



MINUTES OF SPECIAL BOARD MEETING
HASLETT BOARD OF EDUCATION
TUESDAY, MAY 21, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
6:00 PM
517-339-8242

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

Staff: Amachree/Batten/Birchman/Butcher/Cassin/Dobson/Dove/Dykman/Gustafson/Hatch/Horwath/Fieldbrandt
Harden/Leeman/Sa. Lerch/So. Lerch/Lindbert/D. Littleton/E. Littleton/Murton/Newman/North/Park
Rooney/Schneemann/Weaver/Wood

Guests: Colflesh/Del Castillo/Denney/Haven/Kessner/Palmer

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 Harrison Batten regarding the Green School visit to the Board of Education on May 13, 2024, and from Marilaine Hamilton and Stephanie Brookhouse regarding the Superintendent Search process.

Public Comments

No comments from the public.

IV. SUPERINTENDENT INTERVIEWS

The board interviewed the following two candidates for the Superintendent position at Haslett Public Schools:

6:17 PM – John Denney, Ed.S., Superintendent, Hanover-Horton Schools, MI

The board recessed between interviews at 7:12 PM and reconvened at 7:18 PM.

7:18 PM – Lori Haven, Ed.D., Superintendent, Perry Public Schools, MI

The board recessed at 8:15 PM while the interview feedback forms were prepared. The meeting reconvened at 8:22 PM to discuss the candidates interviewed and to review the feedback forms.

The Board of Education will interview the remaining two candidates at a Special Board Meeting scheduled for Wednesday, May 22, 2024, at 6 PM in the Haslett Administration Building. This meeting will be streamed live on the district YouTube channel.

V. ANNOUNCEMENTS

1. A Special Board of Education Meeting (First Round Superintendent Interviews) will be held on May 22, 2024, at 6 PM in the Haslett Administration Building.
2. A Special Board of Education Meeting (Final Superintendent Interviews) will be held on May 28, 2024, at 6 PM in the Haslett Administration Building.

3. The next regularly scheduled Board of Education Meeting will be held on June 10, 2024, at 7 PM in the Board Room of the Haslett Administration Building.

VI. **ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO ADJOURN AT 8:57 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)