



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, FEBRUARY 9, 2026
7:00 PM, MEDIA CENTER
HASLETT MIDDLE SCHOOL

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

Staff: Malley/Lerch/Hatch/Garmon/Ruffley/Jordan/Curtis/Fisher/Dewitt/Horwath

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Haslett Middle School Play

Middle School students are actively preparing for their Musical: *Rock Around the Block*. Performances will be held at the High School Performing Arts Center on Friday, February 20 at 7:30 PM and Saturday, February 21, 2026 at 2:00 PM.

2. District Shout Outs

The district continues to receive shout-outs from families across Haslett Public Schools recognizing staff, programs, and positive student experiences.

3. 5-Year Program of Study Resolution

Haslett Public Schools has students participating in a five-year Early Middle College (EMC) program through the Wilson Talent Center operated by the Ingham Intermediate School District. The Board was asked to consider a resolution approving a five-year program of study for EMC pupils. This resolution ensures compliance with state law and the Michigan Department of Education Pupil Accounting Manual, clarifies graduation requirements for EMC students, and formally establishes expectations for coursework during the fifth year of enrollment.

4. Resignation

Scott Kemmer-Slater has resigned from the position of Director of Finance and Operations, effective February 8, 2026.

5. Student Advisory Report

Aikem Gill reported the advisory committee has been working with Haslett athletic team captains and coaches to review what each sport is about and what students should expect when participating in an effort to help expand participation.

IV. DISCUSSION ITEMS

1. **Elementary Libraries: March is Reading Month**
JuliAnn Jordan, Elizabeth Ruffley and Jen Garmon, Elementary Library Coordinators, shared that Kenneth Kraegel, Michigan author and illustrator, will be presenting elementary schools with lively and creative grade level lessons about creating literature as part of March is Reading Month.
2. **Polar Plunge**
Ashleigh Curtis and Sue Fisher, Haslett Resource Teachers, along with students from the middle school and high school, presented the Haslett Public Schools Polar Plunge Challenge taking place on February 27, 2026, at the Haslett High School.
3. **Murphy Elementary Shares School Happenings**
Kevin Hatch, Murphy Principal, shared the PBIS System used at Murphy Elementary. Murphy Promises is showing positive impacts for students and staff as they continue to use individualized, specialized, and school-wide interventions.

V. **BOARD REPORTS**

1. **Policy/Personnel Committee Report**
Chairperson Wawrzynski reported that the committee discussed the 5 year program of study resolution on today's agenda.
2. **Finance/Facilities Committee Report**
Chairperson Polverento shared the committee discussed use of the soccer field across from Wilkshire and briefly about the 5 year program of study resolution.
3. **Items from Board Members**
Vice President Wawrzynski recently attended a MASB webinar and thanked the district for supporting board members with continued learning opportunities.

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

Board Correspondence

Secretary Clark reported two communications; one regarding policy 5407 and one regarding the student walk out at the high school.

Correspondence from Public

The following individuals presented public comment:
Maynard/Kessner/Rogers/Geiersbach/Colflesh

VII. **ACTION ITEM**

1. Resolution Regarding Five-Year Program of Study for Early Middle College Pupils

MOTION BY POLVERENTO, SUPPORTED BY STOLIKER TO APPROVE THE RESOLUTION REGARDING THE FIVE-YEAR PROGRAM OF STUDY FOR EARLY MIDDLE COLLEGE PUPILS.

Motion carried. Unanimous vote: 6-0

VIII. **CONSENT AGENDA**

MOTION BY STOLIKER, SUPPORTED BY WAWRZYNSKI TO APPROVE:

1. APPROVAL OF MINUTES FROM THE JANUARY 26, 2026, WORKSHOP AND MEETING, AS PRESENTED.

2. APPROVAL OF MINUTES FROM THE JANUARY 26, 2026, CLOSED SESSION MEETING, AS PRESENTED.
3. APPROVAL OF MINUTES FROM THE FEBRUARY 3, 2026, POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED
4. APPROVAL OF MINUTES FROM THE JANUARY 29 2026, FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
5. APPROVAL OF OUT-OF-STATE TRAVEL TO SANDUSKY, OHIO.

Motion carried. Unanimous Vote: 6-0

IX. ANNOUNCEMENTS

A regularly scheduled Board of Education Retreat will be held on February 24, 2026, at 12:30 PM at the MSU STEM Teaching and Learning Facility at 642 Red Cedar Road, Room 2110, East Lansing, Michigan.

A regularly scheduled Board of Education meeting will be held on March 16, 2026, at 7:00 PM at the Haslett Administration Office or the Haslett Middle School Media Center (actual location TBD). The official location will be listed on the posted agenda.

X. ADJOURNMENT

MOTION BY CLARK, SUPPORTED BY POLVERENTO TO ADJOURN AT 8:03 PM.

Motion carried. Unanimous Vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)