



MINUTES OF SPECIAL MEETING
HASLETT BOARD OF EDUCATION
TUESDAY, FEBRUARY 2, 2021
5593 FRANKLIN STREET, HASLETT, MI 48840
6:00 PM, **VIRTUAL FORMAT**
517-339-8242

Present: Lemmer/Bird/Collins/Michaud/Morey/Polverento/Wheeler

I. CALL TO ORDER

The meeting was called to order at 6:00 PM by Tammy Lemmer, President.
An attendance roll call was held (Secretary Wheeler was absent for the roll call)

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE AND COMMENTS FROM THE PUBLIC

President Lemmer indicated correspondence had been received by the Haslett Board of Education.
This correspondence will be reported at the next regular board meeting scheduled for February 8, 2021.

No comments from the public.

IV. STUDENT DISCIPLINE

MOTION BY BIRD SECONDED BY POLVERENTO TO APPOINT ATTORNEY ROBERT DIETZEL FROM THRUN LAW FIRM TO SERVE AS THE BOARD'S HEARING OFFICER FOR THE STUDENT DISCIPLINE HEARING.

Motion Carried. Unanimous vote. 6-0 (Roll Call vote: 6 ayes, 0 nays)

No parent representative was present at the Haslett Board of Education Discipline Meeting.

Secretary Wheeler arrived in the Zoom meeting at 6:07 PM

MOTION BY COLLINS SECONDED BY MOREY TO MOVE THE BOARD OF EDUCATION MEETING INTO CLOSED SESSION AT 6:07 PM PURSUANT TO SECTION 8(h) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF CONDUCTING A HEARING TO CONSIDER THE DISCIPLINE OF A STUDENT WHOSE IDENTITY IS KNOWN TO THE BOARD, DURING WHICH INFORMATION EXEMPT FROM PUBLIC DISCUSSION AND DISCLOSURE WILL BE CONSIDERED.

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

MOTION BY BIRD SECONDED BY MOREY TO RETURN TO OPEN SESSION AT 7:37 PM.

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

MOTION BY BIRD SECONDED BY WHEELER TO ADOPT THE RESOLUTION OFFERED BY HEARING OFFICER ROBERT DIETZEL TO PERMANENTLY EXPEL A HASLETT HIGH SCHOOL STUDENT, EFFECTIVE IMMEDIATELY, FOR BULLYING AND HARRASSING OTHER STUDENTS ON THE BASIS OF SEX AND DISABILITY STATUS.

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

V. ADJOURNMENT

MOTION BY POLVERENTO SECONDED BY MOREY TO ADJOURN AT 7:42 PM.

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

Date Approved _____

Board Secretary _____
(M. Gustafson, Recorder)