



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

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

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

Staff: Malley/Hamilton/Kemmer-Slater/Lerch/Park/Wolf/Zuke/Allen/Dykman/Mann/North/
Weaver/Dobson

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **SUPERINTENDENT'S REPORT**

1. **Personnel Recommendations**

Superintendent Malley recommended Emilie Weaver for the position of Middle School Principal, Diane Newman for the Middle School Interim Associate Principal Position for the remainder of December, and shared the contract information for the interim position beginning in January until the position is filled.

These contracts are in today's consent agenda.

2. **Personnel Resignation**

Jason Brown, Murphy Special Education Teacher, has resigned effective December 19, 2025. Mr. Brown was wished well and thanked for his service to the district.

3. **District Shout Outs**

We continue to receive shout outs recognizing staff for their hard work and dedication to the students in Haslett. Kathryn Wippel was recognized as providing a welcoming environment for the students.

4. **Student Safety Task Force Update**

The task force met on Wednesday, December 3, 2025, to continue to the work of student safety within the district. They reviewed survey information and discussed how to proceed. The survey remains open until December 16, 2025.

5. **Weather Related School Closings**

Information is available on the district website and mobile ap regarding how the district makes the decision to close school and how parents and guardians are notified when there is a weather-related school closing.

6. **Holiday Concerts**

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.

The staff and community are invited to attend the following holiday concerts:
December 9 - Middle School Winter Band Concert (7 PM)
December 11 - Middle School Winter Choir Concert (7:30 PM)
December 15 - High School Choir Concert, (8 PM)
December 16 - High School Band Winter Concert (7 PM)

All concerts will be held in the Performing Arts Center.

7. **National Board Certification Achievement**

Ms. Stephanie Humanchuk, Ms. Lindsey Loniewski and Ms. Suzie Zuke, Ralya Teachers, have achieved their National Board Certification. Congratulations to them all.

8. **Student Advisory Representative**

Izzy Brown shared information about the work of the Student Advisory Committee. Two new tenth graders have recently joined the committee and this past week the committee voted on how they plan to focus their attention for the remainder of the year. The decision was made to develop a panel of students that will attend professional development days and learn more about the functioning of the district.

IV. **DISCUSSION ITEMS**

1. **Ralya Second Grade Teachers Present Community Connections**

Mrs. Park, Mrs. Wolf and Mrs. Zuke, second grade teachers at Ralya Elementary, presented the second grade community connections for students and how it enhances the grade level curriculum.

2. **Out of state travel request to France in June 2027** (Attachment A)

Laura Allen and Rosalea Mann, High School teachers, requested for out-of-country travel to France. They provided a sample itinerary and safety documents for travel in June 2027 and answered questions of board members.

V. **BOARD REPORTS**

1. **Policy/Personnel Committee**

Trustee Collins reported discussing the January 12, 2026, organizational meeting and the board retreat in February. The committee also spent time discussing the 31aa resolution and the upcoming policy review.

2. **Finance/Facilities Committee**

Trustee Wawrzynski reported the committee also discussed the organizational meeting and board retreat. Superintendent Malley addressed the proposal submitted by Byrum and Fisk. Due to the 31aa resolution and the uncertainty surrounding its potential impact on the district budget, Mr. Malley recommended tabling this item for the time being. While the importance of positive messaging remains a priority, the topic is being placed on hold until budget implications are clearer.

3. **Items from Board Members**

Trustee Polverento gave recognition to the band and choir programs. These programs are both a strength of the district and the parents who support the programs and the Audio Visual support is truly appreciated.

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

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.

Board Correspondence

Secretary Polverento reported receiving two emails regarding the Byrum & Fisk proposal and one regarding student safety and transparency.

Correspondence from Public

The following individuals presented public comment: Rogers/Zuke/M. Steingenga/A. Steingenga/Maynard/Geiersbach/Kessner/Brown

VII. CONSENT AGENDA

MOTION BY STOLIKER, SUPPORTED BY WAWRZYNSKI TO APPROVE:

1. THE NOVEMBER 17, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE NOVEMBER 17, 2025, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.
3. THE NOVEMBER 17, 2025, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.
4. THE DECEMBER 4, 2025, MINUTES FROM THE SPECIAL BOARD MEETING, AS PRESENTED.
5. THE DECEMBER 4, 2025, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.
6. THE DECEMBER 2, 2025, MINUTES FROM THE POLICY/PERSONNEL MEETING, AS PRESENTED.
7. THE DECEMBER 4, 2025, MINUTES FROM THE FINANCE/FACILITIES MEETING, AS PRESENTED.
8. THE 2026 SUMMER TAX CERTIFICATION NOTICE, AS PRESENTED.
9. APPROVAL OF MIDDLE SCHOOL PRINCIPAL CONTRACT FOR EMILIE WEAVER, AS PRESENTED.
10. APPROVAL OF CONTRACT FOR INTERIM MIDDLE SCHOOL ASSOCIATE PRINCIPAL FOR DIANE NEWMAN, AS PRESENTED.
11. APPROVAL OF CONTRACT FOR INTERIM MIDDLE SCHOOL ASSOCIATE PRINCIPAL FOR JANUARY 2026 THROUGH FILLING OF POSITION, AS PRESENTED.

Motion carried. Unanimous Vote: 7-0

VIII. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on January 12, 2026, at 7:00 PM in the Haslett Administration Building.

IX. ADJOURNMENT

MOTION BY POLVERENTO, SECONDED BY FRITZ TO ADJOURN AT 7:58 PM.

Motion carried. Unanimous Vote: 7-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)