



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

Present: Polverento/Bird/Clark/Collins/Stoliker/Wawrzynski/Wheeler
Staff: Cook/Lindbert/Gustafson
Guests: H. Whitmore

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Molly Polverento, ranking officer of the preceding board.

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF OFFICERS (January 2024 – December 2024)

Having declared all board offices vacant, Mrs. Polverento, as ranking officer of the preceding board, opened the floor for nominations of board president.

President

Nomination by Polverento, supported by Stoliker to nominate Mr. Greg Bird for the Office of President. Motion by Clark, seconded by Wawrzynski to close nominations for the Office of President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mr. Greg Bird serving as Board President.

Unanimous vote: Ayes: 7, Nays: 0

President Bird presided over the remainder of the meeting.

Vice President

Nomination by Clark, supported by Wheeler to nominate Mrs. Tracy Collins for the Office of Vice President. Motion by Polverento, seconded by Stoliker to close nominations for the Office of Vice President.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Tracy Collins serving as Board Vice President.

Unanimous vote: Ayes: 7, Nays: 0

Secretary

Nomination by Collins, supported by Stoliker to nominate Mrs. Cammy Wheeler for the Office of Secretary. Motion by Clark, seconded by Stoliker to close nominations for the Office of Secretary.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Mrs. Cammy Wheeler serving as Board Secretary.

Unanimous vote: Ayes: 7, Nays: 0

Treasurer

Nomination by Polverento, supported by Stoliker to nominate Dr. Korine Wawrzynski for the Office of Treasurer. Motion by Clark, seconded by Stoliker to close nominations for the Office of Treasurer.

Motion carried. Unanimous vote: 7-0

All board members were in agreement of Dr. Korine Wawrzynski serving as Board Treasurer.

Unanimous vote: Ayes: 7, Nays: 0

IV. SUPERINTENDENT'S REPORT

1. Board Member Recognition

The State of Michigan has proclaimed January as School Board Recognition Month. Superintendent Cook acknowledged the continuing effort of our school board members in providing leadership, guidance, and countless hours of hard work to improving education for the students in Haslett.

Superintendent Cook also thanked Molly Polverento for her hard work and support these past two years as president.

V. DISCUSSION ITEMS

1. Michigan Music Festival – Haslett High School Choirs

Mr. Matthew Callaghan (High School Choir Director) attended the board meeting to report the Haslett High School Chorale has been invited to perform for the MSVMA Choral Hour at the 2024 Michigan Music Conference (an in-service for music educators). The purpose of the MSVMA Choral Hour is to showcase four performance ensembles that have displayed continued excellence in secondary vocal music education in the state of Michigan. This event will be held in Grand Rapids on January 26, 2024. Mr. Callaghan, Mrs. Valla, and the Haslett High School Chorale invited the Board of Education members and administrators to attend the performance at the JW Marriott International Ballroom from 3-5 PM. Free tickets can be obtained by contacting Mr. Callaghan. Dr. Wawrzynski congratulated Mr. Callaghan and his students on their achievements. It was also noted that Mrs. Valla was nominated to conduct the Middle School Honors Choir, which is comprised of students from across the state of Michigan.

2. Second Reading of Proposed New and Revised Board Policies – Fall 2023

Board President Bird presented a second reading of recommended new and revised board policies as listed below:

Policy 2370.01 – Online/Blended Learning Program (Revised)

Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)

Policy 8305 – Information Security (Technical Correction)

Policy 8531 – Free and Reduced-Price Meals (Revised)

Policy 4108 – Union Activity and Representation (Replacing NEOLA Policy 6520)

Policy 4207 – Third-Party Contracting of Non-Institutional Support Services (Replacing NEOLA Policies 3120.04 and 4120.04)

Policy 4402-R – Assignment and Transfer (Replacing NEOLA Policy 3130)

Policy 4403-R – Performance Evaluation (Replacing NEOLA Policies 3142, 3220, 3242)

Policy 4405-R – Reduction in Force and Recall (Replacing NEOLA Policy 3131)

Policy 4407 – Discipline (Replacing NEOLA Policy 3139)

Policy 4408 – Termination (Replacing NEOLA Policy 3140)

Policy 4409-R – Non-Renewal (Replacing NEOLA Policies 3139, 3220)

Policy 4503-R – Performance Evaluation (Administrators) (Replacing NEOLA Policy 1420)

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 January 22, 2024, board meeting.

Trustee Stoliker posed a question regarding background information for Policy 7540.03 (Student Technology Acceptable Use and Safety).

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

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Comments from the Public

No public comment.

VII. BOARD REPORTS

1. President's Report

President Bird appointed 2024 Board Committee assignments as follows:

Policy/Personnel Committee

Tracy Collins (Chairperson)

Amy Clark

Cammy Wheeler

Finance/Facilities Committee

Korine Wawrzynski (Chairperson)

Molly Polverento

Travis Stoliker

The Policy/Personnel and Finance/Facilities Committee Meetings will be scheduled in the near future.

2. Finance/Facilities Committee Meeting

No report.

3. Policy/Personnel Committee Meeting

No report.

4. Diversity, Equity, and Inclusion

No report.

5. Items from Board Members

A. Vice President Collins thanked Mrs. Polverento for doing a phenomenal job these past two years as board president, and she is looking forward to serving with President Bird.

B. President Bird also thanked Mrs. Polverento for her tenure as president of the Board of Education.

C. Trustee Polverento asked Superintendent Cook to remind the community of the school closing process when school is closed due to weather. School closing notifications are sent out to parents, news outlets, and social media sites. The decision to close school due to weather is usually made by 5:30 – 6 AM. Parents always have the option to keep their child(ren) home if they feel conditions are unsafe.

VIII. ACTION ITEM

1. Designation of ISOA Representative

The Ingham Intermediate School District (IISD) has requested that Boards of Education appoint a representative to serve on the Ingham School Officers Association's (ISOA) Executive Board. The ISOA typically meets the first Wednesday of the month from 7:30–9 AM.

MOTION BY WHEELER, SECONDED BY STOLIKER TO APPOINT MRS. AMY CLARK TO REPRESENT THE HASLETT BOARD OF EDUCATION ON THE INGHAM SCHOOL OFFICERS ASSOCIATION BOARD.

Motion carried. Unanimous vote: 7-0

IX. CONSENT AGENDA

MOTION BY POLVERENTO, SECONDED BY STOLIKER TO APPROVE:

1. THE DECEMBER 11, 2023, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE DECEMBER 11, 2023, MINUTES FROM THE CLOSED SESSION MEETING, AS PRESENTED.
3. THE FINANCE PROPOSAL TO PURCHASE THE ELEMENTARY INCLUSIVE PLAYGROUND EQUIPEMENT TO BE INSTALLED SUMMER 2024.
4. THE DELEGATION OF THE BOARD SECRETARY AND TREASURER DUTIES TO THE SUPERINTENDENT OR HIS DESIGNEE, AS APPROPRIATE.

Motion carried. Unanimous vote: 7-0

X. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on January 22, 2024, at 7:00 PM in the Haslett Administration Building.

XI. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY WHEELER TO ADJOURN AT 7:38 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)