



MINUTES OF SPECIAL BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, NOVEMBER 20, 2023
5593 FRANKLIN STREET, HASLETT, MI 48840
6:00 PM
517-339-8242

Present: Polverento/Bird/Clark/Collins/Wawrzynski/Wheeler
Absent with Notice: Stoliker
Staff Present: Cook/Lindbert/Gustafson/Hatch/Newman
Guest: R. Dietzel

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by Molly Polverento, President.

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

Secretary Wheeler acknowledged no correspondence was received.

No comments from the public.

IV. STUDENT DISCIPLINE HEARING

MOTION BY BIRD SECONDED BY WAWRZYNSKI 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

The Board of Education went into recess from 6:01 PM through 6:18 PM.

MOTION BY BIRD SECONDED BY COLLINS TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 6:18 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 CLARK SECONDED BY WAWRZYNSKI TO RETURN TO OPEN SESSION AT 8:20 PM.

Motion Carried. Unanimous vote. 6-0

MOTION BY BIRD SECONDED BY COLLINS TO ADOPT THE RESOLUTION READ BY HEARING OFFICER ROBERT DIETZEL TO EXPEL A MURPHY ELEMENTARY SCHOOL STUDENT, EFFECTIVE IMMEDIATELY, FOR POSSESSING A DANGEROUS WEAPON, A BB GUN, IN A WEAPON-FREE SCHOOL ZONE.

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

V. **ADJOURNMENT**
MOTION BY WAWRZNSKI SECONDED BY WHEELER TO ADJOURN AT 8:27 PM.

Motion Carried. Unanimous vote. 6-0

Date Approved_____

Board Secretary_____

(M. Gustafson, Recorder)