTARY MUSIC TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER.
 - C. ABIGAIL KERSTEN AS A GRADE 5 ELEMENTARY TEACHER AT RALYA ELEMENTARY SCHOOL.
 - D. NICHOLAS MANSFIELD AS AN ELEMENTARY SPECIAL EDUCATION TEACHER AT RALYA ELEMENTARY SCHOOL.
 - E. JESSICA MESSINA AS AN ELEMENTARY SPECIAL EDUCATION TEACHER AT RALYA ELEMENTARY SCHOOL.
 - F. SARA WOLF AS A GRADE 2 ELEMENTARY TEACHER AT RALYA ELEMENTARY SCHOOL.

16. PATRICK MALLEY’S THREE-YEAR SUPERINTENDENT EMPLOYMENT CONTRACT, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027.

Motion carried. Unanimous vote: 4-0

VIII. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting is scheduled for June 24, 2024, at 7 PM in the Haslett Administration Building.
2. The next regularly scheduled Board of Education Meeting is scheduled for July 22, 2024, at 7 PM in the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO ADJOURN AT 7:33 PM.

Motion carried. Unanimous vote: 4-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)