



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, SEPTEMBER 9, 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/Dykman/Mann

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. **Dinner for new teachers – September 23, 2024**

All board members, administrators, and new teachers are invited to a “Welcome Dinner” on Monday, September 23, 2024. The event will be held in the middle school media center beginning at 5:00 p.m.

2. **Celebrating our American Constitution (Attachment A)**

It is recommended the Haslett Board of Education approve the proclamation commemorating the 237th Anniversary of the drafting of the Constitution of the United States of America. Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17-23, 2024, as Constitution Week.

3. **Kiwanis Club of Haslett-Okemos Donation**

The Kiwanis Club donated \$700 to our school libraries. Associate Superintendent Lindbert is working with media specialists on the best use of these funds in our libraries.

IV. DISCUSSION ITEMS

1. **Out-of-State Field Trip Request – French III-V Trip to Chicago and France (Attachment B)**

Alison Dykman and Rosalee Mann, French Teachers at the high school, presented their request for sophomores, juniors and seniors in French III, IV, V for out of state travel to Chicago. They will be visiting The Art Institute of Chicago on Friday, December 6, 2024.

A second request was made for students with a minimum of 2 years of French for out of state travel to France in June 2025. They are working with EF Educational Tours on a 9-day trip to Paris, Strasbourg & Lyon. A review of the many experiences planned for the students as well as the quote of \$4599 per student was shared.

Board members inquired about the number of students attending as well as possible scholarships available to students and payment plan options. These requests will be on the Consent Agenda at the September 23, 2024, board meeting.

2. **2024 Summer Program Review (Attachment C)**

Associate Superintendent Lindbert presented information regarding the 2024 Summer Program. Students attended the program for 3 weeks in June (Monday-Thursday) and attendance increased with this model compared to previous years. Mrs. Lindbert explained about program details and thanked the staff for their efforts in facilitating and participating. Classes were catered to individual needs with large group lessons as

well as individualized instruction in math and reading depending on the benchmark area focus for each student.

The credit recovery program is reserved for students that did not pass their classes during the school year. ESY, extended school year, is determined by IEP teams for individual students. Student tutors worked with the summer school programs and Haslett students enjoyed working with them. Diane Lindbert read a letter from Kristina Booms regarding the summer school program and thanked Bill Sipola for his efforts with the bus transportation.

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.

VI. BOARD REPORTS

1. **Policy/Personnel Committee Meeting**

Policy/Personnel Committee Chairperson Collins reported that the committee met on September 3, 2024. Superintendent Malley discussed the Schools of Choice program and the impact on the district. Associate Superintendent Lindbert reported on updates to district student handbooks, teacher/administrator evaluations along with the recent changes to the evaluation process and 2023-24 district M-Step scores.

2. **Finance/Facilities Committee Meeting**

Finance/Facilities Committee Chairperson Wawrzynski reported the committee met on September 5, 2024. Superintendent Malley reported about Schools of Choice, salary schedules, and the need for salary schedules in administrative contracts. Director of Finance Jensen provided updates on the audit and reported the district fund balance ended at 6.9%. Mr. Jensen discussed the state budget, its implications on the school budget, reported enrollment numbers are up and discussed projects using district sinking funds. Associate Superintendent Lindbert reported on the 2023-24 M-Step scores.

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

Superintendent Malley reported the first DEI meeting is scheduled for September 30th. The district equity team met last week and worked on the agenda for future meetings, guidelines for dress up days and the best practice for inclusivity with these types of events. The team wants to be thoughtful about what we are asking families to provide.

4. **Items from Board Members**

Trustee Clark reported on the executive board meeting for IOSA. There is a candidate forum being held October 2, 2024, from 7:30-9:30 AM. Board members interested in attending must RSVP by September 24, 2024.

Trustee Polverento requested that the August 27, 2024, Closed Session Board Meeting minutes be pulled for modification prior to approval.

VII. CONSENT AGENDA

MOTION BY COLLINS, SECONDED BY WHEELER TO APPROVE:

1. THE AUGUST 26, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE AUGUST 27, 2024, MINUTES FROM THE SPECIAL BOARD MEETING, AS PRESENTED.
3. THE SEPTEMBER 3, 2024, POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
4. THE SEPTEMBER 5, 2024, FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.

5. APPROVAL FOR THE BAND STUDENTS TO TRAVEL TO TORONTO, ONTARIO IN MAY 2025.

Motion carried. Unanimous vote: 6-0

MOTION BY POLVERENTO, SECONDED BY CLARK TO APPROVE THE AUGUST 27, 2024, REVISED MINUTES FROM THE CLOSED SESSION BOARD MEETING.

Motion carried. Unanimous vote: 6-0

VIII. ANNOUNCEMENTS

1. A "Welcome Dinner" hosting our new teachers is September 23, 2024, at 5:00 PM in the Haslett Middle School Library/Media Center.
2. A regularly scheduled Board of Education Meeting will be held on September 23, 2024, at 7:00 PM in the Board Room of the Haslett Administration Building.
3. A Policy/Personnel Committee Meeting has been scheduled for October 8, 2024, at 7:45 AM in the Haslett Administration Building.
4. A Finance/Facilities Committee Meeting has been scheduled for October 10, 2024, at 8:00 AM in the Haslett Administration Building.

IX. CLOSED SESSION (NEGOTIATIONS UPDATE)

MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:52 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 WAWRZYNSKI, SECONDED BY WHEELER TO RETURN TO OPEN SESSION AT 8:03 PM.

Motion carried. Unanimous vote. 6-0

X. ACTION ITEMS

1. MOTION BY COLLINS, SECONDED BY POLVERENTO TO APPROVE THE PROCLAMATION INDICATING THE DISTRICT WILL ACKNOWLEDGE THE WEEK OF SEPTEMBER 17 – 23, 2024, AS CONSTITUTION WEEK.

Motion carried. Unanimous vote: 6-0

2. MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO APPOINT VICE PRESIDENT COLLINS TO SERVE AS A VOTING DELEGATE TO REPRESENT THE HASLETT BOARD OF EDUCATION AT THE MASB DELEGATE ASSEMBLY ON OCTOBER 24, 2024, AT 7 PM AT THE LANSING CENTER IN LANSING, MICHIGAN.

Motion carried. Unanimous vote: 6-0

3. MOTION BY CLARK, SECONDED BY POLVERENTO TO APPOINT TRUSEE WAWRZYNSKI TO SERVE AS ALTERNATE VOTING DELEGATE AT THE MASB DELEGATE ASSEMBLY MEETING.

Motion carried. Unanimous vote: 6-0

XI. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY CLARK TO ADJOURN AT 8:08 PM.

Motion carried. Unanimous vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)