



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, APRIL 8, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

Present: Collins/Clark/Polverento/Stoliker/Wawrzynski/Wheeler
Absent with Notice: Bird

Staff: Cook/Lindbert/Jensen/Gustafson/Birchman/Humanchuk/Loniewski/North/Proctor/Wood/Zuke

Guests: T. Geiersbach/J. Kessner/P. McPhee/H. Tammisto/R. Taylor

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Kindergarten Round-Up Activities

The online registration for Kindergarten Round-Up began on March 1, 2024. Kindergarten Round-Up is scheduled for April 25, 26, and 29 at Wilkshire Early Childhood Center, with a parent meeting on Tuesday, April 23, 2024, at 6:30 PM at Haslett High School.

2. Staff Retirements

Superintendent Cook is in receipt of the following staff retirements:

- A. Starre Speer (Ralya Special Education Paraprofessional) has submitted her retirement resignation, with an effective date of June 28, 2024. She has served the district for 26 years. Starre was wished well in her retirement and thanked for her years of service.
- B. Raffaella Oviedo (Haslett Middle School Special Education Paraprofessional) has submitted her retirement resignation, with an effective date of June 28, 2024. She has served the district for 29 years. Raffaella was wished well in her retirement and thanked for her years of service.

IV. DISCUSSION ITEMS

1. Choir Awards and Recognitions for the 2023-24 School Year

Matthew Callaghan (High School Choir Director) attended the Haslett Board of Education meeting to share choir awards and accolades from the 2023-24 school year. The Haslett High School Chorale performed at the 2024 Michigan Music Conference, and Samara Valla (High School Associate Choir Director) was recognized by the Michigan School Vocal Music Association as she conducted the 7-8-9 SSA State Honors Choir at the Michigan Music Festival in January. The choirs also had 42 events qualify for State Solo and Ensemble. Mr. Callaghan noted he is extremely proud of the choir students.

Board members asked questions regarding student choir numbers at Haslett High School and Haslett Middle School, as well as congratulating Mr. Callaghan, Mrs. Valla, and the choirs on their accomplishments.

2. English Learners Supported at Ralya Elementary School

Ralya Principal Erin North, along with Ralya Teachers Suzi Zuke, Emily Proctor, Stephanie Humanchuck, and Lindsey Loniewski presented on English Learners, the fastest growing demographic group in the United States (approximately 10 percent of Haslett students are English Learners). Ralya

teachers volunteered for professional learning opportunities to better support the needs of all language learners. Students are strategically placed in classrooms, and Ralya teachers who trained in SIOP (Sheltered Instruction Observation Protocol) share their learning with colleagues at grade level and staff meetings.

Board members asked questions regarding WIDA data access and if the English Learner information will be shared at the middle school level.

3. **First Reading of Proposed New, Revised, and 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, a second reading will take place at the April 22, 2024, board meeting.

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

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Public Comments

The following individuals presented a public comment: Jeff Kessner and Roger Taylor.

VI. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

Policy/Personnel Committee Member Wheeler reported the Policy/Personnel Committee met on April 2, 2024, to receive an update from Director of Community Education Angela Dove regarding programs and activities offered by our Community Education Department for students and community members. Superintendent Cook gave the committee an update on the search progress for the next superintendent, and Associate Superintendent Lindbert reviewed the new policies recommended by NEOLA and Thrun

Law Firm. She also discussed the “Implementing Effective Use of Technology Grant” and how this grant money will be earmarked for the Middle School Robotics Exploratory to purchase new robots. Middle School Principal Dobson and Middle School Associate Principal Weaver discussed the sports survey that was sent to Middle School parents and students regarding try-outs for girls and boys basketball and volleyball.

2. **Finance/Facilities Committee Meeting**

Finance/Facilities Committee Chairperson Korine Wawrzynski reported the Finance/Facilities Committee met on April 3, 2024, to receive an update from Director of Community Education Angela Dove regarding the various programs and activities offered to both students and community members. Superintendent Cook discussed the progress of the search process for the next superintendent, along with information that the Ingham Intermediate School District is changing the formula used to fund Special Education dollars. How this funding change will affect the district was also discussed. Superintendent Cook announced Raynika Battle has been named as the new Executive Director for the Foundation for Haslett Schools, and Middle School Principal Dobson shared results from the Middle School athletic survey regarding try-outs for girls and boys basketball and volleyball.

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

No report.

4. **Items from Board Members**

There were no additional items from board members.

VII. **CONSENT AGENDA**

MOTION BY WAWRZYNSKI, SECONDED BY STOLIKER TO APPROVE:

1. THE MARCH 11, 2024, REGULAR BOARD MEETING MINUTES, AS PRESENTED.
2. THE MARCH 18, 2024, SPECIAL BOARD MEETING MINUTES, AS PRESENTED.
3. THE APRIL 2, 2024, POLICY/PERSONNEL COMMITTEE MEETING MINUTES, AS PRESENTED.
4. THE APRIL 3, 2024, FINANCE/FACILITIES COMMITTEE MEETING MINUTES, AS PRESENTED.
5. THE RECOMMENDED SEX EDUCATION CURRICULUM, AS PRESENTED.
6. THE 2023-24 PROPOSED BUDGET AMENDMENT, AS INDICATED IN THE RESOLUTION OF ATTACHMENT B.
7. THE RECOMMENDATION TO PURCHASE 98 HP DESKTOP COMPUTERS IN AN AMOUNT NOT TO EXCEED \$57,820, ALONG WITH THE RECOMMENDATION TO PURCHASE 690 HP 11 CHROMEBOOKS AND 18 HP 11 TOUCHSCREEN CHROMEBOOKS IN AN AMOUNT NOT TO EXCEED \$180,900. THESE PURCHASES WILL BE MADE FROM THE STATEWIDE DEVICE PURCHASING PROGRAM.

Motion carried. Unanimous vote: 6-0

VIII. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on April 22, 2024, at 6 PM in the Haslett Administration Building.
2. A Policy/Personnel Committee Meeting is scheduled for May 7, 2024, at 7:45 AM in the Haslett Administration Building.

3. A Finance/Facilities Committee Meeting is scheduled for May 8, 2024, at 8 AM in the Haslett Administration Building.
4. A Regular Board of Education Meeting will be held on May 13, 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 21, 2024, at 6 PM in the Haslett Administration Building.
6. 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.
7. A Special Board of Education Meeting (Final Superintendent Interviews) will be held on May 28, 2024, at 6 PM in the Haslett Administration Building.

IX. **ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY CLARK TO ADJOURN AT 7:53 PM.

Motion carried. Unanimous vote: 6-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)