



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

MINUTES OF REGULAR BOARD MEETING  
MONDAY, NOVEMBER 3, 2025  
6:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Hamilton/Kemmer-Slater/Lerch/Stansell-Greig/Horwath/Bogart/Horwath/  
Dewitt/Amachree/Leemon/Burgtorf/Ward/Grabemeyer/Heins

Guests: Goldberg/Kessner/Leemon/Maynard/Taylor/J. Maynard/Geiersbach/Steigenga/Santucci

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SUPERINTENDENT'S REPORT**

**1. Ralya Elementary Art Project**

Superintendent Malley shared the collection of the new District H logos created by the 5th grade students at Ralya.

**2. High School Musical**

The Haslett High School presents *Once Upon a Mattress with* performances scheduled for November 21 and 22, 2025. Tickets may be purchased from the Haslett website.

**3. District Shout Outs**

We continue to receive shout outs from families around the district. Thank you to everyone who has taken the time to recognize the work of our staff members. Hayley Brennan, Murphy teacher, was recognized as receiving a shout out for going above and beyond for her students.

**4. Safety Meeting**

Superintendent Malley reported that the task force held their first meeting. The group will spend time identifying gaps and reviewing district response to serious incidents. The district survey is launching this week and materials from the meetings are available on the website.

**5. Fall Sports Accolades**

Superintendent Malley congratulated our Fall Athletes by recognizing teams and individuals for their successes.

**IV. DISCUSSION ITEMS**

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.

1. **Out of State Field Trip Request** (Attachment A)  
Caitlin Stansell-Greig, English Honors Teacher with the high school, requested for out of state travel to attend the Stratford Festival in Stratford, Ontario, in May 2026. This item will be in the consent agenda at the November 17, 2025, Board of Education Meeting.
2. **2024-25 Audit Results from Maner Costerisan** (Attachment B)  
Steve Piesko from Maner Costerisan presented the results of the 2024-25 District Audit.
3. **Review of Children’s Internet Protection Act (CIPA) guidelines regarding Internet Safety (Policy 3116, Adopted on August 1, 2025)** (Attachment C)  
Haslett follows the Children’s Internet Protection Act (CIPA) guidelines regarding internet safety for all of our students as described in our Policy 3116 last reviewed in August 1, 2025. Jamie Dewitt, Director of Technology and Innovation, and Colby Bogart, Technology Supervisor, shared basic filtering, monitoring, Securly Classroom, and Securly Aware that are currently in practice. Securly Home was explained as a method to help parents keep their child safe in a digital world. Ms. Dewitt and Mr. Bogart answered questions of the board of education.

#### V. **BOARD REPORTS**

1. **Policy/Personnel Committee**  
Trustee Fritz reported that they learned about the MICIP, reviewed the timeline for the Middle School Principal position, and reviewed the updated work chart.
2. **Finance/Facilities Committee**  
Chairperson Wawrzynski reported that Superintendent Malley spoke about the updated work chart, Maner Costerisan reported about the audit presentation, they received a high level overview of the state budget, reviewed a proposal about updating the back stop at the baseball field, and Nick Hamilton, Associate Superintendent, shared information regarding MICIP.
3. **Donation Report**  
Secretary Polverento reported that the Foundation for Haslett Schools approved \$3330.00 in donations to the schools. They are supporting Spanish books, Kindness field trips, iPad and pencil for a classroom, and Salmon in the classroom.
4. **Items from Board Members**  
Mr. Fritz reported the football team won on Friday and hopes we maximize participation at this Friday’s game. Molly Polverento thanked the marching band for participating in the Halloween festivities and thanked parents for their continued support of the program.

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

##### **Board Correspondence**

Secretary Polverento reported that the district received an email with corrected materials and emails requesting a meeting about elementary security, the task force, the updated stadium policies, and m-step scores.

##### **Correspondence from Public**

The following individuals presented public comment: Leemon/M. Maynard/Santucci/Zuke/  
J. Maynard/Kessner

VII. **CONSENT AGENDA**

MOTION BY POLVERENTO, SUPPORTED BY WAWRZYNSKI TO APPROVE:

1. THE OCTOBER 21, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE OCTOBER 7, 2025, MINUTES FROM THE POLICY/PERSONNEL MEETING, AS PRESENTED.
3. THE OCTOBER 9, 2025, MINUTES FROM THE FINANCE/FACILITES MEETING, AS PRESENTED..

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

VIII. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on November 17, 2025, at 7:00 PM in the Haslett Administration Building.

IX. **CLOSED SESSION** (Attorney/Client Privilege)

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 6:57 PM PURSUANT TO SECTION 8(1)(h) OF THE OPEN MEETINGS ACT MCL 15.268(1)(h) AND MCL 15.243(1)(g), TO REVIEW INFORMATION OR RECORDS SUBJECT TO ATTORNEY/CLIENT PRIVILEGE.

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

**Roll Call Vote: 6 ayes, 0 nays**

X. **ADJOURNMENT**

MOTION BY WAWRZYNSKI, SECONDED BY FRITZ TO ADJOURN AT 7:57 PM.

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

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

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

(S. Lerch, Recorder)