



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, JULY 24, 2023
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

Present: Polverento/Bird/Clark/Wawrzynski/Wheeler

Absent: Collins/Del Castillo

Staff: Cook/Lindbert/Jensen/Gustafson

Guests: C. Tien

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Molly Polverento, President.

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. **Personnel Recommendation**

The following teacher is being recommended for hire for the 2023-24 school year:

Cassey Tien is being recommended for hire as an English Language Arts Teacher at Haslett Middle School. She has a BS in Education with a major in English and a minor in Speech from Central Michigan University. Cassey was previously employed as a Junior/Senior High School English Teacher at Maple Valley Schools.

Superintendent Cook indicated at this time all open teaching positions have been filled.

2. **Staff Resignation**

Superintendent Cook is in receipt of the following teacher resignation:

Alexander Gierhart (School Social Worker at Ralya Elementary School), effective June 27, 2023. Alex has served the district for one year. Best wishes to Alex in his future endeavors.

IV. DISCUSSION ITEMS

None.

V. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Comments From the Public

There were no comments from the public.

VI. BOARD REPORTS

1. **Finance/Facilities Committee Meeting**
No report. Proposed meeting dates for the 2023-24 school year have been shared with the Finance/Facilities Committee members.
2. **Policy/Personnel Committee Meeting**
No report. Proposed meeting dates for the 2023-24 school year have been shared with the Policy/Personnel Committee members.
3. **Diversity, Equity, and Inclusion**
No report.
4. **Items from Board Members**
 - A. President Polverento shared she is planning to attend a virtual MASB Legal Workshop in August 2023, and she will report back to the board after completing the workshop.
 - B. Secretary Wheeler congratulated Superintendent Cook and Kristen Cook on the birth of their grandson last month.
 - C. President Polverento reported calendar dates for the 2023-24 school year will be posted on the district website by the end of the week.

VII. CONSENT AGENDA

MOTION BY CLARK, SECONDED BY WAWRZYNSKI TO APPROVE:

1. THE JUNE 26, 2023, REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE HIRING OF CASSEY TIEN AS AN ENGLISH LANGUAGE ARTS TEACHER AT HASLETT MIDDLE SCHOOL, EFFECTIVE FOR THE 2023-24 SCHOOL YEAR.
3. THE BANK DEPOSITORY AND BANK SIGNATURE RESOLUTIONS, AS PRESENTED.
4. THE APPOINTMENT OF THRUN LAW FIRM AS LEGAL COUNSEL.
5. THE DESIGNATION OF THE LANSING STATE JOURNAL AS THE OFFICIAL PUBLICATION, AS PRESENTED.
6. THE PRELIMINARY LOAN APPLICATION SCHOOL BOND LOAN FUND, AS PRESENTED.
7. THE APPROVAL OF BOARD MEMBER CONFERENCE ATTENDANCE FOR FISCAL YEAR 2023-24, AS PRESENTED.

Motion carried. Unanimous vote: 5-0

VIII. ANNOUNCEMENTS

1. A regularly scheduled Board of Education meeting will be held on August 14, 2023, in the Board Room of the Administration Building. This meeting will be a board work session with dinner at 5:30 PM and the work session beginning at 6 PM.

2. A regularly scheduled Board of Education meeting will be held on August 28, 2023, at 7 PM in the Board Room of the Administration Building.

IX. ADJOURNMENT

MOTION BY WHEELER, SECONDED BY BIRD TO ADJOURN AT 7:08 PM.

Motion Carried. Unanimous vote. 5-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)