



BOARD OF EDUCATION
5593 FRANKLIN STREET, HASLETT, MI 48840
517-339-8242

MINUTES OF REGULAR BOARD MEETING
MONDAY, FEBRUARY 10, 2025
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Collins/Fritz/Polverento/Stoliker/Wawrzynski

Staff: Malley/Lindbert/Jensen/Kemmer-Slater/Larsen/Hatch/Murton/Zuke

Guests: Gill/Briggs/Goldberg/L. Vessel/B. Vessel/Henry/Kessner/Geiersbach/Kim/Loche/Flynn

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Imagine 2030 Workshop

Superintendent Malley thanked the board of education for their work at the recent workshop. He appreciated spending a larger block of time, discussing the possibilities looking forward, and laying the groundwork for the district task force.

2. Task Force Meeting

Superintendent Malley shared information regarding the upcoming Task Force Meeting. The first meeting is scheduled for Wednesday, February 12, 2025.

3. Student Advisory Committee Report

Aikem Gill is a freshmen on the Superintendent Advisory Board and reported about district happenings. She reported about activities at each school across the district as well as the work of the student advisory committee. The advisory board is having discussions about making the school experience better for all students and they recently dove into the Imagine 2030 data discussing topics about data security, internet safety, personal finance and analyzing the district survey results.

IV. DISCUSSION ITEMS

1. All-State Band Students (Attachment A)

Mike Larsen, band teacher, recognized the outstanding efforts of the students who auditioned and were accepted into the MSBOA All State Band. He shared that 2764 students auditions overall, ten students from Haslett auditioned and three were accepted. Spencer and Rocco, high school band students, and Easton, middle school band student, were awarded this huge honor. They worked diligently in preparation and should be proud of their accomplishments.

2. Murphy Elementary Update (Attachment B)

Kevin Hatch, Murphy Principal, shared a snapshot of what's happening at Murphy. So far this year they have hosted Literacy Night for over 200 families, have provided Earth club and chess club (after school clubs), and hosted music performances. Tomorrow is the 2nd/3rd grade art show. The PTO has hosted successful fundraisers and they are proud of the PBIS initiative at Murphy.

Trustee Clark gave a shout out to Mr. Hatch for creating a wonderful community and sense of pride for

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the students. She commented that literacy night was amazing and thanked Mr. Hatch and the staff for their work.

3. **First Reading of Thrun Board Policies (3000 Series)**

The Policy/Personnel Chairperson presented a first reading of the Thrun Board Policies (3000 Series) as listed below:

- PO 3101 - Insurance
- PO 3102 - Smoking, Tobacco Products, Drugs, and Alcohol
- PO 3103 - Copyright Compliance
- PO 3104 - School Cameras and Monitoring
- PO 3105 - Visitor and Volunteers
- PO 3106 - Booster Clubs, PTOs, and Other Support Groups
- PO 3107 - Use of Detection Dogs
- PO 3108 - Service Animals
- PO 3109 - Curricular Animals
- PO 3110 - Data Breach Response
- PO 3111 - Drones
- PO 3112 - Hours and Days of School Operations
- PO 3113 - Social Security Numbers
- PO 3114 - Litigation
- PO 3115 - Non-Discrimination, Anti-Harassment, and Non-Retaliation
- PO 3115A - Definitions for 3115 Series
- PO 3115B - Designation of Coordinators
- PO 3115C - Supportive Measures
- PO 3115D - Informal Resolution
- PO 3115E - Grievance Procedure and Remedies
- PO 3115F - Complaint Dismissal and Appeals
- PO 3115G - Intentionally Left Blank
- PO 3115H - Training Requirements and Policy Notice
- PO 3116 - District Technology and Acceptable Use
- PO 3117 - Intellectual Property
- PO 3118 - Title IX Sexual Harassment
- PO 3119 - Experimental or Pilot Programs
- PO 3120 - Head Start COVID-19 Mitigation
- PO 3201 - Accounting
- PO 3201A - Financial Management for Federal Awards
- PO 3202 - Budgets and Truth in Budgeting/Taxation Hearings
- PO 3203 - Deposits
- PO 3204 - Investment of Funds
- PO 3205 - Disbursements
- PO 3206 - Property Tax Levies
- PO 3207 - School Activities Fund
- PO 3209 - Debit/Credit Cards
- PO 3210 - Borrowing
- PO 3211 - Post-Issuance Tax Compliance
- PO 3212 - Post-Issuance Disclosure Compliance
- PO 3213 - Electronic Transactions of Funds and Automated Clearing House Arrangements
- PO 3301 - Purchasing and Procurement
- PO 3301A - Purchasing and Procurement with Federal Funds
- PO 3302 - Acquisition of Real Property
- PO 3303 - Gifts and Donations
- PO 3304 - Use of District Property
- PO 3305 - Sale or Lease of District Property
- PO 3306 - Construction Bidding
- PO 3307 - Construction Administration

