



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

MINUTES OF REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 8, 2025  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Lindbert/Kemmer-Slater/Lerch/Hamilton/Littleton/Rooney

Guests: J. McMahon/S. McMahon/McGaw/Geiersbach/Kessner/A. Steigenga/M.  
Maynard/Glees/Pino/Santucci/Kelly/J. Maynard/LaHaie/Miller/Bove/M. Steigenga/Starlin

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **SUPERINTENDENT'S REPORT**

1. **Dinner for New Teachers**

Superintendent Malley invited all board members, administrators, and new teachers to a "Welcome Dinner" on Monday, September 22, 2025. The event will be in the middle school media center beginning at 5:00 p.m. Jim Davis, Food Service Director, will be preparing a delicious meal for everyone.

2. **Celebrating our American Constitution**

It was recommended the Haslett Board of Education approve the proclamation commemorating the 238th Anniversary of the drafting of the Constitution of the United States of America. Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17-23, 2025, as Constitution Week.

3. **District Shout-Outs**

Shout outs were introduced to families in the latest Haslett Happenings and we have received many notes of appreciation to our Haslett teachers and staff. This section will be highlighted in our weekly communication as an opportunity for families to share their words of appreciation with staff members. Elizabeth Martin, Murphy teacher, received one of the shout outs and Superintendent Malley shared the specifics with the board.

4. **Student Safety-Task Force**

Superintendent Malley outlined a three-tier approach to strengthening school safety: gathering community input through surveys and focus groups, using a Student Safety Task Force to develop evidence-based recommendations informed

by that input, and presenting those recommendations to the Board as part of ongoing strategic planning efforts.

#### IV. **DISCUSSION ITEMS**

##### 1. **2025 Summer Program Review**

Nick Hamilton, Director of Student Services and Safety, along with Diane Littleton and Erin Rooney, Special Education teachers at the high school, shared information regarding programming for students this past summer. Successes happened at all levels and students made many achievements. Mr. Hamilton hopes to grow the program to include even more students for the summer of 2026. (Attachment A)

##### 2. **First Reading of Recommended Board Policy Updates**

The Policy/Personnel Chairperson, Tracy Collins, presented a first reading of recommended board policy updates as listed below:

2504 - Public Participation at Board Meetings

3110- Data Breach Response

3115 - Non-Discrimination Anti-Harassment and Non-Retaliation

3115A - Definitions for 3115 Series

3118 - Title IX Sexual Harassment

3121 - (Intentionally Left Blank)-Public School Academy Authorization

3201 - Accounting

3201A - Financial Management for Federal Awards

3211 - Post-Issuance Tax Compliance

3212 - Post-Issuance Disclosure Compliance

3301 - Purchasing and Procurement

3301A - Purchasing and Procurement with Federal Funds

3307 - Construction Administration

3402 - Drills Plans and Reports

3407 - Asbestos Management

3408 - Firearms and Weapons

4101 - Non-Discrimination

4103 - Whistleblowers Protection

4105B - Religious Workplace Accommodations for Employees and Applicants

4106 - Family and Medical Leave Act

4221 - Employee Speech

4403 - Performance Evaluation

4407 - Discipline

4408 - Termination

4409 - Non-Renewal

5104 - Age of Majority

5202 - Unlawful Discrimination Harassment and Retaliation Against Students

5401 - Parent Involvement in Education

5405 - Title 1 Parent and Family Engagement Policy

5406 - Title 1 Funds

5407 - Instructional Program and Curriculum Development

5411 - Student Promotion Retention and Placement

5420 - Sex Education

5421 - Work-Based Learning Experience

5603 - Section 504

5701 - Abuse and Neglect

5707 - School Wellness Policy

V. **BOARD REPORTS**

1. **Policy/Personnel Committee**

Chairperson Collins reported that committee members reviewed the policy update, discussed the hiring process for the Director of Student Services, and the Title IX process.

2. **Finance/Facilities Committee**

Chairperson Wawrzynski reported that they reviewed the Title IX process and training for administrators as well as reviewing the financial audit information.

3. **Other Items from Board Members**

Trustee Clark reported on the recent ISOA meeting. She commented on the struggles statewide due to the state budget issues and delay in K-12 funding.

Vice President Collins mentioned the strength training for female athletes available at the high school. If students are interested they should reach out to their coach.

Trustee Polverento commended students on their behavior at a recent away game. The host school district had an emergency (not involving a Haslett student) and they thanked the district for the behavior and patience shown by our students during the emergency.

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

Secretary Polverento reported an email was received regarding the previous meeting.

**Correspondence from Public**

The following individuals presented public comment: A. Steingenga/Pino/LaHaie/M. Maynard/J. Maynard/McMahon/M. Steingenga/J. Maynard/Santucci/Kelly/Glees/Kessner/Geiersbach

VII. **ACTION ITEMS**

1. **United States Proclamation**

Public Law 915 guarantees the issuance of a proclamation each year by the President of the United States designating September 17-23, 2025, as Constitution Week. This year we will be commemorating the 238th Anniversary of the drafting of the Constitution of the United States of America.

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO DECLARE SEPTEMBER 17-23, 2025, AS CONSTITUTION WEEK, AS PRESENTED IN ATTACHMENT B.

**Motion Carried. Unanimous Vote: 7-0**

VIII. **CONSENT AGENDA**

MOTION BY CLARK, SUPPORTED BY STOLIKER TO APPROVE:

1. THE AUGUST 25, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.

2. APPROVAL OF OUT OF STATE TRAVEL TO NEW YORK CITY, NY, FOR THE HASLETT HIGH SCHOOL CHOIR STUDENTS.
3. THE SEPTEMBER 2, 2025, MINUTES FROM THE POLICY/PERSONNEL MEETING, AS PRESENTED.
4. THE SEPTEMBER 4, 2025, MINUTES FROM THE FINANCE/FACILITIES MEETING, AS PRESENTED.

**Motion carried. Unanimous Vote: 7-0**

**IX. ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on September 22, 2025, at 7:00 PM in the Haslett Administration Building. We will be hosting a welcome dinner for our new teachers beginning at 5:00 p.m. in the Middle School Media Center.

**X. CLOSED SESSION (Attorney/Client Communication)**

MOTION BY COLLINS, SECONDED BY POLVERENTO TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:22 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 9:59 PM.

**XI. ADJOURNMENT**

MOTION BY WAWRZYNSKI, SECONDED BY FRITZ TO ADJOURN AT 9:59 PM.

**Motion carried. Unanimous Vote: 7-0**

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

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

(S. Lerch, Recorder)