



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, JULY 22, 2024  
5593 FRANKLIN STREET, HASLETT, MI 48840  
7:00 PM  
517-339-8242

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

Absent with Notice: Stoliker

Staff: Malley/Lindbert/Jensen/Lerch

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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Staff Resignations**

Superintendent Malley is in receipt of the following staff resignation:

Debra Farrell (Elementary Resource Teacher at Murphy) has resigned from her position, effective July 31, 2024. She has served the district for 26 years. Debra was wished well in her future endeavors.

**2. Updates around the district**

Superintendent Malley shared that completion of the ADA Compliant playground equipment at Wilkshire Early Childhood Center, Murphy Elementary and Ralya Elementary is expected by early August.

**3. Unexpected passing of a beloved teacher**

Superintendent Malley gave our heartfelt condolences to the family of Annie Jasonowicz, cherished teacher at Murphy Elementary School. Annie will be greatly missed by both staff and students.

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

**Board Correspondence**

Secretary Wheeler shared correspondence was received regarding the Diversity, Equity, and Inclusion plan.

**Public Comments**

The following individuals presented a public comment: T. Geiersbach/J. Kessner

**V. BOARD REPORTS**

**1. Policy/Personnel Committee Meeting**

No Report.

**2. Finance/Facilities Committee Meeting**

No Report.

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

No Report.

4. **Items from Board Members**

Trustee Polverento thanked the Community Education Department and the District Coaches for the efforts in organizing and implementing the summer programs and camps for our community.

Vice President Collins thanked Diane Lindbert for maintaining ongoing communication with families. She appreciates the time and effort put forth into answering questions and keeping the community informed.

VI. **CONSENT AGENDA**

MOTION BY WAWRZYNSKI, SECONDED BY CLARK TO APPROVE:

1. THE JUNE 24, 2024, REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE JUNE 24, 2024, CLOSED SESSION BOARD MEETING MINUTES, AS PRESENTED.
3. THE BANK DEPOSITORY AND BANK SIGNATURE RESOLUTIONS, AS PRESENTED.
4. THE APPOINTMENT OF THRUN LAW FIRM AS LEGAL COUNCEL.
5. THE DESIGNATION OF LANSING STATE JOURNAL AS 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 2024-25, AS PRESENTED.
8. THE APPROVAL TO PURCHASE GRADES 6-8 SCIENCE CURRICULUM, AS PRESENTED.
9. THE APPROVAL TO PURCHASE HIGH SCHOOL TRIGONOMETRY CURRICULUM, AS PRESENTED.
10. THE APPROVAL TO PURCHASE AP PHYSICS CURRICULUM, AS PRESENTED.
11. THE APPROVAL TO PURCHASE AP ENVIRONMENTAL SCIENCE CURRICULUM, AS PRESENTED.

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

VII. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting is scheduled for August 12, 2024, in the Board Room of the Haslett 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 is scheduled for August 26, 2024, at 7:00 PM in the Board Room of the Haslett Administration Building.

VIII. **CLOSED SESSION (NEGOTIATIONS UPDATE)**

MOTION BY POLVERENTO, SECONDED BY COLLINS TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:21 PM PURSUANT TO SECTION 8(1)(c) OF THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS UNION CONTRACT NEGOTIATIONS.

**Motion Carried. Unanimous vote. 6-0 (Roll Call Vote: 6 ayes, 0 nays)**

MOTION BY POLVERENTO, SECONDED BY COLLINS TO RETURN TO OPEN SESSION AT 7:48 PM.

**Motion Carried. Unanimous vote: 6-0**

**IX. ACTION ITEMS**

MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO APPROVE:

1. HASLETT EDUCATIONAL ASSOCIATION LABOR AGREEMENT.
2. SECRETARIAL LABOR AGREEMENT.

**Motion Carried. Unanimous vote: 6-0**

**X. ADJOURNMENT**

MOTION BY COLLINS, SECONDED BY POLVERENTO TO ADJOURN AT 7:57 PM.

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

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

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

(S. Lerch, Recorder)