



MINUTES OF SPECIAL BOARD MEETING
HASLETT BOARD OF EDUCATION
THURSDAY, SEPTEMBER 28, 2023
5593 FRANKLIN STREET, HASLETT, MI 48840
6:00 PM
517-339-8242

Present: Polverento/Bird/Clark/Collins/Stoliker/Wawrzynski/Wheeler
Staff Present: Cook/Lindbert/Gustafson/Butcher
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. CLOSED SESSION

MOTION BY BIRD SECONDED BY COLLINS TO MOVE THE BOARD OF EDUCATION INTO CLOSED SESSION AT 6:01 PM PURSUANT TO SECTION 8(1)(h) OF THE MICHIGAN OPEN MEETINGS ACT FOR THE PURPOSE OF REVIEWING AN ATTORNEY-CLIENT PRIVILEGED COMMUNICATION.

Motion Carried. Unanimous vote. 7-0 (Roll Call Vote: 7 ayes, 0 nays)

MOTION BY COLLINS SECONDED BY CLARK TO RETURN TO OPEN SESSION AT 6:18 PM.

Motion Carried. Unanimous vote. 7-0

V. 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. 7-0

MOTION BY COLLINS SECONDED BY BIRD TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 6:21 PM PURSUANT TO SECTION 8(1)(b) OF THE MICHIGAN OPEN MEETINGS ACT AND UPON THE REQUEST OF THE STUDENT'S PARENTS 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. 7-0 (Roll Call Vote: 7 ayes, 0 nays)

MOTION BY CLARK SECONDED BY WAWRZYNSKI TO RETURN TO OPEN SESSION AT 7:41 PM.

Motion Carried. Unanimous vote. 7-0

MOTION BY STOLIKER SECONDED BY WHEELER TO ADOPT THE RESOLUTION OFFERED BY HEARING OFFICER ROBERT DIETZEL TO EXPEL A HASLETT HIGH SCHOOL STUDENT, EFFECTIVE IMMEDIATELY, FOR POSSESSING A DANGEROUS WEAPON, A KNIFE WITH A BLADE GREATER THAN 3 INCHES, IN A WEAPON-FREE SCHOOL ZONE.

Motion Carried. Unanimous vote. 7-0

VI. **ADJOURNMENT**

MOTION BY CLARK SECONDED BY BIRD TO ADJOURN AT 7:49 PM.

Motion Carried. Unanimous vote. 7-0

Date Approved _____

Board Secretary _____

(M. Gustafson, Recorder)