



MINUTES OF SPECIAL BOARD MEETING  
HASLETT BOARD OF EDUCATION  
TUESDAY, JUNE 4, 2024  
5593 FRANKLIN STREET, HASLETT, MI 48840  
6:00 PM  
517-339-8242

Present: Bird/Clark/Collins/Polverento/Wawrzynski/Wheeler  
Absent with Notice: Stoliker  
Staff Present: Cook/Lindbert/Gustafson/Dobson  
Guests: Dietzel/Taylor

**I. CALL TO ORDER**

The meeting was called to order at 6:00 PM by Greg Bird, President.

**II. PLEDGE OF ALLEGIANCE**

**III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC**

Secretary Wheeler acknowledged no correspondence was received.

The following individual made a public comment: Roger Taylor

**IV. STUDENT DISCIPLINE HEARING**

MOTION BY POLVERENTO SECONDED BY CLARK TO APPOINT ATTORNEY ROBERT DIETZEL OF THE THRUN LAW FIRM, P.C., TO SERVE AS THE BOARD'S HEARING OFFICER FOR TONIGHT'S STUDENT DISCIPLINE HEARING.

**Motion Carried. Unanimous vote. 6-0**

MOTION BY CLARK SECONDED BY COLLINS TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 6:06 PM PURSUANT TO SECTION 8(1)(b) OF THE MICHIGAN OPEN MEETINGS ACT AND UPON THE REQUEST OF THE STUDENT'S PARENT FOR THE PURPOSE OF CONDUCTING A HEARING TO CONSIDER THE DISCIPLINE OF A STUDENT WHOSE IDENTITY IS KNOWN TO THE BOARD.

**Motion Carried. Unanimous vote. 6-0 (Roll Call Vote: 6 ayes, 0 nays)**

MOTION BY WHEELER SECONDED BY CLARK TO RETURN TO OPEN SESSION AT 7:58 PM.

**Motion Carried. Unanimous vote. 6-0**

MOTION BY COLLINS SECONDED BY POLVERENTO TO ADOPT THE RESOLUTION READ BY HEARING OFFICER ROBERT DIETZEL TO EXPEL A HASLETT MIDDLE SCHOOL STUDENT, EFFECTIVE IMMEDIATELY.

**Motion Carried. Unanimous vote. 6-0 (Roll Call Vote: 6 ayes, 0 nays)**

**V. CLOSED SESSION (NEGOTIATIONS UPDATE)**

MOTION BY POLVERENTO SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:06 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 COLLINS SECONDED BY CLARK TO RETURN TO OPEN SESSION AT 8:35 PM.

**Motion Carried. Unanimous vote. 6-0**

VI. **ADJOURNMENT**

MOTION BY CLARK SECONDED BY POLVERENTO TO ADJOURN AT 8:35 PM.

**Motion Carried. Unanimous vote. 6-0**

Date Approved \_\_\_\_\_

Board Secretary \_\_\_\_\_

(M. Gustafson, Recorder)