



MINUTES OF REGULAR BOARD MEETING
MONDAY, OCTOBER 14, 2024
7:00 PM

Present: Bird/Clark/Collins/Wawrzynski/Wheeler
Absent with notice: Polverento/Stoliker
Staff: Malley/Lindbert/Jensen/Lerch
Guests: J. Kessner, P. McPhee, N. West

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Haslett Homecoming 2024

Superintendent Malley congratulated our High School staff, students and volunteers for a successful Homecoming. Diane Littleton and her crew were recognized for their efforts in making the parade happen, the band for their performance, and the Foundation for Haslett Schools for arranging the food truck and special activities. He appreciated the energy that families brought to the event.

2. Personnel Recommendation

Andrew Belsito was recommended for the position of Social Studies Teacher at the Middle School. He has a BA in Social Science from Michigan State University with a major in Secondary Social Studies and a minor in Secondary History. Andrew was previously employed with Greenspire High School in Traverse City, MI.

3. October Designated as National Principals Month

October 2024 has been proclaimed as National Principals Month. Superintendent Malley acknowledged the building principals for their hard work and continued efforts supporting both students and staff.

IV. DISCUSSION ITEMS

1. 2023-24 District Audit

Nick West from Maner Costerisan reviewed the results of the 2023-24 District Audit. Mr. West met with the Finance/Facilities Committee last week to go through an in depth report of the audit for Fiscal Year 2024. Mr. West reported that it was a "clean and good" audit. Mr. West shared that 80% of funding is received through the State of Michigan and we ended the year with a 6.6% fund balance. He reported that we had no instances of non-compliance and was very complimentary to Mr. Jensen and his team on a successful audit.

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

VI. BOARD REPORTS

1. Policy/Personnel Committee Meeting

Vice President Collins reported the Policy/Personnel Committee met on October 8, 2024. Thrun Law Firm presented their Comprehensive Board Policy Package and reported they will be presenting to the entire Board of Education on October 28. There was discussion regarding the hiring and transition of the

Director of Finance position and Nick Hamilton, Director of Student Services, reviewed our Special Education and 504 Programs. Associate Superintendent Lindbert report on the new Science Curriculum, OpenSciEd.

2. **Finance/Facilities Committee Meeting**

Trustee Wawrzynski reported the Finance/Facilities Committee met on October 10, 2024. There was discussion regarding the results of the district audit. Associate Superintendent Diane Lindbert introduced the Thrun Law Firm Comprehensive Policy Package and the timeline for the hiring/transition of the Director of Finance position. The posting will be in October with interviews in December.

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

Superintendent Malley reported the Superintendent's Student Advisory Committee will be meeting on Thursday, October 17, 2024. A member of the Student Advisory Committee will be attending and reporting to the Board of Education on October 28, 2024. He also welcomed Katie Bennett as the new District Equity Plan Facilitator.

4. **Items from Board Members**

Amy Clark and the other board members congratulated the many student athletes on their successes. We have many teams moving forward to Regional and State events. Girls Golf and Boys Tennis are going to State Finals. Boys Soccer is playing Mason next as their season continues. They wished all of our athletes continued success.

VII. **CONSENT AGENDA**

MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO APPROVE:

1. THE SEPTEMBER 23, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE ADMINISTRATIVE MEMO DATED SEPTEMBER 18, 2024, AS PRESENTED.
3. THE OCTOBER 8, 2024, MINUTES FROM THE POLICY/PERSONNEL MEETING, AS PRESENTED.
4. THE OCTOBER 10, 2024, MINUTES FROM THE FINANCE/FACILITIES MEETING, AS PRESENTED.

Motion carried. Unanimous vote: 5-0

VIII. **ANNOUNCEMENTS**

1. The next regularly scheduled Board of Education Meeting will be held on October 28, 2024, at 7:00 PM in the Haslett Administration Building.
2. The MASB Annual Leadership Conference is scheduled for October 24-27, 2024, at the Lansing Center in Lansing, Michigan. Trustee Wawrzynski is currently scheduled to attend.

IX. **ADJOURNMENT**

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

Motion carried. Unanimous vote: 5-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)