



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, JUNE 8, 2026
7:00 PM, BOARDROOM
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Hamilton/Immel/Dewitt/Lerch/Carpenter/Larsen

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Successful Graduation Ceremony

Superintendent Malley congratulated Principal Brandy Butcher, high school staff, students and parent volunteers on a successful and well-organized ceremony and end-of-year activities.

2. Staff Resignations

- A. Lindsey Loniewski, Student Success Coordinator at Ralya, has resigned effective June 5, 2026. Lindsey was thanked for her contributions to Haslett and wished well in her future position.
- B. Jennifer Dollins, Third Grade Teacher at Murphy, has resigned from her teaching position effective June 30, 2026. Jennifer is transferring to the Media Center Coordinator position at Murphy Elementary beginning with the 2026-27 school year.

3. Personnel Recommendations

- A. Kamryn Becker is being recommended for the position of 4th grade teacher at Murphy Elementary School. Kamryn received her Bachelor of Arts in Elementary Education from the University of Iowa.
- B. Elizabeth Ruffley is being recommended for the position of Library Media Specialist at the high school. Elizabeth received her Bachelor of Arts in Education with a Masters in Educational Technology from Michigan State University and has spent the last 3 years working at Murphy Elementary as the Media Center Coordinator.
- C. Madeline Green is being recommended for the position of ELA teacher at the middle school. Maddie received her Bachelor of Arts in English from Michigan State University.
- D. Lauren Daugherty is being recommended for the position of Grade 4 Teacher at Ralya Elementary. Lauren received her Bachelor of Arts in Elementary Education and K-12 Special Education from Michigan State University.

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.

- E. Julia Thompson is being recommended for the position of Grade 5 Teacher at Murphy Elementary. Julia received her Bachelor of Arts in Elementary Education from Michigan State University.
- F. Nataly Fedewa is being recommended for the position of Grade 2 Teacher at Murphy Elementary. Nataly joins us with experience from St. Thomas Aquinas and Fowlerville School District. She received her Bachelor of Arts from Michigan State University in Elementary Education.
- G. Shelby Nichoson is being recommended for the position of Grade 1 Teacher at Wilkshire Early Childhood Center. Shelby joins us with experience from Winans Elementary in Waverly Community Schools. She earned her Bachelor of Science in Elementary Education with an Early Childhood Endorsement from Baker College.
- H. Brooke Armbrustmacher is being recommended as English Teacher at the high school. Brooke received her Bachelor of Arts in English Language Arts and Psychology from Michigan State University.
- I. Jewell Muller-Gornick is being recommended as the counselor at Wilkshire Early Childhood Center. Jewell has worked at Wilkshire for many years and is returning post retirement for another year. We certainly appreciate the expertise that she brings to the students and staff.
- J. Aaron Pfau is being recommended as Special Education Teacher at the high school. Aaron received his Master of Arts in Education & Learning Disabilities from Northern Michigan University and completed his apprenticeship with East Lansing High School.
- K. Olivia Green is being recommended as School Social Worker at the high school. Olivia is a recent graduate from Michigan State University's Master of Social Work program and served her graduate internship with the Shiawassee Regional Education Service District.

4. **2025-26 Year-End Appreciation**

Superintendent Malley thanked the teachers and support staff for all of the thousands of ways they show up every day for students. He wished the entire staff an enjoyable and restful summer.

IV. **DISCUSSION ITEMS**

1. **SEC Agreement** (Attachment E)

Superintendent Malley proposed a three-year agreement with Secure Environments Consulting (SEC) to provide a part-time Safety Director shared with East Lansing Public Schools. Funded entirely through the District's Section 31aa school safety grant, Haslett's 40% share of the position will cost just under \$50,000 per year. The proposal will be presented for board action on June 22, 2026.

SEC President Jason Russell outlined the systems-level leadership role, noting that the Safety Director will act as a law enforcement liaison, oversee emergency preparation planning, and coordinate year-round staff training. Russell emphasized that SEC's network of 16 directors statewide will ensure full district compliance with 2026 safety laws. He concluded by addressing board questions regarding scheduling logistics and workflow facilitation for the shared role.

