

MINUTES OF SPECIAL BOARD MEETING HASLETT BOARD OF EDUCATION WEDNESDAY, MAY 28, 2024 5593 FRANKLIN STREET, HASLETT, MI 48840 6:00 PM 517-339-8242

Present: Bird/Clark/Collins/Polverento/Stoliker/Wawrzynski/Wheeler

- Staff: Lindbert/Gustafson/Barker/Birchman/Brookhouse/Butcher/Cassin/Cull/Daza/Dobson/Harden/Hatch Leemon/Lerch/North/Rooney/Schneemann/Weaver/Wood/Zuke
- Guests: L. Bidlack/T. Bidlack/Colflesh/Kessner/Malley/Pacis/Palmer/Waters

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

Board Correspondence

Secretary Wheeler shared correspondence was received from Marilaine Hamilton, Nick Hamilton, Neil LaFave, Roberta Meka, Nick Schaibly, Stacie Schaibly, and Leigh Szedlak regarding the Superintendent Search process.

Public Comments

The following individual presented a public comment: Jeff Kessner.

IV. SUPERINTENDENT INTERVIEWS

The board held second round Superintendent interviews for the following two candidates:

6:05 PM - Todd Bidlack, Ed.S., Assistant Superintendent, Bloomfield Hills Schools, MI

The board recessed between interviews at 7:25 PM and reconvened at 7:35 PM.

7:35 PM - Patrick Malley, MA, Chief Academic Officer, Bay City Public Schools, MI

The board recessed at 8:46 PM while the interview feedback forms were prepared. The meeting reconvened at 9:24 PM to discuss the candidates interviewed and review the feedback forms.

V. SUPERINTENDENT INTERVIEW DISCUSSION

The Board of Education reviewed the candidate feedback forms that were submitted by the audience. The board discussed each candidate at length.

VI. ACTION ITEM

1. Superintendent Contract Negotiations

After much discussion regarding qualifications of each candidate, a motion was made to enter into contract negotiations with Patrick Malley, Chief Academic Officer, at Bay City Public Schools.

MOTION BY COLLINS, SECONDED BY STOLIKER TO BEGIN CONTRACT NEGOTIATIONS WITH PATRICK MALLEY FOR THE SUPERINTENDENT POSITION OF HASLETT PUBLIC SCHOOLS.

Ayes: Bird/Clark/Collins/Polverento/Stoliker/Wawrzynski/Wheeler Nayes: None

Motion carried. Unanimous vote. 7-1

VII. ANNOUNCEMENTS

- 1. A Policy/Personnel Committee Meeting is scheduled for June 4, 2024, at 7:45 AM in the Haslett Administration Building.
- 2. A Finance/Facilities Committee Meeting is scheduled for June 5, 2024, at 8 AM in the Haslett Administration Building.
- 3. A regular Board of Education Meeting will be held on June 10, 2024, at 7 PM in the Board Room of the Haslett Administration Building.
- 4. The next regularly scheduled Board of Education Meeting will be held on June 24, 2024, at 7 PM in the Board Room of the Haslett Administration Building.

VIII. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO ADJOURN AT 10:41 PM.

Motion carried. Unanimous vote: 7-0

Date Approved_____

Board Secretary _____

(M. Gustafson, Recorder)