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PO 3308 - Distribution of Printed Material and Advertising in School
PO 3309 - Bus Inspections
PO 3401 - School Cancellation, Delay, and Early Dismissal
PO 3402 - Drills, Plans, and Reports
PO 3403 - Reporting Accidents
PO 3404 - Communicable Diseases
PO 3405 - Bloodborne Pathogens
PO 3406 - Integrated Pest Management
PO 3407 - Asbestos Management
PO 3408 - Firearms and Weapons
PO 3410 - Opioid Antagonist
PO 3501 - Freedom of Information Act
PO 3502 - Record Retention

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

The Policy/Personnel Chairperson will present a first reading of the current proposed, new and revised board Policies as listed below:

PO 2260 - Non-Discrimination, Anti-Harassment, and Non-Retaliation
PO 2260A - Definitions for 2660 Series
PO 2260B - Designation of Coordinators
PO 2260C - Supportive Measures
PO 2260D - Informal Resolution
PO 2260E - Grievance Procedure and Remedies
PO 2260F - Complaint Dismissal and Appeals
PO 2260G - Intentionally Left Blank
PO 2260H - Training Requirements and Policy Notice

V. **BOARD REPORTS**

1. **Policy/Personnel Board Report**

Chairperson Collins reported that their entire agenda was reviewing the policies to prepare for the board meeting today.

2. **Finance/Facilities Board Report**

Chairperson Wawrzynski reported that they met on Thursday, February 6, 2025. They welcomed Scott Kemmer-Slater, our new Director of Finance and Operations, discussed athletic funding and finances and how booster fundraising works. The fund balance was reviewed and Superintendent Malley shared how it compares to local districts. It was shared how the changes in special education funding impacts the district going forward and also how the State of Michigan budget proposal may impact the district..

3. **Diversity, Equity, Inclusion Report**

Diane Lindbert met with the DEI coordinators last week. They discussed the presidential executive order, how special education is funded in the county, curriculum mapping, and the upcoming work day with equity coaches. The group is looking at the equity plan and areas that haven't been touched yet.

4. **Items from Board Members**

Trustee, Amy Clark, attended the ISOA meeting on February 5, 2025. This is a collection of school board representatives in the community and they discuss what is happening around the area and the different challenges. They also spent time looking at funding models and how things may change going forward.

Secretary, Molly Polverento, recently attended a MASB virtual session. She always learns something and appreciates that they continue to offer these sessions virtually.

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

Board Correspondence

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Secretary Polverento shared two emails were received. A candidate for the open MASB seat shared information with the board and an email was received from an MSU student that attended the recent workshop as part of their class.

Comments from the Public

The following individuals presented public comment: Kim/Zuke/Murton/Kessner/Geiersbach/Goldberg/Henry

VII. ACTION ITEM

1. MASB 2025 Board of Directors Election

Three candidates are up for one three-year term to represent Region 7.

MOTION BY WAWRZYNSKI, SECONDED BY CLARK TO NOMINATE GUILLERMO LOPEZ FOR A THREE YEAR TERM ON THE BOARD OF DIRECTORS FOR REGION 7 OF THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS.

Motion carried. Unanimous vote: 7-0

VIII. CONSENT AGENDA

Prior to the consent agenda Trustee Stoliker shared that he would be casting a “no” vote on the consent agenda due to the change in policy 2504. He respects the opinions of the other board members and understands their stance on this matter.

MOTION BY POLVERENTO, SECONDED BY COLLINS TO APPROVE:

1. THE JANUARY 27, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE JANUARY 27, 2025, MINUTES FROM THE CLOSED SESSION MEETING, AS PRESENTED.
3. THE FEBRUARY 4, 2025, MINUTES FROM THE BOARD WORKSHOP, AS PRESENTED.
4. THE FEBRUARY 4, 2025, MINUTES FROM THE POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
5. THE FEBRUARY 6, 2025, MINUTES FROM THE FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
6. THE NEW AND REVISED BOARD POLICIES (2000 SERIES TO BECOME EFFECTIVE ON AUGUST 1, 2025), AS PRESENTED.
7. APPROVAL OF OUT OF STATE FIELD TRIP TO CEDAR POINT IN SANDUSKY, OHIO, AS PRESENTED.

Motion carried. Majority vote: 5-2

IX. CLOSED SESSION (Negotiations)

MOTION BY COLLINS, SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:18 PM PURSUANT TO SECTION 8(1)(c) OF THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS UNION CONTRACT NEGOTIATIONS.

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

X. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on February 24, 2025, at 7:00 PM in the

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Haslett Administration Building.

2. The Policy/Personnel Committee meeting has been changed to Tuesday, March 4, 2025, at 4:30 PM in the Haslett Administration Building.

XI. **ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO ADJOURN AT 8:42 PM.

Motion carried. Unanimous vote: 7-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)