2. **Custodial Request for Proposal (RFP)** (Attachment D)

Superintendent Malley introduced the results of the District's custodial services RFP. He walked the Board through the procurement timeline (RFP, pre-bid walkthrough, ten proposals received, evaluation, and finalist interviews), and welcomed Jason

Doncis of GRBS, the recommended firm, to address the Board. The recommendation will be presented for action at the June 22, 2026, board meeting.

3. **High School Band-Field Trip Request** (Attachment B)
Mike Larsen and Kristen Carpenter, District Band Instructors, proposed an out of state field trip request for travel to St. Louis, MO, in April 2027. They discussed the itinerary, the cost of \$945 per student, and the financial assistance available through the band boosters. This will be in the consent agenda on June 22, 2026.
4. **Proposed 2025-26 Final Budget Amendment & Proposed 2026-27 Budget** (Attachment C)
Jared Immel, Director of Finance, recommended revisions to the 2025-26 General Operating Fund and presented the 2026-27 proposed General Operating Fund and School Services Fund Budget. The 2025-26 proposed budget amendment and proposed 2026-27 budget were reviewed with the Policy/Personnel Committee and Finance/Facilities Committee on June 2 and June 4, 2026. The 2026-27 budget hearing is scheduled for June 22, 2026, at 7:00 PM and both the 2025-26 budget amendment and 2026-27 proposed budget will be on the consent agenda at the June 22, 2026, board meeting.
5. **Laptop Purchase Recommendation** (Attachment K)
Jamie Dewitt, Director of Technology and Innovation, presented the laptop cost comparison as well as the recommendation to purchase 75 Lenovo Thinkpad devices and docking stations at a cost of \$151,943.77. The purchase will be made using sinking fund dollars and will be an action item on the June 22, 2026, board meeting.
6. **SEL Curriculum**
Nick Hamilton, Associate Superintendent, presented the final Social Emotional Learning (SEL) curriculum selection based on pilot feedback and committee recommendations. The committee, administrator group, and pilot teachers unanimously selected *Character Strong* for the Young 5s through Grade 8 curriculum. The materials are currently available for review in the administration office. This purchase will be presented as an action item at the June 22, 2026, Board of Education meeting.

V. **BOARD REPORTS**

1. **Policy/Personnel Committee Report**
Vice President Wawrzynski reported on the June 2, 2026, meeting. The committee received a staffing update, information surrounding the custodial RFP, the SEC proposal, and the proposed 2025-26 budget amendment. They also discussed the MASB membership and legal trust fund, membership in MHSAA, and the 2026-27 Board of Education meeting dates.
2. **Finance/Facilities Committee Report**
Treasurer Polverento reported on the June 4, 2026, meeting. They discussed the custodial RFP results, the philosophy and goals of the SEC agreement, reviewed the proposed 2025-26 budget amendment, the 2026-27 budget proposal, and discussed the proposal for purchasing district laptop devices. The state aid note, summer tax certification, and Board of Education 2026-27 calendar were also discussed..
3. **Items from Board Members**

Greg Bird congratulated the girls' lacrosse team on an impressive 18-2 season and for advancing to the state semifinals.

Korine Wawrzynski commended the high school staff for organizing a wonderful graduation ceremony, noting it was a joyful event for both students and families.

Molly Polverento congratulated the girls' tennis team on an excellent season and celebrated all district athletes for their recent successes.

Amy Clark recognized district educators and staff after attending the end-of-year "clap-out" events, noting the abundance of smiles and congratulating everyone on a successful school year.

Tracy Collins shared that she recently attended the staff retirement party, offering her gratitude and congratulations to the retirees for their dedicated service to the district.

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

Board Correspondence

Secretary Clark reported receiving a communication about the Haslett music program and an email about board meeting recordings.

