



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, SEPTEMBER 23, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

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

Staff: Malley/Lindbert/Jensen/Lerch

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Personnel Recommendation

Lottie-Brooke Mims was recommended for the position of Grade 1 teacher at Wilkshire Early Childhood Center. Lottie has a BA in Elementary Education from Hope College and completed her student teaching with Bursley Elementary School in Jenison, Michigan.

2. Staff Retirement

Rick Jensen (Director of Finance) has submitted his retirement effective April 30, 2025. Rick has served the district for eleven years and was wished well in his retirement. (Attachment A)

3. Student Advisory Council

Superintendent Malley reported that he and Associate Superintendent Lindbert met with the high school student advisory council for the first time. They will meet regularly going forward and will begin reporting to the board in October.

4. Personnel Transfer

It was announced that Jon Kimball, current Haslett Middle School Social Studies teacher, had accepted the MTSS teaching position at the high school. The Middle School Social Studies position has been posted.

IV. DISCUSSION ITEMS

1. Administrative Memo (Attachment B)

Superintendent Malley recommended a 0.5% salary increase for directors, principals, supervisors, and other individually contracted employees to bring their total salary increase to 2.5%, aligning them with the minimum increases received by other employee groups during the recent collective bargaining negotiations. The details were outlined in the memo and will be included on the consent agenda at the October 14, 2024, board meeting.

2. M-Step Proficiency Scores (Attachment C)

Associate Superintendent Lindbert presented the Board of Education with the Spring 2024 M-Step results. Comparisons were made for the district, county and region. The M-Step testing program was explained in detail with board members inquiring about the program results. Graphs were shared showing the results over the past years and how Haslett students compared with other area schools. It was reported that Haslett students are making gains toward pre-pandemic levels. There was discussion among board members and with Associate Superintendent Lindbert regarding the difference between M-Step scores and standardized test scores and the possible need for Social Studies curriculum advancement.

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

Board Correspondence

Secretary Wheeler shared receipt of correspondence from Josh Morey regarding vehicle violations, John Hood sent a thank you regarding Haslett Media Productions, and Ryan J. Smith, resident of East Lansing, reported he is running for the LCC Board of Trustees.

Comments from the Public

The following individuals presented a public comment: J. Kessner, T. Geiersbach, and R. Taylor

VI. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

No report.

2. **Finance/Facilities Committee Meeting**

No report.

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

Superintendent Malley reported the first meeting is scheduled for next week.

4. **Items from Board Members**

Vice President Collins thanked Superintendent Malley for arranging the new teacher welcome meal. Trustee Polverento wished everyone a Happy Homecoming Week and thanked the staff for having such a presence at the home football games. She also shared her appreciation for Meridian Township Police and their support in helping with the number of cars exiting the games.

VII. **CONSENT AGENDA**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO APPROVE:

1. THE SEPTEMBER 9, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE SEPTEMBER 9, 2024, MINUTES FROM THE CLOSED BOARD SESSION, AS PRESENTED.
3. APPROVAL FOR THE FRENCH STUDENTS TRAVEL TO CHICAGO, ILLINOIS ON DECEMBER 6, 2024.
4. APPROVAL FOR THE FRENCH STUDENT TRAVEL TO FRANCE IN JUNE 2025.
5. APPROVAL OF THE 2 YEAR LABOR AGREEMENT WITH THE HASLETT PARAPROFESSIONAL ASSOCIATION, MEA/NEA.

Motion carried. Unanimous vote: 7-0

VIII. **ANNOUNCEMENTS**

1. A Policy/Personnel Committee Meeting has been scheduled for October 8, 2024, at 7:45 AM in the Haslett Administration Building.
2. A Finance/Facilities Committee Meeting has been scheduled for October 10, 2024, at 8:00 AM in the Haslett Administration Building.
3. The next regularly scheduled Board of Education meeting will be held on October 14, 2024, at 7:00 PM in the Haslett Administration Building.

IX. **ADJOURNMENT**

MOTION BY COLLINS, SECONDED BY STOLIKER TO ADJOURN AT 7:41 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)