

MINUTES OF REGULAR BOARD MEETING
MONDAY, MAY 12, 2025
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Lindbert/Kemmer-Slater/Lerch/Wawro/Horwath/Weaver/Batten/Dobson/Pineda/Horwath/Hatch/North/Rooney/Littleton/Leemon

Guests: Goaley/Kessner/McPhee/Sutberry/A. Horwath/M. Beauregard/Geiersbach/Biscette/M. Pacis/R. Pacis/X. Pacis

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Select Ensemble Performance

Congratulations to the students and staff on their recent performances. They continue to perform at an outstanding level and it's a pleasure to attend their programs.

2. Director of Technology and Innovation Recommendation (Attachment A)

Superintendent Malley recommended Jamie DeWitt as the Director of Technology and Innovation based on an impressive resume in education and technology. Jamie's education and experience make her an excellent candidate as our Director of Technology and Innovation.

3. Staff Resignations

Rain Lundberg, Grade 1 Teacher at WECC, Effective June 5, 2025.

Andrew Belsito, Social Studies Teacher at Haslett Middle School, effective June 5, 2025.

Robert Clark, Accountant, effective September 30, 2025.

4. Personnel Recommendations

Salvador Antonucci is being recommended for the position of English Teacher at Haslett High School. Mr. Antonucci received his Bachelor of Arts from Michigan State University and previously worked for Okemos Public Schools.

5. Student Advisory Report

Mya Beauregard and Alyssa Horwath, members of the Superintendent's Student Advisory Board, presented recent happenings from schools around the district.

IV. DISCUSSION ITEMS

1. High School Out of State Field Trip (Attachment C)

Rachel Wawro, High School Teacher representing the Spanish Department, requested for student travel to Spain in the summer of 2026 and Ecuador during Spring Break of 2027. She shared itineraries and answered questions from the board members. These items will be in the consent agenda on June 9, 2025.

2. Task Force Imagine 2030 Presentation

Members of the Imagine 2030 Task Force presented their informed perspectives of the many surveys, discussions, and feedback dissected in the community task force meetings. They shared their best recommendations to assist the board of education in their task of creating the strategic plan for the district.

V. BOARD REPORTS

1. Finance/Facilities Report

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Chairperson Wawrzynski reported that Adam Fisher, incoming athletic director, shared information about his transition into the role, the Imagine 2030 Strategic Pillars were discussed, the accounting position was reviewed, and dates for the 2025-26 meeting calendar were discussed. The ISD board of education election was also discussed, the ISD general budget was reviewed, and Scott Kemmer-Slater shared the monthly district financial reports.

2. **Policy/Personnel Committee**

Chairperson Collins reported a similar agenda. They reviewed plans and goals of athletics, discussed the pillars for the strategic plan, accountant position, Ingham ISD board of education election, and the Director of Technology and Innovation position.

3. **Diversity, Equity, Inclusion**

Diane Lindbert reported about the individual sub committees and their goals and accomplishments. Trustee Wawrzynski reported about the work of the Bias Committee and their efforts in determining the true cost of being a Haslett student.

4. **Items from Board Members**

Trustee Clark attended the recent ISOA meeting. The Ingham ISD general fund budget was reviewed as well as upcoming policy changes. Secretary Polverento thanked staff, students and families for their continued support of our Haslett students. President Bird recently attended a meeting of local township and county entities where they discussed updates on road improvements, improvements to the Lake Lansing Trail, opportunities for intergovernmental cooperation and economic development improvements happening in the area.

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

Board Correspondence

Secretary Polverento reported an email was received.

Correspondence from Public

The following individuals presented public comment: McPhee/Sutberry/Littleton/Rooney/Biscette/Kessner

VII. **ACTION ITEM**

1. **2025-26 Ingham ISD Proposed General Fund Budget**

Ingham Intermediate School District Budget Resolution supporting the 2025-26 General Fund Budget of the Ingham Intermediate School District, as presented.

MOTION BY COLLINS, SECONDED BY CLARK TO APPROVE THE INGHAM INTERMEDIATE SCHOOL DISTRICT BUDGET FOR 2025-26.

Motion carried. Unanimous vote: 6-0

2. **2025 Ingham ISD Board of Education Biennial Election**

The election is for two (2) six-year terms, currently held by Michael Flowers and Erin Schor and a partial two-year term currently occupied by Becky Ames.

MOTION BY COLLINS, SUPPORTED BY POLVERENTO TO DESIGNATE AMY CLARK AS THE DISTRICT'S REPRESENTATIVE AND RICK FRITZ AS THE ALTERNATE REPRESENTATIVE TO VOTE ON BEHALF OF THIS BOARD OF EDUCATION.

Motion carries. Unanimous vote: 6-0

MOTION BY WAWRZYNSKI, SUPPORTED BY FRITZ TO ELECT MICHAEL FLOWERS AND ERIN SCHOR FOR THE INGHAM ISD BOARD OF EDUCATION FOR SIX YEAR TERMS.

Motion carried. Unanimous vote: 6-0

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MOTION BY COLLINS, SUPPORTED BY CLARK TO ELECT CAITLYN SALOW FOR THE INGHAM ISD BOARD OF EDUCATION PARTIAL TWO YEAR SEAT.

Motion carried. Unanimous vote: 6-0

3. Pillars of the Strategic Plan

Members of the district task force presented a recommendation for the pillars of the district strategic plan.

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO APPROVE THE PILLARS OF THE STRATEGIC PLAN, AS PRESENTED IN ATTACHMENT G.

Motion carried. Unanimous vote: 6-0

VIII. CONSENT AGENDA

MOTION BY POLVERENTO, SUPPORTED BY CLARK TO APPROVE:

1. THE APRIL 28, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE MAY 6, 2025, POLICY/PERSONNEL MINUTES, AS PRESENTED.
3. THE MAY 8, 2025, FINANCE/FACILITIES MINUTES, AS PRESENTED.
4. APPROVAL OF PERSONNEL RECOMMENDATIONS, AS PRESENTED.
5. THE APPROVAL OF JAMIE DEWITT AS DIRECTOR OF TECHNOLOGY AND INNOVATION, EFFECTIVE JULY 1, 2025.
6. THE RECOMMENDED PROPOSED NEW AND REVISED BOARD POLICIES (5000 SERIES TO BECOME EFFECTIVE ON AUGUST 1, 2025), AS PRESENTED 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

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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
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

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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

Motion carried. Unanimous vote: 6-0

IX. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on June 9, 2025, at 7:00 PM in the Haslett Administration Building.

X. ADJOURNMENT

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO ADJOURN AT 8:32 PM.

Motion carried. Unanimous Vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)