



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

MINUTES OF SPECIAL BOARD MEETING
TUESDAY, DECEMBER 30, 2025
8:00 AM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Hamilton/Kemmer-Slater/Lerch

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

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

Board Correspondence: Secretary Polverento will be sharing correspondence at the January 12, 2026, board of education meeting.

Comments from the Public: None

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

MOTION BY WAWRZYNSKI, SECONDED BY POLVERENTO TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:01 AM 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

V. **ACTION ITEMS**

1. State School Aid Act Section 31aa Resolution (MCL 388.1631aa)

MOTION BY STOLIKER, SECONDED BY FRITZ TO RESCIND RESOLUTION D OF THE RECENTLY AMENDED STATE SCHOOL AID ACT SECTION 31AA, MCL 388.1631AA.

Motion Carried. Unanimous Vote: 6-0

MOTION BY STOLIKER, SECONDED BY POLVERENTO TO APPROVE RESOLUTION A: OPT-IN AND WAIVER, FOR THE RECENTLY AMENDED STATE SCHOOL AID ACT SECTION 31AA, MCL 388.1631AA.

Motion Carried. Unanimous Vote: 6-0

VI. **ANNOUNCEMENTS**

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.

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

VII. **ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO ADJOURN AT 8:43 AM.

Motion carried. Unanimous Vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)