



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

MINUTES OF ORGANIZATIONAL BOARD MEETING  
MONDAY, JANUARY 12, 2026  
7:00 PM, BOARD ROOM  
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Hamilton/Kemmer-Slater/Lerch

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ELECTION OF OFFICERS (January 2026-December 2026)**  
Having declared all board offices vacant, Mr. Bird, as ranking officer of the preceding board, opened the floor for nominations of board president.

**President**

Nomination by Korine Wawrzynski for Tracy Collins to serve as Board President.

A vote for those in favor of Tracy Collins serving as Board President was taken.

**Unanimous Vote: Ayes: 6, Nays: 0**

Tracy Collins is elected as President and presided over the remainder of the meeting.

**Vice President**

Nomination by Molly Polverento for Korine Wawrzynski to serve as Board Vice President.

A vote for those in favor of Korine Wawrzynski serving as Board Vice President was taken.

**Unanimous Vote: Ayes: 6, Nays: 0**

Korine Wawrzynski is elected as Vice President.

**Treasurer**

Nomination by Greg Bird for Molly Polverento to serve as Board Treasurer.

A vote for those in favor of Molly Polverento serving as Board Treasurer was taken.

**Unanimous Vote: Ayes: 6, Nays: 0**

Molly Polverento is elected as Treasurer.

**Secretary**

Nomination by Korine Wawrzynski for Amy Clark to serve as Board Secretary.

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 vote for those in favor of Amy Clark serving as Board Secretary was taken.

**Unanimous Vote: Ayes: 6, Nays: 0**

Amy Clark is elected as Secretary.

#### IV. **SUPERINTENDENT'S REPORT**

##### 1. **Board Member Recognition**

The state has proclaimed January as School Board Recognition Month. Superintendent Malley acknowledged the continuing efforts of our school board members in providing leadership, guidance, and countless hours toward improving education for students.

##### 2. **Staff Resignation**

A. Anna Richardson, School Psychologist, has resigned effective January 16, 2026.

##### 3. **Staff Retirements**

The following staff have announced their retirement resignation:

- A. Karen Anderson, High School Media Specialist, is retiring effective June 5, 2026.
- B. Diane Littleton, High School Resource Teacher, is retiring effective June 5, 2026.
- C. Lisa Garcia, Middle School ELA Teacher, is retiring effective June 5, 2026.
- D. Marilaine Hamilton, Second Grade Teacher at Murphy, is retiring effective June 30, 2026.
- E. Pat VanRemmen, Fifth Grade Teacher at Ralya, is retiring effective December 31, 2026.
- F. Christina Noeker, Second Grade Teacher at Murphy, is retiring effective June 5, 2026.

##### 4. **District Shout Outs**

We continue to receive shout outs from families and students. One of the shout outs received was for Mrs. Wolfe, Ralya Teacher, for providing students care and compassion in the classroom.

#### V. **DISCUSSION ITEMS**

##### 1. **2025-26 Budget Amendment**

Scott Kemmer-Slater, Director of Finance and Operations, reviewed the 2025-26 budget amendment proposal. This item will be in the consent agenda at the January 26, 2026, Board of Education meeting. Mr. Kemmer-Slater shared revenue and expenditures as well as the projected fund balance for 2025-26. Enrollment history and projections were reviewed as part of the budget projection for the 2026-27 budget planning considerations.

#### VI. **BOARD REPORTS**

##### 1. **President's Report**

President Collins appointed 2026 Board Committee assignments as follows:

##### **Policy/Personnel Committee**

Korine Wawrzynski (Chairperson)  
Greg Bird (Trustee)

##### **Finance/Facilities Committee**

Molly Polverento (Chairperson)  
Travis Stoliker (Trustee)

Amy Clark (Trustee)

Rick Fritz (Trustee)

2. **Policy/Personnel Committee**

President Collins reported the committee reviewed Policy 5407 and the timeline for the hiring of Associate Principal at the Middle School.

