

MINUTES OF REGULAR BOARD MEETING

MONDAY, APRIL 28, 2025

7:00 PM, BOARD ROOM

HASLETT ADMINISTRATION BUILDING

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

Absent with notice: Stoliker

Staff: Malley/Lindbert/Lerch/Chandell/Hummel/Larsen/Carpenter/Valla

Guests: Larsen/Hummel/D. Pacis/M. Pacis/X. Pacis/Leighton/Kessner/Locke/Geiersbach/McPhee/T. Wells/Z. Wells/Parameswaran/Locke/Morrison/Taqatqa/ Zimmerman

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Kindergarten Round-Up Activities**

Kindergarten Round-Up was held on April 24, 25, and 28 at Wilkshire Early Childhood Center. We welcomed many new vikings to the Haslett family. Thank you to Mrs. Horwath and staff for creating a wonderful event for these incoming families.

**2. Staff Resignation**

The following staff submitted their resignation:

Desiree Waters, Social Worker, effective April 24, 2025.

Nick Mansfield, Special Education Teacher, effective June 5, 2025.

Gabriella Lofton, Special Education Teacher, effective June 5, 2025.

Meghan Ritchey, Social Worker, effective June 5, 2025.

**3. Personnel Recommendation**

The following staff have been recommended for positions in the district for 2025-26:

Anna Piper for the position of Special Education Teacher at the Haslett Middle School.

Sarah Lowell for the position of Social Studies Teacher at the Haslett Middle School.

**4. Schools of Choice**

The School of Choice window opens on May 1 and remains open until May 31.

**5. Imagine 2030: Community Discussion**

One final meeting is scheduled for May 6, from 6:30–7:30 at the Administration Building. This meeting is meant to be an additional session to gather comprehensive community feedback.

**6. Imagine 2030: Survey for Feedback**

The final survey opens tomorrow to offer another opportunity for feedback seeking to understand and prioritize the items previously shared.

**7. Student Advisory Report**

Sema Taqatqa and Mary Claire Zimmerman, members of the Superintendent's Student Advisory Board, presented recent school happenings around the district and the recent and ongoing work of the Advisory Board.

**IV. DISCUSSION ITEMS**

**1. Haslett Band Student Accomplishments (Attachment A)**

Mike Larsen and Kristin Carpenter, Band Teachers, recognized the work of students who have distinguished themselves above and beyond general requirements of the High School Band. The accomplishments were many and students should be very proud! The seniors will be missed by their band instructors and fellow students.

2. **Haslett Choir Student Accomplishments (Attachment B)**

Samara Valla, Choir Teacher, presented the accomplishments of the Haslett Choir students. Many accomplishments were shared including the upcoming performance of Henrik Riggs and Select Ensemble performing at the MSVMA ALL STATE GALA CONCERT at MSU on May 8th, 2025, at 7 p.m. Everyone is invited to celebrate Haslett Select Ensemble and Henrik at the free concert showcasing the very best music making happening around the state.

3. **Second Reading of Proposed, New and Revised Board Policies**

The Policy/Personnel Chairperson presented a second reading of the Thru Board Policies (5000 Series) as listed below:

PO 5101 - Student Expression

PO 5102 - Lockers

PO 5103 - Search and Seizure

PO 5104 - Age of Majority

PO 5105 - Collaboration with Outside Entities

PO 5106 - Intentionally Left Blank

PO 5201 - Investigations Arrests and Other Law Enforcement Contact

PO 5202 - Unlawful Discrimination Harassment and Retaliation Against Students

PO 5203 - Hazing

PO 5204 - Student Appearance and Dress Code

PO 5205 - Student Handbooks

PO 5206 - Student Discipline

PO 5206A - Student Discipline - Due Process

PO 5206B - Student Discipline - Students with Disabilities

PO 5206C - Student Discipline - Reinstatement Following Expulsion

PO 5206D - Student Discipline - Enrollment Following Misconduct at Another Public or Nonpublic School

PO 5206E - Student Discipline - Suspension from Class, Subject, or Activity by Teacher

