



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, AUGUST 11, 2025
6:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Collins/Fritz/Polverento/Stoliker/Wawrzynski
Absent with notice: none

Staff: Malley/Lindbert/Kemmer-Slater/Lerch/Hatch/North/Horwath/Dobson/Weaver/Livingston/Butcher/
Dewitt/Hamilton

Guests:

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WORK SESSION**

The District Administrative Team spent two hours sharing goals for the 2025-26 school year, discussing the plans and receiving feedback from the board members.

Superintendent Malley explained about the Dashboard that will be updated three times per year with ongoing progress reports on the major initiatives and alignment happening in the district.

IV. **SUPERINTENDENT'S REPORT**

1. **Personnel Recommendations**

The following teachers were recommended for hire by Superintendent Malley for the 2025-26 year.

- A. Jacob Hampton is being recommended for the position of Special Education Teacher with Wilkshire Early Childhood Center. Jacob received a Bachelor of Arts in Cognitive Impairment and Learning Disabilities from Michigan State University and previously worked at Wilkshire as a Special Education Paraprofessional.
- B. Lauren McCormick is being recommended for the position of third grade teacher at Murphy Elementary School. Lauren received a Bachelor of Arts and Masters in Education from Michigan State University and previously taught in West Ottawa Public Schools, Holland, Michigan and San Diego, California.

2. **Welcome Back for All Staff**

The Welcome Back Meeting for all staff will be held on Monday, August 18, 2025. The meeting will take place in the High School Performing Arts Center and will begin with a breakfast at 7:30 AM. All Board members were invited to attend.

V. **BOARD REPORTS**

Secretary Poverento attended the MASB legal workshop. The powerpoint will be shared with members.

Vice President Collins spoke about her own child's success with Haslett Public Schools and how it has set them up for success beyond high school. She wanted to say thank you to all of our teachers and staff for their dedication to our children.

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.

Secretary Polverento wanted to thank the high school for providing a flawless and valuable Michigan Virtual Experience for children this summer.

VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Three Minute Time Limit)**
Board Correspondence

Secretary Polverento reported an email was received.

Correspondence from Public

The following individuals presented public comment: none

VII. **ACTION ITEMS**

1. **2025-2030 Strategic Plan (Attachment A)**

The five year strategic plan was reviewed in detail at the July 21, 2025, Board of Education meeting.

MOTION BY WAWRZYNSKI, SECONDED BY COLLINS TO APPROVE THE 2025-2030 STRATEGIC PLAN, AS PRESENTED IN ATTACHMENT A.

Motion carried. Majority Vote: 5-2

VIII. **CONSENT AGENDA**

MOTION BY POLVERENTO, SUPPORTED BY STOLIKER TO APPROVE:

1. THE JULY 21, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE JULY 21, 2025, MINUTES FROM THE CLOSED SESSION, AS PRESENTED.
3. THE HIRING OF THE FOLLOWING TEACHERS/STAFF FOR THE 2025-26 SCHOOL YEAR.
 - A. Jacob Hampton for the position of Special Education Teacher with Wilkshire Early Childhood Center.
 - B. Lauren McCormick for the position of Third Grade Teacher with Murphy Elementary School.

Motion carried. Unanimous Vote: 7-0

IX. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on August 25, 2025, at 7:00 PM in the Haslett Administration Building.

X. **CLOSED SESSION**

MOTION BY POLVERENTO, SECONDED BY CLARK TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:25 PM, FOR THE PURPOSE OF LEGAL COUNSEL PURSUANT TO SECTION 8(1)(h) OF THE MICHIGAN OPEN MEETINGS ACT.

Roll Call: Yes: Clark/Wawrzynski/Collins/Polverento/Stoliker/Fritz/Bird
No: None

Motion carried. Unanimous Vote: 7-0

President Bird brought the meeting back to open session at 9:09 PM.

XI. **ADJOURNMENT**

MOTION BY FRITZ, SECONDED BY WAWRZYNSKI TO ADJOURN AT 9:09 PM.

Motion carried. Unanimous Vote: 7-0

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Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)