



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, AUGUST 26, 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/Larsen/Carpenter/North

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. **Personnel Recommendation**

The following administrator and teachers are being recommended for hire for the 2024-25 school year:

- A. Stephanie Livingston is being recommended for the position of Associate Principal at the High School. Stephanie has taught in our district for 25 years and demonstrated initiative and leadership at both the building and district level. Her contributions to our district and the profession include chairing school improvement efforts, facilitating professional learning, serving as Interim Associate Principal, coordinating our district's DEI initiatives, and working as the MTSS Interventionist.
- B. Joanne Fogarasi is being recommended for the position of 2nd grade teacher at Murphy Elementary. She has a BA in Elementary Education from Michigan State University and completed her internship with East Lansing Public Schools.
- C. Rain Lundberg is being recommended for the position of 1st grade teacher at Wilkshire Early Childhood Center. She has a BA from Northern Michigan University with a Teaching Certificate in Elementary Education. Rain was previously employed with Lansing Public School District.
- D. Mindy McLellan is being recommended for the position of Special Education Teacher at Ralya Elementary. Mindy has a BA in Special Education and Elementary Education with a Masters of Arts/Reading. She was previously employed at Laingsburg Community Schools.

2. **Staff Resignations**

- A. Sean Barker (High School Associate Principal) has resigned from his position, effective August 13, 2024. Sean has served the district for four years and was wished well in his new position.
- B. Barbie Zenner (Elementary Special Education Teacher) has resigned effective August 14, 2024. Barbie had not yet begun employment with the district.

3. **First Week Update**

The district held their Welcome Back Meeting for all staff on Monday, August 19, 2024. Superintendent Malley reported about the positive tone of the event, the meaningful conversations and the powerful video prepared by administrators titled "Your Words Matter." In visiting the buildings over the professional

development days, he found thoughtful plans and implementation for our staff. He also reported that we enjoyed a strong start to the school year and thanked transportation, administrators, teachers and staff for their hard work and preparation.

IV. DISCUSSION ITEMS

1. **Out of State Field Trip Request – Haslett High School Band (Attachment A)**

Mike Larsen and Kristen Carpenter, Haslett Band Directors, presented their request for high school band students to travel to Toronto, Ontario in May 2025. World Strides will organize and oversee the travel. Students will participate in a band clinic, participate in a public performance, attend a local music performance, and visit local sites. Board members inquired about how many students are currently in band, how the financial aid works, what the cost covers for students and thanked the staff and parents for including students in the decision-making process.

2. **Title IX Policy Review (Attachment B)**

Vice President Collins reviewed the proposed Title IX policy with the other board members.

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

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Comments from the Public

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

VI. BOARD REPORTS

1. **Finance/Facilities Committee Meeting**

No report.

2. **Policy/Personnel Committee Meeting**

No report.

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

No report.

4. **Items from Board Members**

Trustee Polverento spoke to the Back-to-School preparation and open houses. She thanked all staff, the Foundation for Haslett Schools, and volunteers for the preparation. President Bird thanked the transportation department, teachers and administrators for their preparedness.

VII. CONSENT AGENDA

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO, TO APPROVE:

1. AUGUST 12, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

2. AUGUST 12, 2024, MINUTES FROM THE CLOSED BOARD SESSION, AS PRESENTED.

3. THE HIRING OF JOANNE FOGARASI AS A GRADE 2 TEACHER MURPHY ELEMENTARY SCHOOL, RAIN LUNDBERG AS GRADE 1 TEACHER AT WILKSHIRE EARLY CHILDHOOD CENTER, AND MINDY MCLELLAN AS RESOURCE TEACHER AT RALYA ELEMENTARY.

3. THE FOLLOWING TAX CERTIFICATION OF THE TREASURERS OF THE CHARTER TOWNSHIPS OF MERIDIAN AND BATH, THE TOWNSHIPS OF WILLIAMSTOWN AND WOODHULL, AND THE CITY OF EAST LANSING, AS SET FORTH IN ATTACHMENT C, FORM L4029, FOR WINTER TAX COLLECTION.

Meridian, Bath and
Williamstown

East Lansing and
Woodhull

		<u>(Half Year)</u>	<u>(Full Year)</u>
Homestead Property	School Operating	-0-	-0-
	Debt	4.1650	8.3300
	2013 Sinking Fund	.6031	1.2062
	2018 Sinking Fund	.3733	.7466
Non-Homestead Property	School Operating	9.0000	18.0000
	Debt	4.1650	8.3300
	2013 Sinking Fund	.6031	1.2062
	2018 Sinking Fund	.3733	.7466

4. THE APPROVAL OF HIGH SCHOOL ASSOCIATE PRINCIPAL CONTRACT FOR STEPHANIE LIVINGSTON.

Motion carried. Unanimous vote: 6-0

VIII. ANNOUNCEMENTS

1. A Closed Session Board Meeting will be held on August 27, 2024, for the purpose of student discipline. The meeting will be held at 6:00 p.m. in the Board Room of the Administration Building.
2. A Policy/Personnel Committee meeting will be held on Tuesday, September 3, 2024, in the Board Room of the Administration Office at 7:45 a.m.
3. A Finance/Facilities Committee meeting will be held on Thursday, September 5, 2024, in the Board Room of the Administration Office at 8:00 a.m.
4. The next regularly scheduled Board of Education meeting will be held on September 9, 2024, in the Board Room of the Administration Building at 7:00 PM.
5. A dinner will be provided for new teachers on September 23, 2024, at 5:00 PM in the Haslett Middle School Library/Media Center. The regularly scheduled Board of Education Meeting will be held following the dinner at 7:00 p.m. in the Board Room of the Administration Building.

X. ADJOURNMENT

MOTION BY COLLINS, SECONDED BY CLARK TO ADJOURN AT 7:26 PM.

Motion carried. Unanimous vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)