

BOARD OF EDUCATION

5593 FRANKLIN STREET, HASLETT, MI 48840 517-339-8242

MINUTES OF REGULAR BOARD MEETING MONDAY, JUNE 23, 2025 7:00 PM, BOARD ROOM HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Polverento/Stoliker/Wawrzynski

Absent with notice: Collins/Fritz

Staff: Malley/Lindbert/Kemmer-Slater/Lerch/Zuke/Leemon

Guests: Kessner/Geiersbach/J. Wawzynski/A. Steigenga/M. Steigenga

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Staff Resignations

Jessica Harden, MTSS Coordinator/Literacy Coach at Murphy Elementary has resigned, effective June 13, 2025. Jessica was thanked for her nine years of service to the district.

2. Personnel Recommendations

Andrew Hudson was recommended for hire as the STEAM Teacher at Ralya Elementary School. Andrew has a Master of Arts in Curriculum and Teaching from Michigan State University and was previously employed with Corunna Public Schools as an Instructional Technology Coach and Technology Teacher.

IV. BOARD REPORTS

None

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

Secretary Polverento reported we received an email from Mrs. Katie Bennett.

Correspondence from Public

The following individuals presented public comment: Zuke/Leemon/Kessner/M. Steigenga/A. Steigenga

VI. CONSENT AGENDA

MOTION BY POLVERENTO, SUPPORTED BY WAWRZYNSKI TO APPROVE:

- 1. THE JUNE 9, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
- 2. THE HIRING OF THE FOLLOWING TEACHERS FOR THE 2025-26 SCHOOL YEAR.
 - A. ZEB BODTKE FOR THE POSITION OF RESOURCE TEACHER WITH RALYA ELEMENTARY SCHOOL.
 - B. NATALIE LINEBAUGH FOR THE POSITION OF 5TH GRADE TEACHER AT MURPHY ELEMENTARY SCHOOL.

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- C. HALEIGH TAIT FOR THE POSITION OF 5TH GRADE TEACHER AT MURPHY ELEMENTARY SCHOOL.
- D. MADISON LIGE FOR THE POSITION OF SOCIAL STUDIES TEACHER AT THE MIDDLE SCHOOL.
- E. RAELENE BARR FOR THE POSITION OF SPECIAL EDUCATION TEACHER AT THE HIGH SCHOOL.
- 3. THE 2024-25 FINAL BUDGET AMENDMENT OF THE GENERAL FUND, AS PRESENTED IN ATTACHMENT A.
- 4. THE 2025-26 BUDGET OF THE GENERAL FUND AND SCHOOL SERVICES FUND, AS PRESENTED IN ATTACHMENT B.
- 5. THE RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF THE STATE SCHOOL AID, WHICH ALLOWS THE DISTRICT TO BORROW \$5,000,000 TO PROVIDE FOR THE PROJECTED CASH DEFICIENCY (ATTACHMENT C).

Motion carried. Unanimous Vote: 5-0

VII. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on July 21, 2025, at 7:00 PM in the Haslett Administration Building.

VIII. CLOSED SESSION

MOTION BY WAWRZYNSKI, SECONDED BY CLARK TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:19 PM, PER THE REQUEST OF SUPERINTENDENT MALLEY, FOR THE PURPOSE OF CONDUCTING HIS 2024-25 YEAR END EVALUATION PURSUANT TO SECTION 8(1)(a) OF THE MICHIGAN OPEN MEETINGS ACT.

Roll Call: Yes: Clark/Wawrzynski/Polverento/Stoliker/Bird

No: None

Motion carried. Unanimous Vote: 5-0

Motion carried. Unanimous Vote: 5-0

President Bird brought the meeting back to open session at 9:17 PM.

IX. ADJOURNMENT

MOTION BY CLARK, SECONDED BY WAWRZYNSKI TO ADJOURN AT 9:18 PM.

Date Approved ______

Board Secretary _____

(S. Lerch, Recorder)

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