



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

MINUTES OF REGULAR BOARD MEETING & WORKSHOP  
MONDAY, JANUARY 26, 2026  
6:00 PM, MEDIA CENTER  
HASLETT MIDDLE SCHOOL

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

Staff: Malley/Hamilton/Kemmer-Slater/Lerch/Dewitt/Horwath/Hatch/North/Weaver/Butcher/  
Livingston/Fisher/Freedberg/Washeleski/Rourke/Dobson

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **WORKSHOP**

Administrators shared updates to our strategic plan dashboard. Each principal introduced work happening at their individual buildings allowing for discussion with board members.

IV. **SUPERINTENDENT'S REPORT**

1. **Middle School Associate Principal**

Superintendent Malley, recommended Sara Southwell for the position of Associate Principal at the Haslett Middle School, effective February 2, 2026.

2. **Staff Retirements**

The following staff have announced their retirement resignation:

A. Margarita Montgomery, Food Service Worker, is retiring effective June 5, 2026.

B. Amy Barcy', Administrative Assistant at the High School, is retiring effective March 31, 2026.

3. **Staff Resignation**

Danjela Horn, Kindergarten Teacher at Wilkshire, is resigning effective February 10, 2026.

4. **Out of State Field Trip Request - 8th Grade Cedar Point Trip** (Attachment B)

Superintendent Malley received an out-of-state field trip request from Haslett Middle School for travel to Cedar Point in Sandusky, Ohio, on Friday, May 29, 2026. This request will be in the Consent Agenda on February 9, 2026.

5. **District Shout Outs**

We continue to receive shout outs from families and students.

6. **Student Advisory Report**

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.

Nanaty Assefa reported on the work of the Student Advisory Committee. As part of staff development they are developing a student panel that will attend staff professional development. The goal is to help students enhance their advocacy skills.

V. **DISCUSSION ITEMS**

1. **Wide Area Network** (Attachment C)

Jamie Dewitt, Director of Technology and Innovation, is recommending ACD for the district Wide Area Network. This item is an Action Item on today's agenda.

2. **Acadience & Benchmark Update** (Attachment D)

Elementary Literacy Coaches presented a review of acadience/benchmark data and interventions for elementary students. They shared about the format of groups and how acadience data guides instruction therefore supporting student learning.

VI. **BOARD REPORTS**

**Items from Board Members**

Trustee Polverento expressed gratitude to staff for the compassion shown for a family grieving a recent loss. She also gave congratulations to the solo and ensemble participants.

Trustee Fritz recognized the Murphy staff for maintaining such a clean and welcoming building. He offered congratulations to Dr. Erin North for completing her doctoral studies.

Trustee Bird thanked the maintenance staff for keeping our buildings up and running during the recent weather challenges.

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

**Board Correspondence**

Secretary Clark reported receiving letters from high school students as part of Sarah Rohlf's ELA class.

**Correspondence from Public**

The following individuals presented public comment: Colflesh/Maynard

VIII. **ACTION ITEM**

Jamie Dewitt, Director of Technology and Innovation, is recommending the approval of ACD as the district vendor for Wide Area Network (WAN).

MOTION BY BIRD SECONDED BY STOLIKER TO APPROVE ACD AS THE DISTRICT VENDOR FOR WIDE AREA NETWORK.

**Motion carried. Unanimous vote: 7-0**

IX. **CONSENT AGENDA**

MOTION BY CLARK, SUPPORTED BY POLVERENTO TO APPROVE:

1. THE JANUARY 12, 2026, MINUTES FROM THE REGULAR/ORGANIZATIONAL BOARD MEETING, AS PRESENTED.

2. APPROVAL OF THE REVISED 2025-26 BUDGET AMENDMENT, AS PRESENTED.

3. APPROVAL OF THE CONTRACT FOR MIDDLE SCHOOL ASSOCIATE PRINCIPAL, AS PRESENTED.

**Motion carried. Unanimous Vote: 7-0**

X. **CLOSED SESSION**

MOTION BY WAWRZYNSKI, SUPPORTED BY CLARK TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:55 PM PURSUANT TO SECTION 8(1)(c) OF THE OPEN MEETINGS ACT MCL.15.268(1)(c) FOR UNION CONTRACT NEGOTIATIONS.

**Motion carried. Unanimous Vote: 7-0**  
**Roll Call Vote: 7 ayes, 0 nays**

XI. **ACTION ITEMS**

1. Union Contract Letter of Agreement for State Aid Act Section 27I

MOTION BY WAWRZYNSKI, SUPPORTED BY CLARK TO APPROVE THE SIGNATURE OF SUPERINTENDENT MALLEY ON THE LOA BETWEEN THE DISTRICT AND UNION GROUPS FOR THE PURPOSE OF STATE SCHOOL AID ACT SECTION 27I, MCL 388.1627I (SECTION 27I).

**Motion carried. Unanimous Vote: 7-0**

2. Equity Payment for Non-Union Administrators and Supervisors

MOTION BY BIRD, SUPPORTED BY WAWRZYNSKI TO APPROVE A ONE TIME EQUITY PAYMENT TO BUILDING ADMINISTRATORS AND SUPERVISORS.

**Motion carried. Unanimous Vote: 7-0**

XII. **ANNOUNCEMENTS**

A regularly scheduled Board of Education Meeting will be held on February 9, 2026, at 7:00 PM in the Haslett Middle School Media Center..

XIII. **ADJOURNMENT**

MOTION BY BIRD, SUPPORTED BY STOLIKER TO ADJOURN AT 8:25 PM.

**Motion carried. Unanimous Vote: 7-0**

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

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

(S. Lerch, Recorder)