Correspondence from the Public

The following individuals presented public comment: Kessner/Geiersbach

VII. **CONSENT AGENDA**

MOTION BY BIRD, SECONDED BY POLVERENTO TO APPROVE:

1. MINUTES FROM THE MAY 11, 2026, REGULAR MEETING, AS PRESENTED.
2. MINUTES FROM THE MAY 11, 2026, CLOSED SESSION MEETING, AS PRESENTED.
3. MINUTES FROM THE JUNE 2, 2026, POLICY/PERSONNEL COMMITTEE MEETING, AS PRESENTED.
4. MINUTES FROM THE JUNE 4, 2026, FINANCE/FACILITIES COMMITTEE MEETING, AS PRESENTED.
5. MEMBERSHIP IN THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS MEMBERSHIP/MASB'S LEGAL TRUST FUND FOR THE 2026-27 SCHOOL YEAR.(ATTACHMENT F)
6. MEMBERSHIP IN THE MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2026-27 SCHOOL YEAR. (ATTACHMENT G)
7. TAX CERTIFICATION L-4029 OF THE TREASURERS OF THE CHARTER TOWNSHIP OF MERIDIAN, BATH, AND WOODHULL TOWNSHIP, FOR SUMMER TAX COLLECTION.
8. AGREEMENT FOR SUMMER TAX COLLECTIONS (ATTACHMENT I)
9. REGULAR BOARD OF EDUCATION MEETING SCHEDULE (ATTACHMENT J): JULY 20, 2026; AUGUST 10 AND 24*, 2026; SEPTEMBER 14 AND 28, 2026; OCTOBER 12 AND 27***, 2026; NOVEMBER 9, 2026; DECEMBER 14, 2026; JANUARY 11** AND 25*, 2027; FEBRUARY 8 AND 23***, 2027; MARCH 15, 2027; APRIL 12 AND 26, 2027; MAY 10* AND 24, 2027; JUNE 14 AND 28, 2027.
*WORK SESSION; 6:00 PM WORK SESSION WITH REGULAR MEETING
**ORGANIZATIONAL MEETING
***BOARD RETREAT, 12:30-4:30 PM, MSU, STEM TEACHING AND LEARNING FACILITY

10. APPROVAL OF PERSONNEL RECOMMENDATIONS AS FOLLOWS:
- A. KAMRYN BECKER AS MURPHY 4TH GRADE TEACHER
 - B. ELIZABETH RUFFLEY AS HIGH SCHOOL MEDIA SPECIALIST
 - C. MADDIE GREEN AS MIDDLE SCHOOL ELA TEACHER
 - D. JULIA THOMPSON AS MURPHY 5TH GRADE TEACHER
 - E. SHELBY NICHOSON AS WILKSHIRE 1ST GRADE TEACHER
 - F. LAUREN DAUGHERTY AS RALYA 4TH GRADE TEACHER
 - G. NATALY FEDEWA AS MURPHY 2ND GRADE TEACHER
 - H. BROOKE ARMBRUSTMACHER AS HIGH SCHOOL ENGLISH TEACHER
 - I. JEWELL MULLER-GORNICK AS COUNSELOR AT WILKSHIRE EARLY CHILDHOOD CENTER
 - J. AARON PFAU AS SPECIAL EDUCATION TEACHER FOR THE HIGH SCHOOL
 - K. OLIVIA GREEN AS SCHOOL SOCIAL WORKER FOR THE HIGH SCHOOL

Motion carried. Unanimous Vote: 6-0

VIII. **ANNOUNCEMENTS**

1. A regularly scheduled Board of Education Meeting and Budget Hearing will be held on June 22, 2026, at 7:00 PM in the Haslett Administration Building.

IX. **CLOSED SESSION**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 8:14 PM PURSUANT TO THE OPEN MEETINGS ACT MCL 15.268 SECTIONS (1)(C) AND (1)(D) FOR UNION NEGOTIATIONS AND TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY.

Roll Call Vote: 6 ayes, 0 nays

X. **ADJOURNMENT**

MOTION BY BIRD, SECONDED BY POLVERENTO TO ADJOURN AT 9:06 PM

Motion carried. Unanimous Vote: 6-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)