

MINUTES OF REGULAR BOARD MEETING  
MONDAY, JANUARY 27, 2025  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Lindbert/Jensen/Lerch/Bloxom/Garmon

Guests: Wargo/Kim/Cole/Zuke/M. Bloxom/Kessner/Geiersbach/Bartley/Detjen/Ross

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Staff Retirements**

Superintendent Malley reported that Jeff Gower, Middle School Resource Teacher, Pat Hepfer, Facilities/Maintenance Supervisor, Jessica Cooper, Middle School Social Studies Teacher, Dan McKinney, High School Math Teacher, and Darin Ferguson, High School Associate Principal and Athletic Director have each submitted their retirement notification to the district. They were all thanked for their years of service to the district and wished well in their retirement.

**2. Out of State Field Trip Request - 8th Grade Cedar Point Trip (Attachment A)**

Superintendent Malley received an out-of-state field trip request from Haslett Middle School to take our 8th grade students to Cedar Point in Sandusky, Ohio, on Friday, May 30, 2025. They will be traveling by charter buses and accompanied by teachers. The cost is \$140 per student and they offer financial support to students when needed. This request will be on the Consent Agenda for the February 10, 2025, board meeting.

**IV. DISCUSSION ITEMS**

**1. Introduction of Imagine 2030 Strategic Plan**

Superintendent Malley introduced the Strategic Plan, Imagine 2030. He is excited about the opportunity for this initiative as it will support Haslett Public Schools through a 5-year community-driven strategic planning process, ensuring that every step leads us closer to a shared vision for the future. Using community input as its foundation, this roadmap involves every level of the organization in setting clear goals, defining actionable insights, and charting a path toward impactful outcomes. Superintendent Malley answered questions of the board regarding the initiative. He reported we always want to work to get better in order to continue providing goals and objectives preparing students for success when they leave Haslett. Keeping ahead of challenges, improvement through alignment, building trust, and adjusting to reach a long range mark are all essential for continued growth.

Trustee Wawrzynski shared that she believes this initiative is a great idea. We have a good district and we want to build on that. She is excited to hear what everyone has to say in the surveys and workshops.

Trustee Polverento would like to include quantitative data to show where we want to be by 2030.

2. **Second Reading of Thrun Board Policies (2000 Series)**

The Policy/Personnel Chairperson presented a second reading of the Thrun Board Policies (2000 Series) as listed below:

- PO 2101 - Roles of the Board and Board Members
- PO 2102 - School District's Legal Name and Status
- PO 2103 - School District Boundaries
- PO 2104 - Student Representative on the Board
- PO 2201 - Board Powers/General Powers
- PO 2202 - Authority to Enter into Contracts
- PO 2203 - Authority to Establish Curriculum
- PO 2301 - Conflict of Interest
- PO 2302 - Board Code of Ethics
- PO 2303 - Violation of Board Code of Ethics
- PO 2304 - Gifting
- PO 2305 - Board Member Reimbursement and Travel Expenses
- PO 2306 - Board Member Compensation
- PO 2401 - Board Member Elections
- PO 2402 - Acceptance of Office and Oath of Office
- PO 2403 - Board Member Terms of Office
- PO 2404 - Board Member Vacancies and Appointments
- PO 2405 - Board Officers
- PO 2406 - Board Officers' Duties
- PO 2501 - Meetings
- PO 2501A - Electronic Board of Education Meetings
- PO 2502 - Board Meeting Agenda
- PO 2503 - Voting Requirements
- PO 2504 - Public Participation at Board Meetings
- PO 2505 - Board Committees
- PO 2506 - Organizational Meeting

Trustee Polverento reminded board members that we will be voting on this series at the February 10, 2025, board meeting.

V. **BOARD REPORTS**

1. **Items from Board Members**

Trustee Polverento attended a meeting with Barb Byrum, Ingham County Clerk, last week. Local school board secretaries from across the county were brought together along with township clerks for an informational meeting regarding school board elections. Trustee Polverento thanked them for hosting the event and appreciated the information shared.

Trustee Fritz attended the healthy sleep presentation at Okemos High School last week. Information was shared regarding the importance of sleep and the difference in the needs of secondary students versus elementary students. The data was enlightening and Trustee Fritz looks forward to learning more about this topic.

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

**Board Correspondence**

Secretary Polverento shared that correspondence were received from MASB as well as three emails from parents.

**Comments from the Public**

The following individuals presented public comment: J.Wargo/H. Kim/T. Geiersbach/L. Ross/S. Zuke/J. Kessner

VII. **ACTION ITEM**

1. **Purchase of Network Switches (Attachments B/C)**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time limit for public participation during the meeting, as indicated on the agenda.

Jeff Cassin, Director of Technology, is recommending purchase of 37 network switches to replace existing switches in our buildings.

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO APPROVE PURCHASE OF 37 NETWORK SWITCHES AS PRESENTED AT THE JANUARY 13, 2025, MEETING.

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

2. **Strategic Plan Resolution (Attachment D)**

Resolution to establish the "Imagine 2030" Strategic Plan for Haslett Public Schools. President Bird read the resolution in its entirety.

MOTION BY POLVERENTO, SECONDED BY COLLINS TO APPROVE THE RESOLUTION ESTABLISHING THE STRATEGIC PLAN "IMAGINE 2030."

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

3. **MASB 2025 Board of Directors Election (Attachment E)**

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

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO TABLE ACTION ITEM THREE UNTIL THE FEBRUARY 10, 2025, MEETING.

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

VIII. **CONSENT AGENDA**

MOTION BY COLLINS, SECONDED BY WAWRZYNSKI TO APPROVE:

1. THE JANUARY 13, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE JANUARY 13, 2025, MINUTES FROM THE CLOSED SESSION MEETING, AS PRESENTED.
3. THE NEW AND REVISED BOARD POLICIES (1000 SERIES TO BECOME EFFECTIVE ON AUGUST 1, 2025), AS PRESENTED.

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

IX. **CLOSED SESSION (NEGOTIATIONS)**

MOTION BY POLVERENTO, SECONDED BY COLLINS TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:53 PM PURSUANT TO SECTION 8(1)(c) OF THE MICHIGAN OPEN MEETINGS ACT TO DISCUSS UNION CONTRACT NEGOTIATIONS.

**Motion carried. Unanimous vote. 6-0 (Roll Call Vote: 6 ayes, 0 nays)**

X. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on February 10, 2025, at 7:00 PM in the Haslett Administration Building.
2. A Policy/Personnel Committee meeting will be held on Tuesday, February 4, 2025, at 7:45 AM in the Haslett Administration Building.

3. A Finance/Facilities Committee meeting will be held on Thursday, February 6, 2025, 8:00 AM in the Haslett Administration Building.

XI. **ADJOURNMENT**

MOTION BY COLLINS, SECONDED BY FRITZ TO ADJOURN AT 8:17 PM.

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

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

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

(S. Lerch, Recorder)