



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, OCTOBER 21, 2025
12:36 PM, MSU STEM Teaching & Learning, Room 2110
East Lansing, MI 48824

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

Staff: Malley/Kemmer-Slater/Lerch

Guests: West/Scholton/Corr/Kessner

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
 1. **None**
- IV. **DISCUSSION ITEMS**
 1. **Maner Costerisan preparation for Audit Presentation on November 3, 2025**

Nick West of Maner Costerisan reviewed the financial report from the 2024-25 audit. This information was in preparation for the Board of Education presentation on November 3, 2025. Mr. West thanked Mr. Kemmer-Slater for a successful audit and answered questions of board members.
 2. **Board Workshop**

John Scholton from Michigan Leadership Institute facilitated a workshop for board members. He explored leadership, service to children, relationship foundations all leading toward organizational success. Members engaged throughout the workshop with a unified vision of effectiveness and communication.
- V. **BOARD REPORTS**
 1. President Bird thanked Trustee Wawrzynski for hosting today's workshop. Trustee Clark recognized the Boys Tennis Team as they head to States.
- VI. **CORRESPONDENCE AND COMMENTS FROM THE PUBLIC (Three Minute Time Limit)**

Board Correspondence

Secretary Polverento reported that correspondence will be shared at the November 3, 2025 meeting.

Correspondence from Public

The following individuals presented public comment: none

VII. **CONSENT AGENDA**

MOTION BY CLARK, SUPPORTED BY STOLIKER TO APPROVE:

1. THE OCTOBER 6, 2025, MINUTES FROM THE SPECIAL BOARD MEETING, AS PRESENTED.
2. THE OCTOBER 6, 2025, MINUTES FROM THE CLOSED SESSION/SPECIAL BOARD MEETING, AS PRESENTED.
3. THE OCTOBER 6, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
4. THE OCTOBER 6, 2025, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.

Motion carried. Unanimous Vote: 5-0

VIII. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on November 3, 2025, at 6:00 PM in the Haslett Administration Building.

IX. **ADJOURNMENT**

MOTION BY WAWRZYNSKI, SECONDED BY STOLIKER TO ADJOURN AT 4:33 PM.

Motion carried. Unanimous Vote: 5-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)