



MINUTES OF SPECIAL BOARD MEETING
HASLETT BOARD OF EDUCATION
TUESDAY, AUGUST 27, 2024
5593 FRANKLIN STREET, HASLETT, MI 48840
6:00 PM
517-339-8242

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

Absent with notice: Stoliker

Staff: Malley/Lindbert/Lerch/North/Butcher/Hatch

Guests: R. Dietzel

I. CALL TO ORDER

The meeting was called to order at 6:03 PM by Greg Bird, President.

II. PLEDGE OF ALLEGIANCE

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

Board Correspondence

No board correspondence was received.

Public Comment

None

IV. DISCUSSION ITEM

Final review of the proposed Title IX Policies

Vice President Collins offered to review items or answer any final questions regarding the proposed Title IX policy with the other board members.

V. STUDENT DISCIPLINE HEARING

MOTION BY POLVERENTO, SECONDED BY COLLINS 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

MOTION BY CLARK, SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 6:06 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 POLVERENTO, SECONDED BY WAWRZYNSKI TO RETURN TO OPEN SESSION AT 8:45 PM.

Motion carried. Unanimous vote. 6-0

MOTION BY POLVERENTO, SECONDED BY COLLINS TO ADOPT THE RESOLUTION READ BY HEARING OFFICER ROBERT DIETZEL TO SUSPEND A HASLETT HIGH SCHOOL STUDENT, EFFECTIVE IMMEDIATELY. SAID STUDENT MAY RETURN FOR SECOND SEMESTER ONLY IF ALL CRITERIA PRESENTED IS MET.

Motion carried. 4 ayes-2 nays (Roll Call Vote: Bird/Nay, Collins/Aye, Clark/Nay, Wawrzynski/Aye, Polverento/Aye, Wheeler/Aye)

VI. ACTION ITEMS

MOTION BY CLARK, SECONDED BY WHEELER TO ADOPT PROPOSED TITLE IX POLICY EFFECTIVE IMMEDIATELY.

Motion carried. Unanimous vote. 6-0

VII. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY COLLINS TO ADJOURN AT 8:58 PM.

Motion carried. Unanimous vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)