



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

MINUTES OF REGULAR BOARD MEETING  
MONDAY, FEBRUARY 24, 2025  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Collins/Fritz/Wawrzynski  
Absent with Notice: Stoliker/Polverento

Staff: Malley/Lindbert/Jensen/Kemmer-Slater/Lerch/Littleton/Butcher/Rooney/Chandell

Guests: Henry/Marr/Kessner/Geiersbach/McPhee/Hammond/Kim/Goldberg

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ASSIGNMENT OF SECRETARY DUTIES**

Due to the absence of Secretary Polverento, President Bird asked for a volunteer to act as Secretary during tonight's Board of Education Meeting. Trustee Clark volunteered to act as secretary for tonight's meeting.

**IV. SUPERINTENDENT'S REPORT**

**1. Imagine 2030**

Superintendent Malley shared information regarding the recent task force meeting that met for the first time last week. They worked on a foundational agenda, engaged in group dialog, and had discussion regarding our hope for the students in Haslett Public Schools.

**2. Middle School Musical**

Mary Poppins Jr. was a great success this past weekend. The cast, crew, staff, and all involved put on an amazing program.

**3. Student Advisory Committee**

The student representative had a conflict this evening with a rescheduled sport activity but will attend a future meeting.

**V. DISCUSSION ITEMS**

**1. Work Based Learning (Attachment A)**

Diane Littleton shared information regarding the high school work based learning class. This hidden gem, which began in 2012, is part of the special education program at Haslett High School. It is designed for special education students on track to receive a certificate of completion. Students start with in-house assignments and by their Junior and Senior years they begin having community experiences. Job coaches, paraprofessionals, travel with the students to their community assignments. Thank you to our community businesses for their continued partnerships.

Amy Clark and Tracy Collins inquired about the students and their challenges, partnerships and successes.

**2. Virtual Learning Day (Attachments B/C/D)**

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The SAT for 11th grade students requires many proctors for proper implementation. Brandy Butcher, High School Principal, explained the need for a virtual learning day for this state testing. The virtual learning day would be scheduled for Tuesday, April 8th for our 9th, 10th, and 12th grade students. Families will receive information from Mrs. Butcher's newsletter and the counseling department. Last year this program worked very well and we had great student attendance. They will have accommodations and devices for students along with classroom space on site if needed.

Rick Fritz asked for clarification regarding the assistance offered.

3. **Second 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 3208 - Intentionally Left Blank

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

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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  
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 3409 - Intentionally Left Blank  
PO 3410 - Opioid Antagonist  
PO 3501 - Freedom of Information Act  
PO 3502 - Record Retention

4. **Second 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 2260 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

VI. **BOARD REPORTS**

1. **Items from Board Members**

Trustee Fritz recently attended the Haslett Middle School musical and wanted to commend Mrs. Valla and the Haslett staff and students on an amazing production. He wanted to give a shout out to the talented cast and crew as well as the staff that supported the program.

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

**Board Correspondence**

Trustee Clark shared that emails were received from Wilkshire and Ralya Elementary as well as a community member.

**Comments from the Public**

The following individuals presented public comment: Chandell/Rooney/Hammond/Geiersbach/Kessner

VIII. **CONSENT AGENDA**

MOTION BY CLARK, SECONDED BY COLLINS TO APPROVE:

1. THE FEBRUARY 10, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

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2. THE FEBRUARY 10, 2025, MINUTES FROM THE CLOSED SESSION MEETING, AS PRESENTED.
3. THE HASLETT EDUCATION ASSOCIATION AGREEMENT/2025-26 DISTRICT CALENDAR.

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

**IX. CLOSED SESSION (Superintendent's Mid-Year Evaluation)**

MOTION BY WAWRZYNSKI, SECONDED BY CLARK TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:00 PM PURSUANT TO SECTION 8(a) OF THE MICHIGAN OPEN MEETINGS ACT FOR THE SUPERINTENDENT'S MID-YEAR EVALUATION.

**Motion carried. Unanimous vote. 5-0 (Roll Call Vote: 5 ayes, 0 nays)**

**X. ANNOUNCEMENTS**

1. The Policy/Personnel Committee meeting will be held on Tuesday, March 4, 2025, at 4:30 PM in the Haslett Administration Building.
2. The Finance/Facilities Committee meeting will be held on Thursday, March 6, 2025, at 8:00 AM in the Haslett Administration Building.
3. A regularly scheduled Board of Education Meeting will be held on March 10, 2025, at 7:00 PM in the Haslett Administration Building with a Task Force Workshop beginning at 6 p.m.

**XI. ADJOURNMENT**

MOTION BY FRITZ, SECONDED BY WAWRZYNSKI TO ADJOURN AT 9:00 PM.

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

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

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

(S. Lerch, Recorder)