



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 27, 2023
5593 FRANKLIN STREET, HASLETT, MI 48840
7:00 PM
517-339-8242

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

Staff: Cook/Lindbert/Jensen/Gustafson/Butcher/Dobson/Harden/Hatch/Stansell-Greig

Guests: B. Beauregard/M. Beauregard/E. Besonen/M. Besonen/H. Czekalski/T. Geiersbach/J. Kessner/C. Nicholas
T. Nicholas/P. McPhee/A. Skowronek/K. Skowronek/S. Skowronek/I. Thomas/S. Thomas

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Salute to Cast and Crew of *Cinderella*

Superintendent Cook congratulated Matthew Callaghan and Samara Valla (Directors), Pat Hepfer (Technical Director), Alana Rodriguez (Assistant Technical Director), Jennifer Brooks (Costume Director), the cast, crew, and all others who participated in the fall musical *Cinderella*. The musical was a huge success.

2. Student Board of Education Representative

Superintendent Cook welcomed Helena Czekalski to tonight's board meeting. Helena is a senior at Haslett High School and a member of the Superintendent's Student Advisory Committee.

IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT

Helena Czekalski, a Haslett High School Senior and member of the Superintendent's Student Advisory Committee, reported on school activities and events happening throughout the district. Trustee Wawrzynski asked Helena her thoughts on the main challenges in our district, and President Polverento asked Helena about her experience with the musical. Board members thanked Helena for participating in the Board Meeting.

V. DISCUSSION ITEMS

1. Murphy Family Literacy Night

Murphy Elementary Principal Kevin Hatch, Murphy Teacher Jessica Harden, and students (Abby, Miles, Micah, and Ian), presented on Murphy's 2nd Annual Family Literacy Night, which was held on November 14, 2023. The Murphy PTO sponsored this event with help from the Haslett Public Library (CADL), Friends of the Haslett Library, and featured local artist Allison Spooner. Students participated in staff door decorating and a scavenger hunt/photo booth, along with dressing like a book character and listening to staff read alouds. Nearly 400 students and family members attended this wonderful event full of fun and literacy.

Treasurer Collins thanked the Murphy PTO and Murphy staff, indicating she appreciated their efforts to coordinate this event.

2. Out-of-Country Field Trip – English 11 Honors Students to Stratford, Ontario

Caitlin Stansell-Greig (English 11 Honors Teacher) attended the meeting requesting to take our High School English 11 Honors Students to the Stratford Festival in Stratford, Ontario, on May 17, 2024. While at the festival, students will see William Shakespeare's *Romeo and Juliet*, attend an InterACTIVE

preshow with a few of the actors, enjoy a picnic lunch, and have the opportunity to explore the grounds and visit a gift shop. Board members asked about the number of students eligible to participate in this trip and about the costs and possible support for students for whom the cost could be prohibitive. This request will be on the Consent Agenda of the December 11, 2023, Board of Education meeting.

3. **Data Analysis Update – Haslett High School/Haslett Middle School**

Haslett High School Principal Brandy Butcher presented a data analysis update for the 2023-24 school year. The presentation included Interventions for Student Success (enrichment programs and instructional coaching for staff), NWEA Academic Data for Math and Reading, Behavioral Data, Academic Data, and Supports and Connections.

Board members asked questions relating to the Care Closet located in the school building and congratulated Haslett High School staff on their responsiveness to emails and questions.

Haslett Middle School Principal Paula Dobson gave a similar presentation focused on the Middle School data for NWEA, the number of advanced classes offered at Haslett Middle School, and the data surrounding the Early Warning System used for struggling students. Academic testing data for the NWEA, PSAT, and M-STEP were reviewed, along with the use of Data Action Plans and progress monitoring that has been taking place at Haslett Middle School for identified at-risk students.

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

Board Correspondence

Secretary Wheeler shared no correspondence was received.

Comments from the Public

The following individuals presented a public comment: Patty McPhee and Teri Geiersbach.

VII. **BOARD REPORTS**

1. **Finance/Facilities Committee Meeting**

No report.

2. **Policy/Personnel Committee Meeting**

No report.

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

Superintendent Cook reported DEI subgroups have met over the last several weeks and reported a district-wide DEI meeting is scheduled for December 4, 2023.

4. **Items from Board Members**

A. Trustee Wawrzynski gave a “shout out” to Wilkshire Early Childhood Center for their STEAM Night, which was held on November 15, 2023. This event created enthusiasm and excitement from the young students at Wilkshire.

VIII. **CONSENT AGENDA**

MOTION BY CLARK, SECONDED BY WHEELER TO APPROVE:

1. THE NOVEMBER 13, 2023, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

2. THE NOVEMBER 20, 2023, MINUTES FROM THE SPECIAL BOARD MEETING, AS PRESENTED.

3. THE NOVEMBER 20, 2023, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.

Motion carried. Unanimous vote: 7-0

IX. ANNOUNCEMENTS

1. A Finance/Facilities Committee Meeting is scheduled for December 5, 2023, at 7:45 AM in the Haslett Administration Building.
2. A Policy/Personnel Committee Meeting is scheduled for December 7, 2023, at 8:00 AM in the Haslett Administration Building.
3. A regularly scheduled Board of Education Meeting will be held on December 11, 2023, at 7:00 PM in the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY STOLIKER TO ADJOURN AT 8:11 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)