



MINUTES OF REGULAR BOARD MEETING  
HASLETT BOARD OF EDUCATION  
MONDAY, SEPTEMBER 25, 2023  
5593 FRANKLIN STREET, HASLETT, MI 48840  
7:00 PM  
517-339-8242

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

Staff: Cook/Lindbert/Jensen/Gustafson

Guests: R. Fritz, T. Geiersbach, J. Kessner, J. Schirmer, T. Stoliker

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. MASA Superintendent Fall Conference**

Superintendent Cook reported he attended the MASA Superintendents Fall Conference held on September 20-22, 2023, at the Grand Traverse Resort. Over 500 superintendents from around the state of Michigan attended the conference, which offered many professional development opportunities for professional development and networking.

**2. Flu Vaccine Clinic**

Haslett Public Schools, in cooperation with Rite Aid Pharmacies, will offer a flu clinic to all Haslett employees and their family members at the Haslett Administration Building on Thursday, October 5, 2023.

**IV. BOARD OF EDUCATION INTERVIEWS**

President Polverento explained the interview process, and the Ad Hoc Committee was commended for their contributions in reviewing the applications. All applicants were thanked for their time and interest in serving the district. The three candidates interviewed were: James Schirmer, Travis Stoliker, and Richard Fritz. Krista Walker withdrew her application prior to the meeting.

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

**Board Correspondence**

Secretary Wheeler shared correspondence was received from Melissa Spadafore regarding Spring Break and where those dates fall in the school year.

**Comments from the Public**

The following individuals presented a public comment: J. Kessner and T. Geiersbach.

**VI. DISCUSSION ITEMS**

**1. M-STEP Assessment Update**

Associate Superintendent Lindbert presented the Board of Education with the Spring 2023 M-STEP results. It was noted that Haslett Public Schools holds the highest or second-highest M-STEP scores in Ingham County. The 2023 Spring M-STEP scores for Haslett Public Schools increased over the 2022 scores, and these scores continue to move towards pre-pandemic levels. Associate Superintendent Lindbert shared the district will continue to address pandemic learning gaps by monitoring learning with Acadience and AIMSweb Screeners, NWEA Benchmark tests, and formal and informal classroom

assignments. All schools hold data meetings at least three times a year utilizing the MTSS (Multi-Tiered Systems of Support) organizational framework. Each building also has an MTSS coach to ensure student needs are met through targeted interventions.

2. **Board Interview Debriefing**

The board discussed the three candidates and determined them to be prepared, enthusiastic, and willing to serve the Haslett Board of Education. All board members shared their observations on strengths and possible concerns regarding each applicant.

VII. **ACTION ITEM**

1. **Board Vacancy Appointment**

MOTION BY WAWRZYNSKI SECONDED BY CLARK TO APPOINT MR. TRAVIS STOLIKER TO FILL THE BOARD VACANCY.

**Motion carried. Unanimous vote 6-0**

VIII. **BOARD REPORTS**

1. **Policy/Personnel Committee Meeting**

No report.

2. **Finance/Facilities Committee Meeting**

No report.

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

Trustee Wawrzynski reported the DEI Leadership Team met on September 18, 2023, to review updates. The committee will be working on 2-3 attainable goals they would like to accomplish prior to Winter Break. Stephanie Livingston (District DEI Coordinator) will be presenting at a future Board of Education meeting.

4. **Items from Board Members**

A. Trustee Clark shared the Haslett Marching Band did an awesome job performing at the MSU Homecoming Parade. She congratulated Directors Michael Larsen and Kristin Carpenter.

IX. **CONSENT AGENDA**

MOTION BY WHEELER, SECONDED BY COLLINS TO APPROVE:

1. THE SEPTEMBER 11, 2023, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

2. THE REQUEST OF MATTHEW CALLAGHAN AND SAMARA VALLA (CHOIR DIRECTORS) TO TAKE THE HIGH SCHOOL CHOIR STUDENTS ON AN OUT-OF-STATE FIELD TRIP TO NEW YORK CITY, NEW YORK, ON MAY 2 – 5, 2024.

**Motion carried. Unanimous vote: 6-0**

X. **ANNOUNCEMENTS**

1. A Special Board Meeting has been scheduled for September 28, 2023, at 6:00 PM in the Haslett Administration Building.

2. A Finance/Facilities Committee Meeting has been scheduled for October 3, 2023, at 7:45 AM in the Haslett Administration Building.

3. A Policy/Personnel Committee Meeting has been scheduled for October 4, 2023, at 8:00 AM in the Haslett Administration Building.

4. The next regularly scheduled Board of Education Meeting will be held on October 9, 2023, at 7:00 PM in the Haslett Administration Building.
5. A regularly scheduled Board of Education Meeting will be held on October 23, 2023, at 7:00 PM in the Haslett Administration Building.
6. 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.

XI. **ADJOURNMENT**

MOTION BY BIRD, SECONDED BY WAWRZYNSKI TO ADJOURN AT 9:05 PM.

**Motion carried. Unanimous vote: 6-0**

Date Approved \_\_\_\_\_

Board Secretary \_\_\_\_\_

(M. Gustafson, Recorder)