



BOARD OF EDUCATION
5593 FRANKLIN STREET
HASLETT, MI 48840
517-339-8242

MINUTES OF REGULAR BOARD MEETING
MONDAY, AUGUST 25, 2025
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Fritz/Stoliker/Wawrzynski
Absent with notice: Collins/Polverento

Staff: Malley/Lindbert/Kemmer-Slater/Lerch/Callaghan

Guests: S. Morgan/T. Morgan/K. White/D. White/A. Duckett/M. Pino/L. LaHaie/J. Kessner/A. Frake/A. Steigenga/S. Bove/M. Maynard/P. LaVoie/T. Geiersbach/M. Steigenga

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Personnel Recommendations

Nick Hamilton, currently the Director of Student Services and Safety, was recommended as the Associate Superintendent by Superintendent Malley effective October 1, 2025. The contract will be on today's consent agenda. (Attachment A)

2. First Week of School Update

The district held their Welcome Back Meeting for all staff on Monday, August 18, 2025. Superintendent Malley reported about the successful first week for students and staff. While visiting all of the schools throughout the week he witnessed teams reinforcing procedures and building school culture. We are all looking forward to a wonderful year ahead.

3. Reaffirming Commitment of School Safety

Superintendent Malley reviewed the many steps being taken in the support of our students during the active Title IX investigation.

IV. DISCUSSION ITEMS

1. Out of State Field Trip Request - Haslett High School Choir (Attachment B)

Matthew Callaghan (Haslett High School Choir Director) requested approval of an out-of-state field trip to New York City, New York. The choir would travel in April 2026 costing \$1735 per student. Choir boosters are supporting the trip by providing \$400 per student and scholarships as well as other fundraising opportunities are available. This request will appear on the consent agenda at the September 8, 2025, board meeting. (Attachment B)

V. **BOARD REPORTS**

President Bird addressed the community regarding the ongoing Title IX investigation. The boards primary focus is providing a safe, nurturing learning environment for all of our students. Working together we will emerge a stronger district.

VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Three Minute Time Limit) Board Correspondence**

Trustee Clark reported that the board received a few emails from community members.

Correspondence from Public

The following individuals presented public comment: S. Morgan/D. White/K. White/M. Maynard/A. Duckett/L. Lahae/A. Steingenga/M. Steingenga/J. Kessner/T. Morgan/T. Santucci

VII. **CONSENT AGENDA**

MOTION BY WAWRZYNSKI, SUPPORTED BY FRITZ TO APPROVE:

- 1. 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, FORMS L-4029, FOR WINTER TAX COLLECTION.

		Meridian, Bath, and Woodhull <u>(Half Year)</u>	East Lansing and Williamstown <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

- 2. THE AUGUST 11, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
- 3. THE AUGUST 11, 2025, MINUTES FROM THE CLOSED SESSION, AS PRESENTED.
- 4. THE APPROVAL OF CONTRACT FOR NICK HAMILTON AS THE ASSOCIATE SUPERINTENDENT, EFFECTIVE OCTOBER 1, 2025.

Motion carried. Unanimous Vote: 5-0

VIII. **ANNOUNCEMENTS**

- 1. A regularly scheduled Board of Education Meeting will be held on September 8, 2025, at 7:00 PM in the Haslett Administration Building.
- 2. A regularly scheduled Board of Education Meeting will be held on September 22, 2025, at 7:00 PM in the Haslett Administration Building. We will be hosting a welcome dinner for our new teachers beginning at 5:00 p.m. in the Middle School Media Center.

IX. **ADJOURNMENT**

MOTION BY WAWZYNSKI, SECONDED BY FRITZ TO ADJOURN AT 7:48 PM.

Motion carried. Unanimous Vote: 5-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)