



MINUTES OF REGULAR BOARD MEETING
MONDAY, NOVEMBER 25, 2024
7:00 PM

Present: Bird/Collins/Polverento/Stoliker/Wheeler
Absent with notice: Clark/Wawrzynski
Staff: Malley/Lindbert/Jensen/Dobson/Kimball/Livingston/Butcher/Cummings
Guests: J. Kessner, P. McPhee, T. Geiersbach, R. Fritz

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Salute to Cast and Crew of Joseph and the Amazing Technicolor Dreamcoat

All staff, cast, and crew were saluted for their outstanding production of *Joseph and the Amazing Technicolor Dreamcoat*. Superintendent Malley thanked all involved and recognized everyone for their hard work and preparation.

2. Staff Retirement

It was reported that Cynthia Cusack (High School Administrative Assistant) submitted notice of retirement effective June 30, 2025. Cynthia was thanked for her thirteen years of service to the district and was wished all the best in her retirement.

3. Student Advisory Council

Superintendent Malley reported that students are discussing reactions and reflections of the strengths and challenges posed by the group in previous meetings. Their conversations are ongoing and he looks forward to hearing more from them.

4. Student Advisory Board Representative

Mya Beauregard, 10th grade student at Haslett High School, shared school happenings and offered student insight into the topic of student advocacy as discussed at the recent meeting.

IV. DISCUSSION ITEMS

1. Data Analysis Update - Middle School/High School (Attachments A/B)

Paula Dobson, Middle School Principal and Stephanie Livingston, Associate High School Principal, along with MTSS teachers Maggie Cummings and Jon Kimball presented an analysis of Middle School and High School data in both math and reading. They reported on Fall NWEA data demonstrating comparisons at a national level as well as the SAT assessment comparisons at a state level.

2. Second Reading of Proposed New, Revised, and Rescinded Board Policies

Vice President Collins reviewed potential changes to board policies in a second reading. Revisions and new policies were summarized for board members. These policy changes will be on the consent agenda at the December 9, 2024, Board of Education meeting.

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

PO 5330.02 - Opioid Antagonists (New)

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)
- PO 6550 - Travel Payment & Reimbursement (Revised)
- PO 7310 - Disposition of Surplus Property (Revised)
- PO 7450 - Property Inventory (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, T. Geiersbach, P. McPhee

VI. **BOARD REPORTS**

1. Trustee Polverento shared enthusiasm with Superintendent Malley on the excellent production of *Joseph and the Amazing Technicolor Dreamcoat*. She also thanked the district music programs at all levels for sharing these potential future opportunities with the students. She enjoyed seeing the elementary school and middle school students previewing the musical production at the dress rehearsal.

VII. **CONSENT AGENDA**

MOTION BY WHEELER, SECONDED BY STOLIKER TO APPROVE:

1. THE NOVEMBER 11, 2024, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

Motion carried. Unanimous vote: 5-0

VIII. **ANNOUNCEMENTS**

1. A Policy/Personnel Committee Meeting is scheduled for December 3, 2024, at 7:45 AM in the Administration Building.
2. A Finance/Facilities Committee Meeting is schedule for December 5, 2024, at 8:00 AM in the Administration Building.
3. The next regularly scheduled Board of Education Meeting will be held on December 9, 2024, at 7:00 PM in the Haslett Administration Building.

IX. **ADJOURNMENT**

MOTION BY COLLINS, SECONDED BY STOLIKER TO ADJOURN AT 7:46 PM.

Motion carried. Unanimous vote: 5-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)