



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, AUGUST 12, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

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

Staff: Malley/Lindbert/Jensen/Lerch/Butcher/Cassin/Ferguson/Hatch/Hamilton/Horwath/North/Weaver

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Personnel Recommendations

The following teacher is being recommended for hire by Superintendent Malley for the 2024-25 school year:

Taylor McLeod is being recommended for hire as a Special Education Teacher at Murphy Elementary School. She has a BA in Special Education and Cognitive Impairment from Central Michigan University and an MA in Special Education (LD) also from Central Michigan University. Taylor was previously employed as a Special Education Teacher with Cole Academy in Lansing.

2. Staff Resignation

Superintendent Malley is in the receipt of the following resignation:

Katie Terranova (1st grade Teacher at Wilkshire Early Childhood Center) has resigned from her position, effective August 18, 2024. She has served the district for fourteen years and was wished well with her future endeavors.

3. Welcome Back Meeting for All Staff – August 19, 2024

Superintendent Malley reported about the Welcome Back Meeting for all staff held on Monday, August 19, 2024. This meeting will be held in the Haslett High School Performing Arts Center and will begin with a staff breakfast at 7:30 AM. Board members are welcome to attend.

4. Current Open Positions

Superintendent Malley reported that we have openings for a second-grade teacher at Murphy Elementary School and two first grade teachers at Wilkshire Early Childhood Center. Administrators and their teams are actively interviewing to find the most highly qualified people to fill these positions. One of the positions in first grade is due to adding an additional section at that grade level because of recent enrollments.

IV. DISCUSSION ITEMS

1. 2024-25 District Administrative Goals (Attachment A)

The board reviewed the 2024-25 Administrative Goals and provided recommendations. Administrators shared and explained all sections of the plan welcoming discussion and questions from members of the Board of Education. Board members encouraged a possible change in the

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student reporting process to the board and Principal Butcher will be reviewing possible improvements.

2. **Review of Thrun Title IX Policies (Attachment B)**

Vice President Collins reviewed the Thrun Title IX proposed policies with the members of the board.

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

Board Correspondence

No board correspondence was received.

Public Comments

None

VI. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

No Report.

2. **Finance/Facilities Committee Meeting**

No Report.

3. **Diversity, Equity, Inclusion**

Superintendent Malley reported that there is no new information to share.

4. **Items from Board Members**

- A. Trustee Polverento reported that she recently attended the MASB Back to School Seminar. It was shared that the content was excellent, and the slides are available for any board members that are interested in reviewing the material.
- B. Trustee Clark thanked all teachers, administrators and support staff for all their effort in preparing for the upcoming start of school.

VII. **CONSENT AGENDA**

MOTION BY POLVERENTO, SECONDED BY CLARK TO APPROVE:

- 1. THE JULY 22, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
- 2. THE JULY 22, 2024, CLOSED SESSION BOARD MINUTES, AS PRESENTED.
- 3. THE HIRING OF TAYLOR MCLEOD AS SPECIAL EDUCATION TEACHER AT MURPHY ELEMENTARY.

Motion carried. Unanimous vote: 5-0

VIII. **ANNOUNCEMENTS**

A regularly scheduled Board of Education Meeting will be held on August 26, 2024, at 7:00 PM in the Board Room of the Administration Building.

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

MOTION BY WHEELER, SECONDED BY CLARK TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:42 PM PURSUANT TO SECTION 8(1)(c) OF THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS UNION CONTRACT NEGOTIATIONS.

Motion carried. Unanimous vote. 5-0 (Roll Call Vote: 5 ayes, 0 nays)

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MOTION BY POLVERENTO, SECONDED BY COLLINS TO RETURN TO OPEN SESSION AT 7:54 PM.

Motion carried. Unanimous vote. 5-0

X. **ACTION ITEMS**

MOTION BY CLARK, SECONDED BY POLVERENTO TO APPROVE:

HASLETT APPLIED SERVICE UNION LABOR AGREEMENT.

Motion carried. Unanimous vote. 5-0

XI. **ADJOURNMENT**

MOTION BY COLLINS, SECONDED BY POLVERENTO TO ADJOURN AT 7:56 PM.

Motion carried. Unanimous vote: 5-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)