



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

MINUTES OF RETREAT/WORKSHOP & REGULAR BOARD MEETING
TUESDAY, FEBRUARY 24, 2026
12:30, MSU STEM TEACHING & LEARNING FACILITY
642 RED CEDAR ROAD, ROOM 2110, EAST LANSING

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

Staff: Malley/Lerch/Dewitt

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **SUPERINTENDENT'S REPORT**
 1. **Resignation**

Claire Kaiser, Music Teacher at Wilkshire, has announced her resignation effective June 5, 2026.
 2. **Personnel Recommendation**

Emma Russold is recommended for hire as a Special Education Teacher at Murphy Elementary. Emma received her Bachelor of Science in Education and Special Education from Central Michigan University.
 3. **Supplemental Contract for Interim Director of Finance**

The supplemental contract for Interim Director of Finance is in today's consent agenda.
- IV. **BOARD WORKSHOP**
 1. Penny Kentish McWilliams, MASB Consultant, facilitated the board workshop session with board members.
 2. President Collins introduced the process for developing Board Operating Procedures.
- V. **BOARD REPORTS**
 1. **Items from Board Members**

Secretary Clark recently attended the middle school play and shared how entertaining it was. She saw many families and thoroughly enjoyed the program.

President Collins mentioned she is signed up for the Polar Plunge and it's not too late for others to join her at Friday's event.

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

Board Correspondence

Secretary Clark reported receiving a communication regarding music selections and an email from a student.

Correspondence from Public

The following individuals presented public comment: Colflesh

VII. **CONSENT AGENDA**

MOTION BY STOLIKER, SUPPORTED BY POLVERENTO TO APPROVE:

1. MINUTES FROM THE FEBRUARY 9, 2026, REGULAR MEETING, AS PRESENTED.
2. CONTRACT FOR INTERIM DIRECTOR OF FINANCE, AS PRESENTED. (Attachment B)
3. EMMA RUSSOLD AS SPECIAL EDUCATION TEACHER AT MURPHY ELEMENTARY.

Motion carried. Unanimous Vote: 7-0

VIII. **DISCUSSION ITEM**

1. Purchase of District Chromebooks (Attachment A)

Jamie Dewitt, Director of Technology and Innovation, presented the REMC bid from CDW-G for purchase of 750 Chromebooks as part of the annual replacement plan. The proposal is for 284 Lenovo 14e Chromebooks and 466 Lenovo 500e Chromebooks, each priced at \$291.68, and the necessary management license of \$29.50, for a total of \$321.18 per device. The total cost for all 750 devices is \$240,885.00 and will be allocated to the sinking fund.

IX. **ACTION ITEM**

Jamie Dewitt, Director of Technology and Innovation, is recommending approval for the purchase of 750 Chromebooks using a REMC bid from CDW-G in the amount of \$240,885.00.

MOTION BY FRITZ SUPPORTED BY BIRD TO APPROVE THE CHROMEBOOK PURCHASE FROM CDW-G IN THE AMOUNT OF \$240,885.00, AS PRESENTED.

Motion carried. Unanimous vote: 7-0

X. **ANNOUNCEMENTS**

A regularly scheduled Board of Education meeting will be held on March 16, 2026, at 7:00 PM at the Haslett Middle School Media Center

XI. **CLOSED SESSION**

MOTION BY POLVERENTO, SUPPORTED BY STOLIKER TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 4:10 PM PURSUANT TO SECTION 8(1)(d) OF THE OPEN MEETINGS ACT MCL.15.268(1)(d) TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY.

Motion carried. Unanimous Vote: 7-0

Roll Call Vote: 7 Aye, 0 Nay

XII. **ADJOURNMENT**

MOTION BY WAWRZYNSKI, SUPPORTED BY FRITZ TO ADJOURN AT 4:25 PM.

Motion carried. Unanimous Vote: 7-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)