



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, APRIL 22, 2024  
5593 FRANKLIN STREET, HASLETT, MI 48840  
6:00 PM  
517-339-8242

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

Staff: Cook/Lindbert/Jensen/Gustafson

Guests: A. Espinosa/T. Geiersbach/J. Kessner/C. Nicholas/T. Nicholas/M. Palmer (MASB)/Y. Taboada

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Staff Retirements**

Superintendent Cook is in receipt of the following staff retirements:

- A. Stephanie Brookhouse (Haslett Middle School Mathematics Teacher) has submitted her retirement resignation, with an effective date of June 28, 2024. She has served the district for 25 years. Stephanie was wished well in her retirement and thanked for her years of service.
- B. Paula Oricchio (Haslett High School Library Coordinator) has submitted her retirement resignation, with an effective date of June 7, 2024. She has served the district for 13 years. Paula was wished well in her retirement and thanked for her years of service.

**2. Staff Resignation**

Superintendent Cook is in receipt of the following staff resignation:

- A. Claire Peterson (Wilkshire Music Teacher) submitted her resignation, effective June 6, 2024. She has served the district for the past two years. Claire was wished well in her future endeavors.

**3. Successful Prom Activities**

Superintendent Cook thanked the High School Student Council, staff, and volunteers for their help in providing a wonderful Prom experience for students. The Prom was held in a new location at the Lansing Mall, and the event (with pictures) was featured in the Lansing State Journal.

**4. Student Board of Education Representative**

Superintendent Cook welcomed Yamna Taboada to tonight's board meeting. Yamna was invited to attend the Haslett Board of Education meeting as a Student Representative to report on district activities and events. She is a senior at Haslett High School and a member of the Superintendent's Student Advisory Committee.

**IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**

Yamna Taboada, a Haslett High School Senior and member of the Superintendent's Student Advisory Committee, reported on school activities and events happening throughout the district. Board members thanked Yamna for participating at the Board of Education Meeting.

V. **DISCUSSION ITEMS**

1. **Second Reading of Proposed, New, Revised, Rescinded Board Policies**

The Policy/Personnel Committee Chairperson Tracy Collins presented a first reading of recommended new, revised, and rescinded board policies as listed below:

PO 1240 – Evaluation of Superintendent (Revised)

PO 2410 – Prohibition of Referral or Assistance (Rescind)

PO 2414 – Reproductive Health and Family Planning (Revised)

PO 2418 – Sex Education (Revised)

PO 6320 – Purchasing (Technical Correction)

PO 6321 – New School Construction, Renovation (Technical Correction)

PO 6325 – Procurement – Federal Grants/Funds (Technical Correction)

PO 6350 – Prevailing Wage (New)

PO 6520 – Payroll Deductions (Revised)

PO 8390 – Animals on District Property (Technical Correction)

PO 8800 – Religious/Patriotic Ceremonies and Observances (Revised)

PO 5210 – GPS Tracking Device with Audio Surveillance Capabilities (New)

These policies will be available for review at the Haslett Administration Building and on Boarddocs.com. Unless there are any changes to the policies, they will be on the Consent Agenda for the May 13, 2024, board meeting.

2. **Superintendent Candidate Search – Stakeholder Input Selection Committee Criteria**

Mark Palmer (MASB Consultant) led a discussion and answered questions from the board on Stakeholder Input and Selection Committee Criteria for the Superintendent Candidate Search.

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

**Board Correspondence**

Secretary Wheeler shared correspondence was received from Alicia Dashevskiy regarding the Health Education Curriculum and Greg Daza with an invitation for the board to attend the DEI English Learner Support Night on Tuesday, May 16, 2024.

**Public Comments**

The following individuals presented a public comment: Jeff Kessner and Teri Geiersbach.

VII. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

No report.

2. **Finance/Facilities Committee Meeting**  
No report.
3. **Diversity, Equity, and Inclusion**  
Superintendent Cook reported the Districtwide DEI Committee Meeting is scheduled for Monday, May 6, 2024, at 6 PM. This meeting will be held at the Haslett Administration Building. District DEI Leadership Team applications are available online through Wednesday, May 8, 2024.
4. **Items from Board Members**
  - A. Treasurer Wawrzynski recently attended the MASB conference on Community Relations. She thanked the board for supporting her attendance at this conference.
  - B. Trustee Polverento passed along positive comments from the community regarding the communications and follow-up sent out during and after the tornado warning that occurred last week. She also congratulated Rose Biscette (a junior at Haslett High School) who received a perfect score and was selected as one of the top ten soloists in the state at the Vocal Solo & Ensemble Festival this month.
  - C. President Bird also thanked the staff for the prompt communication that was sent out during the tornado warning last week.

#### VIII. **CONSENT AGENDA**

MOTION BY WAWRZYNSKI, SECONDED BY STOLIKER TO APPROVE:

1. THE APRIL 8, 2024, REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE 2024-25 SCHOOLS OF CHOICE RESOLUTION, AS PRESENTED IN ATTACHMENT B. THIS RESOLUTION STATES HASLETT PUBLIC SCHOOLS WILL PARTICIPATE IN THE SCHOOLS OF CHOICE PROGRAM UNDER SECTIONS 105 AND 105C FOR THE 2024-25 SCHOOL YEAR. SECTION 105C ALLOWS ENROLLING PUPILS RESIDING IN AN INTERMEDIATE SCHOOL DISTRICT CONTIGUOUS TO THE INTERMEDIATE SCHOOL DISTRICT OF THE ENROLLING DISTRICT TO APPLY FOR SCHOOLS OF CHOICE. THE RESOLUTION ALSO STATES THE BUILDINGS, GRADE LEVELS, AND/OR SPECIALIZED PROGRAMS FOR WHICH APPLICATIONS WILL BE ACCEPTED AND THE NUMBER OF POSITIONS AVAILABLE.
3. THE PROPOSED SOCIAL MEDIA LITIGATION RESOLUTION AND THE ATTORNEY-CLIENT FEE CONTRACT, AS PRESENTED IN ATTACHMENT C.

**Motion carried. Unanimous vote: 7-0**

#### IX. **ANNOUNCEMENTS**

1. A Policy/Personnel Committee Meeting is scheduled for May 7, 2024, at 7:45 AM in the Haslett Administration Building.
2. A Finance/Facilities Committee Meeting is scheduled for May 8, 2024, at 8 AM in the Haslett Administration Building.
3. A Regular Board of Education Meeting will be held on May 13, 2024, at 6 PM in the Haslett Administration Building.
4. A Special Board of Education Meeting (First Round Superintendent Interviews) will be held on May 21, 2024, at 6 PM in the Haslett Administration Building.

5. A Special Board of Education Meeting (First Round Superintendent Interviews) will be held on May 22, 2024, at 6 PM in the Haslett Administration Building.
6. A Special Board of Education Meeting (Final Superintendent Interviews) will be held on May 28, 2024, at 6 PM in the Haslett Administration Building.

X. **ADJOURNMENT**

MOTION BY CLARK, SECONDED BY STOLIKER TO ADJOURN AT 7:28 PM.

**Motion carried. Unanimous vote: 7-0**

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

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

(M. Gustafson, Recorder)