



MINUTES OF REGULAR BOARD MEETING  
MONDAY, NOVEMBER 11, 2024  
7:00 PM

Present: Clark/Collins/Polverento/Wawrzynski/Wheeler  
Absent with notice: Bird/Stoliker  
Staff: Malley/Lindbert/Jensen/Lerch  
Guests: J. Kessner, P. McPhee, T. Geiersbach, T. Goldberg

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Fall Sport Accolades**

Superintendent Malley congratulated our many athletes on a successful fall season. There were many accomplishments for teams as well as individual athletes. Congratulations to all of our athletes and coaches!

**2. Weather Related School Closings**

The process, decision making, and implementation of school closing procedures were reviewed. The process will be shared in an upcoming edition of the Haslett Happenings and can also be found on the district website.

**3. Town Hall Meeting**

Superintendent Malley reflected on the Town Hall meeting that was held on Tuesday, October 29, 2024. He thanked those in attendance and welcomed the voices of our community members regarding their perception of the district's strengths and also areas of improvement. The district survey that was recently shared with families will close on Friday, November 15.

**4. Other Comments as Necessary**

**IV. DISCUSSION ITEMS**

**1. First Reading of Proposed New, Revised, and Rescinded Board Policies**

Vice President Collins reviewed potential changes to board policies in a first reading. Revisions and new policies were summarized for board members and EDGAR UGG policies were explained and reviewed as well.

PO 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

PO 5330.02 - Opioid Antagonists (Revised)

PO 5340 - Student Accidents (Revised)

PO 5500 - Student Conduct (Revised)

PO 7540.09 - Artificial Intelligence ("AI") (New)

PO 8321 - Criminal Justice Information Security(Non-Criminal Justice Agency) (Revised)

PO 1130 - Conflict of Interest (Revised)

PO 3110 - Conflict of Interest (Revised)

PO 4110 - Conflict of Interest (Revised)

PO 6110 - Grant Funds (Revised)

PO 6111 - Internal Controls (Revised)

PO 6112 - Cash Management of Grants (Revised)

PO 6114 - Cost Principles - Spending Federal Funds (Revised)

PO 6325 - Procurement - Federal Grants/Funds (Revised)

**V. 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

**VI. BOARD REPORTS**

**1. Policy/Personnel Committee**

Trustee Clark shared that the committee reviewed the Neola policy update and also the proposed adoption of Thrun's Comprehensive Policy Package.

**2. Finance/Facilities Committee**

Trustee Wawrzynski reported that athletic funding was reviewed by Finance Director, Rick Jensen. He reviewed the coaching structure, athletic budgets provided to teams, and total cost of athletics.

**3. Diversity, Equity, Inclusion**

Superintendent Malley reported that the Family Engagement sub-committee met last week and discussed the need of connecting with people at district events. Potentially bringing translators in to registration days and Kindergarten round up in order to assist English Language Learners. Members had great conversations around this topic. He also reported on the Student Advisory Committee and shared feedback about elevating student voices and creating a strong sense of unity. A member of the student advisor council will be presenting at the next board meeting.

**4. Items from Board Members**

Trustee Clark reported that Henry Brunnsweiler, Haslett Tennis Coach, was voted Tennis Coach of the Year.

Trustee Wawrzynski shared information from the MASB conference/certified board member sessions. They reviewed legal topics for school boards, AI and adapting our school policies to keep up with AI, capital planning and common mistakes that hurt districts, and the importance of having a 10 year capital plan. This information can be found in the shared drive for all board members.

**VII. ACTION ITEM**

**1. Adoption of Thrun Comprehensive Board Policy Package**

MOTION BY CLARK, SECONDED BY WAWRZYNSKI TO ADOPT THE COMPREHENSIVE BOARD POLICY PACKAGE WITH THRUN LAW FIRM, P.C.

**Motion carried. Unanimous vote: 5-0**

**CONSENT AGENDA**

MOTION BY POLVERENTO, SECONDED BY WHEELER TO APPROVE:

1. THE OCTOBER 28, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. APPROVAL OF OUT OF STATE FIELD TRIP TO OHIO FOR SCIENCE OLYMPIAD STUDENTS.
3. THE NOVEMBER 5, 2024, MINUTES FROM THE POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
4. THE NOVEMBER 7, 2024, MINUTES FROM THE FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.

**Motion carried. Unanimous vote: 5-0**

VIII. **ANNOUNCEMENTS**

1. The next regularly scheduled Board of Education Meeting will be held on November 25, 2024, at 7:00 PM in the Haslett Administration Building.

IX. **ADJOURNMENT**

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO ADJOURN AT 7:29 PM.

**Motion carried. Unanimous vote: 5-0**

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

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

(S. Lerch, Recorder)