



MINUTES OF REGULAR BOARD MEETING
HASLETT BOARD OF EDUCATION
MONDAY, OCTOBER 9, 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

Guests: T. Geiersbach, J. Kessner

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

President Polverento administered the Oath of Office to Mr. Travis Stoliker.

IV. SUPERINTENDENT'S REPORT

1. National Merit Commended Student – Ian Opel

Superintendent Cook congratulated High School senior Ian Opel on being named a National Merit Commended Student by the National Merit Scholarship Corporation. Those students named Commended Students have demonstrated outstanding potential for academic success. Ian placed in the top 34,000 students who took the 2022 PSAT.

2. Foundation for Haslett Schools Update

Members of the Foundation for Haslett Schools have been busy introducing themselves to families by attending building open houses and distributing academic year calendars, pencils, bookmarks, and candy. The Foundation is also planning a fun Homecoming presence with the Shove It Pizza food truck and the Fluff and Stuff cotton candy tent. Both of these businesses will be located in the Haslett Middle School outdoor basketball court, and a portion of their proceeds will benefit the Foundation for Haslett Schools.

3. October Designated as National Principals Month

October 2023 has been proclaimed as National Principals Month. Superintendent Cook acknowledged the building principals for their hard work and good deeds.

V. DISCUSSION ITEMS

1. Advanced Placement Testing Update

High School Principal Brandy Butcher presented the results and a summary of Advanced Placement (AP) classes from the 2022-23 school year. Students at Haslett High School took 276 AP classes. Out of those classes, 212 students took the AP exam, and 77 percent of the students taking the AP exams earned a score of "3" or higher. AP classes give students the benefit of potentially earning college credit. Haslett High School offers AP classes in Math (Calculus, Stats), Science (Biology-odd years, Chemistry-odd years, Physics-even years, Earth/Environmental-even years), Social Studies (Macroeconomics, US History, World History, Psychology, Government), and English (Literature and Composition). Board members asked questions regarding AP teacher qualifications, who to contact with AP questions, and additional courses that may be offered in the future.

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: J. Kessner and T. Geiersbach.

VII. BOARD REPORTS

1. Finance/Facilities Committee Meeting

Trustee Clark reported the Finance/Facilities Committee met on October 3, 2023, to discuss AP courses and placement with High School Principal Brandy Butcher, in addition to receiving a district audit update and review from Nick West (Maner Costerisan). Superintendent Cook also shared an update from the MASA Superintendents and Administrators Fall Conference he attended the end of September, and discussed the transportation challenges the district is facing with regards to a driver shortage.

2. Policy/Personnel Committee Meeting

Chairperson Bird reported the Policy/Personnel Committee met on October 4, 2023, to discuss a similar agenda as the Finance/Facilities Committee. High School Principal Brandy Butcher gave a presentation on AP testing, and she and Special Education Teacher Erin Rooney shared information on Personal Curriculum. Associate Superintendent Lindbert reviewed the K-5 Acadience data in Reading and Mathematics, and Superintendent Cook shared his experience at the MASA Superintendents and Administrators Fall Conference. The committee also received a district transportation update regarding a driver shortage.

3. Diversity, Equity, and Inclusion

Superintendent Cook reported the Superintendent's Student Advisory Committee will be meeting on Thursday, October 12, 2023. A member of the Student Advisory Committee will be attending future Board of Education meetings to serve as a student representative.

4. Items from Board Members

- A. Vice President Bird thanked the Foundation for Haslett Schools for their hard work and encouraged the community to come out to support the district at the Homecoming festivities.
- B. President Polverento congratulated the Haslett High School Marching Band for their performance at the Grand Ledge Invitational last week. She thanked directors Michael Larsen and Kristin Carpenter for giving the kids the opportunity to attend marching events and for the successful Marching Band season.

VIII. CONSENT AGENDA

MOTION BY CLARK, SECONDED BY STOLIKER TO APPROVE:

- 1. THE SEPTEMBER 25, 2023, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
- 2. THE SEPTEMBER 28, 2023, MINUTES FROM THE SPECIAL BOARD MEETING, AS PRESENTED.
- 3. THE SEPTEMBER 28, 2023, MINUTES FROM THE CLOSED SESSION MEETING (ATTORNEY-CLIENT COMMUNICATION), AS PRESENTED.
- 4. THE SEPTEMBER 28, 2023, MINUTES FROM THE CLOSED SESSION MEETING (STUDENT DISCIPLINE), AS PRESENTED.

5. THE OCTOBER 3, 2023, MINUTES FROM THE FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
6. THE OCTOBER 4, 2023, MINUTES FROM THE POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.

Motion carried. Unanimous vote: 7-0

IX. ANNOUNCEMENTS

1. The next regularly scheduled Board of Education Meeting will be held on October 23, 2023, at 7:00 PM in the Haslett Administration Building.
2. The MASB Annual Leadership Conference is scheduled for November 9 – 12, 2023, at the Lansing Center in Lansing, Michigan. Please contact Michelle Gustafson if you plan to register for the conference.

X. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY STOLIKER TO ADJOURN AT 7:40 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)