PO 5207 - Anti-Bullying Policy

PO 5208 - Student Acceptable Use and Internet Safety Policy

PO 5209 - Student Use of Cell Phone and Electronic Communication Devices

PO 5210 - GPS Tracking Device with Audio Surveillance Capabilities

PO 5211 - Emergency Use of Seclusion and Restraint

PO 5212 - Registered Sex Offenders - Students

PO 5213 - Personal Protection Orders Against Students

PO 5301 - Compulsory Attendance Absenteeism and Truancy

PO 5302 - Enrollment in Kindergarten

PO 5303 - Student Enrollment and Withdrawal

PO 5304 - Nonpublic School Students Part-Time Attendance

PO 5305 - Schools-of-Choice

PO 5306 - Foreign Students

PO 5307 - Homeless Students

PO 5308 - Protection of Pupil Rights

PO 5309 - Student Records and Directory Information

PO 5401 - Parent Involvement in Education

PO 5402 - Communication with Parents

PO 5403 - Rights of Non-Custodial Parents

PO 5404 - Free Textbooks Materials and Charging of Fees and Fines

PO 5405 - Title 1 Parent and Family Engagement

PO 5406 - Title 1 Funds

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PO 5407 - Instructional Program and Curriculum Development  
PO 5408 - Intentionally Left Blank  
PO 5409 - Academic Credits and Graduation  
PO 5410 - Commencement  
PO 5411 - Student Promotion Retention and Placement  
PO 5412 - Class Rank  
PO 5413 - Senior Recognition  
PO 5414 - Completion Certificates  
PO 5415 - Summer School  
PO 5416 - Homebound and Hospitalized Instruction  
PO 5417 - Homework  
PO 5418 - Grades  
PO 5419 - Reading Assessments, Instruction, Intervention, and Retention  
PO 5420 - Sex Education  
PO 5421 - Work-Based Learning Experience  
PO 5501 - Fundraising Activities  
PO 5502 - Student Government  
PO 5503 - Bulletin Boards and Other Student Postings  
PO 5504 - School-Sponsored Publications and Productions  
PO 5505 - School Attendance on Days of Scheduled Activities  
PO 5506 - Field Trips  
PO 5507 - Extracurricular Activities  
PO 5508 - Extracurricular and Athletic Trips  
PO 5509 - Public Appearances of School Groups  
PO 5510 - Student-Initiated Non-Curricular Clubs  
PO 5511 - Secret Organizations  
PO 5601 - Special Education  
PO 5602 - Independent Educational Evaluation  
PO 5603 - Section 504  
PO 5604 - Student Assistance Process  
PO 5701 - Abuse and Neglect  
PO 5702 - Student Illness and Injury  
PO 5703 - Medications  
PO 5704 - Student Insurance  
PO 5705 - Emergency Anaphylaxis  
PO 5706 - Intentionally Left Blank  
PO 5707 - School Wellness Policy  
PO 5708 - Do Not Resuscitate Orders  
PO 5709 - Lice Nits and Bed Bugs  
PO 5710 - Student Suicide Prevention  
PO 5711 - Toilet Training  
PO 5712 - Concussion Awareness  
PO 5713 - Immunizations and Communicable Diseases  
PO 5714 - Threat Assessment and Response  
PO 5715 - Student Oral Health Assessment  
PO 5801 - Closed Campus  
PO 5802 - Student Transportation  
PO 5803 - Student Driving and Parking  
PO 5804 - Work Permits  
PO 5805 - Student Audio and Video Recording  
PO 5806 - Recording of District Meetings  
PO 5807 - Pledge of Allegiance  
PO 5808 - Intentionally Left Blank

## **V. BOARD REPORTS**

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### **Items from Board Members**

Secretary Polverento attended the D.A.R.E. graduation at Ralya Elementary and wanted to thank Officer Casaday and Meridian Township Police for their partnership. Vice President Collins thanked the student council and staff advisors for organizing prom this past weekend. She understands the work that goes into these events and appreciates their efforts.

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

### **Board Correspondence**

Secretary Polverento reported none were received. She reminded board members of the MASB Member Survey that is open for those interested in completing the survey.

### **Correspondence from Public**

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

## **VII. ACTION ITEM**

### **1. Purchase of District Chromebooks**

Jeff Cassin, Director of Technology, recommended the purchase of 650 Chromebooks to replace existing equipment as part of the district's annual replacement plan. The Chromebooks will be purchased through the REMC cooperative purchasing program. Each Chromebook is \$296.00, and the necessary management license is \$29.80, for a total of \$325.80 per device. Therefore, the total cost for 650 devices is \$211,770.00, from Sehi Computer Products in Rochester Hills, Michigan. This purchase will be allocated to the sinking fund budget.

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO FOR THE PURCHASE OF UPDATED CHROMEBOOK MODELS IN THE AMOUNT OF \$211,770.00. THIS PURCHASE WILL BE CHARGED TO THE SINKING FUND ACCOUNT.

**Motion carried. Unanimous vote: 6-0**

## **VIII. CONSENT AGENDA**

MOTION BY CLARK, SUPPORTED BY COLLINS TO APPROVE:

1. THE APRIL 14, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE RECOMMENDED PROPOSED NEW AND REVISED BOARD POLICIES (4000 SERIES TO BECOME EFFECTIVE ON AUGUST 1, 2025), AS PRESENTED.

**Motion carried. Unanimous vote: 6-0**

## **IX. ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on May 12, 2025, at 7:00 PM in the Haslett Administration Building.

## **X. ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY CLARK TO ADJOURN AT 7:52 PM.

**Motion carried. Unanimous Vote: 6-0**

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

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

(S. Lerch, Recorder)

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