3. **Finance/Facilities Committee**

Vice President Wawrzynski reported the committee received an in-depth presentation regarding the proposed 2025-26 budget amendment and budget development process for 2026-27. They also received information from Jamie Dewitt, Director of Technology and Innovation, regarding the WAN/RFP.

4. **Items from Board Members**

Trustee Polverento thanked the Foundation for Haslett Schools for their efforts. \$15,000 was donated in the past two months to schools in the district. This volunteer work is very much appreciated by district staff and students.

Vice President Wawrzynski thanked Steve Kioski and his staff for their help with an Eagle Scout project happening at the high school tennis courts.

Secretary Clark recognized students and staff for their efforts in preparation with upcoming final exams.

Trustee Bird congratulated new officers and thanked colleagues on the board for the support over the past couple of years.

Trustee Fritz thanked the Kid's Connection staff for providing quality care for students.

President Collins addressed Policy 5407 which allows for the review of district materials when a community member has a concern.

All board members thanked Trustee Bird for his leadership over the past two years.

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

**Board Correspondence**

Secretary Clark reported receiving communication on "Letters for Change", upcoming Wilkshire performances, and two emails from parents.

**Correspondence from Public**

The following individuals presented public comment: Maynard/LaHaie/Kessner

VIII. **ACTION ITEM**

The Ingham Intermediate School District (IISD) has requested that Boards of Education appoint a representative to serve on the Ingham School Officers Association's (ISOA) Executive Board.

MOTION BY POLVERENTO, SECONDED BY BIRD TO RE-APPOINT TRUSTEE CLARK AS REPRESENTATIVE FOR HASLETT BOARD OF EDUCATION ON THE INGHAM SCHOOL OFFICERS ASSOCIATION BOARD.

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

**IX. CONSENT AGENDA**

MOTION BY CLARK, SUPPORTED BY POLVERENTO TO APPROVE:

1. THE DECEMBER 8, 2025, MINUTES FROM THE REGULAR BOARD MEETING, AS PRESENTED.
2. THE DECEMBER 30, 2025, MINUTES FROM THE SPECIAL SESSION BOARD MEETING, AS PRESENTED.
3. THE DECEMBER 30, 2025, MINUTES FROM THE CLOSED SESSION BOARD MEETING, AS PRESENTED.
4. THE JANUARY 6, 2026, MINUTES FROM THE POLICY/PERSONNEL MEETING, AS PRESENTED.
5. THE JANUARY 8, 2026, MINUTES FROM THE FINANCE/FACILITIES MEETING, AS PRESENTED.
6. APPROVAL OF OUT OF STATE/COUNTRY TRAVEL TO FRANCE, AS PRESENTED.
7. DELEGATION OF BOARD SECRETARY AND TREASURER DUTIES TO THE SUPERINTENDENT OR HIS DESIGNEE, AS APPROPRIATE.
8. DESIGNATION OF THE THRUN LAW FIRM AS LEGAL COUNSEL.
9. THE BANK DEPOSITORY AND BANK SIGNATURE RESOLUTIONS, AS PRESENTED.
10. THE DESIGNATION OF LANSING STATE JOURNAL AS OFFICIAL PUBLICATION, AS PRESENTED.
11. THE ADMINISTRATION OFFICE AND WEBSITE OF [HASLETTSCHOOLS.ORG](https://haslettschools.org) AS THE OFFICIAL POSTING OUTLET, AS PRESENTED.
12. DESIGNATION TO THE SUPERINTENDENT OR HIS DESIGNEE AS RESPONSIBLE PARTY FOR POSTING MEETING NOTICES AND RECORDING OF MINUTES.
13. DESIGNATION OF MANER COSTERISAN AS THE DISTRICT AUDIT FIRM.
14. DESIGNATION OF SETSEG AS THE DISTRICT INSURANCE AGENT.

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

**VIII. ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting will be held on January 26, 2026, with a workshop beginning at 6:00 PM and a regular meeting to follow.

**IX. ADJOURNMENT**

MOTION BY CLARK, SECONDED BY WAWRZYNSKI TO ADJOURN AT 7:50 PM.

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

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

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

(S. Lerch, Recorder)