



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, JULY 20, 2026
7:00 PM, BOARDROOM
HASLETT ADMINISTRATION BUILDING

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

Staff: Malley/Hamilton/Immel/Lerch

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

1. Staff Resignations

- A. Erin North, Principal at Ralya Elementary, resigned effective August 1, 2026. Erin was thanked for her 7 years of leadership at Ralya and wished well in her new position.
- B. Joshua Kriss, PE teacher at Ralya Elementary, resigned effective July 10, 2026. Josh was thanked for his year of service and wished well in his new position.
- C. Kelli Youtz, Occupational Therapist, resigned effective August 17, 2026. Kelli was thanked for her years of service and wished well in her new position.

2. Personnel Recommendations

- A. Angela O'Neel was recommended for the position of Payroll & Employee Benefits Coordinator. Angela received her Bachelor of Science in Management & Health Care from Park University and a Masters of Business Administration with concentrations in Management & Human Resources. Her contract of employment is in the consent agenda for today.
- B. Kendal Essenmacher was recommended for the position of Social Studies Teacher at Haslett Middle School. Kendal received her Bachelor of Arts from Michigan State University and is joining us from Charlotte Public Schools.
- C. December Day was recommended for the position of Science Teacher at Haslett Middle School. December received their Bachelor of Science from Utah State University and joins us from the Academy of Precision Learning in Seattle.
- D. Emily Willson was recommended for the position of Preschool Lead Teacher at Wilkshire Early Childhood Center in the GSRP pilot program. Emily received her Bachelor of Science in Education from Central Michigan University.
- E. Lindsay Phillips was recommended for the position of School Social

Worker at Ralya Elementary School. She received her Bachelor of Arts in Child and Adolescent Development from California State University of Northridge and a Masters of Social Work from University of Pennsylvania.

3. **Resolution to Transfer Deed of Academic Way Property Back to Catholic Diocese of Lansing** (Attachment A)

The Diocese of Lansing has formally requested that Haslett Public Schools transfer the deed of the vacant Academic Way property back to the Catholic Diocese of Lansing. This transfer is a delayed contractual obligation originally mandated to take place on July 1, 2021.

The subject of this request is a vacant parcel located on Academic Way, directly across from the Wilkshire Early Childhood Center, which is currently utilized for Meridian Township youth recreation programs.

Per Paragraph 5 of the original agreement executed on February 28, 1991, the school district is required to transfer the title of this property back to the Diocese via a Quit Claim Deed.

The mandatory transfer date of July 1, 2021, has passed, and the title transfer has not yet been executed to date.

The Board is requested to review and approve the execution of the Quit Claim Deed in order to fulfill the 1991 contractual agreement and finalize the property transfer.

4. **Restructuring of Facilities Supervisor Position** (Attachment B)

The board was provided a memo regarding the restructuring of the facilities supervisor position on July 13, 2026. This follows board approval of the outside custodial firm that supervises custodial staff on site through its own management. That supervision substantially overlaps with the duties of the District's Facilities Supervisor making this standalone position no longer required.

5. **New Teacher Orientation**

Our New Teacher Orientation has been scheduled for August 11, 2026, and board members were invited to breakfast at 8 a.m. in order to meet and visit with our new teachers.

6. **Contract Negotiations**

Superintendent Malley reported reaching a tentative agreement with the Haslett Education Association. The information goes to a vote with membership this week and the Board of Education will take action on August 10, 2026. The school calendar is part of this process and we hope to share the full 2026-27 calendar with families very soon. He thanked the HEA for their collaboration in this process.

IV. **BOARD REPORTS**

1. **Items from Board Members**

None.

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

Board Correspondence

Secretary Clark reported no correspondence was received.

Correspondence from the Public

The following individuals presented public comment: none

VI. CONSENT AGENDA

MOTION BY POLVERENTO, SECONDED BY STOLIKER TO APPROVE:

1. Approval of Minutes - June 22, 2026, Regular Meeting.
2. Approval of Minutes - June 22, 2026, Closed Session Meeting.
3. Approval of Personnel Recommendations as follows:
 - A. December Day as Science Teacher at Haslett Middle School.
 - B. Kendal Essenmacher as Social Studies Teacher at Haslett Middle School.
 - C. Emily Willson as Preschool Lead Teacher at Wilshire Early Childhood Center.
 - D. Lindsay Phillips as School Social Worker at Ralya Elementary.
4. Approval of Contract for Angela O'Neel, Payroll & Employee Benefits Coordinator (Attachment C)
5. Approval of Annual Pre-Approval of Board Travel & Conference Expenses for 2026-27 (Attachment D)
6. Approval of the elimination and restructuring of the Facilities Supervisor position effective August 31, 2026, and delegation to the superintendent the authority to issue the contractual notice and complete the transition. (Attachment B)

Motion carried. Unanimous Vote: 4-0

VII. ACTION ITEM

1. **Resolution to Transfer Deed of Academic Way Property Back to Catholic Diocese of Lansing** (Attachment A)

In the Agreement signed on the 28th day of February, 1991, paragraph 5 states that the school district shall transfer, by Quit Claim Deed, title to the aforescribed property as of July 1, 2021. To date this transfer has not happened and the Diocese of Lansing is requesting transfer at this time.

The Board of Education expressed their disappointment in this transaction and thanked Superintendent Malley for thoroughly reviewing all options available to the district.

MOTION BY POLVERENTO, SECONDED BY STOLIKER TO AUTHORIZE THE SUPERINTENDENT TO SIGN THE QUIT CLAIM DEED TRANSFERRING THE ACADEMIC WAY PROPERTY BACK TO THE DIOCESE OF LANSING.

Motion Carried. Unanimous Vote: 4-0

VIII. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on August 10, 2026, at 7:00 PM in the Haslett Administration Building.

IX. CLOSED SESSION (Student Discipline Hearing)

MOTION BY CLARK, SECONDED BY POLVERENTO TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:10 PM PURSUANT TO SECTION 8(1)(b) OF THE MICHIGAN OPEN MEETINGS ACT, MCL 15.268(1)(b) AND UPON REQUEST OF THE STUDENT'S PARENTS FOR THE PURPOSE OF CONDUCTING A HEARING TO CONSIDER DISCIPLINE OF A STUDENT WHOSE IDENTITY IS KNOWN TO THE BOARD.

Roll Call Vote: 4 ayes, 0 nays

X. **DISCIPLINARY DECISION**

MOTION BY STOLIKER, SECONDED BY CLARK TO ADOPT THE RESOLUTION READ BY HEARING OFFICER, ROB DIETZEL, FOR EXPULSION OF A HASLETT MIDDLE SCHOOL STUDENT.

Motion carried. Unanimous Vote: 4-0

Roll Call Vote: Clark/aye, Polverento/aye, Stoliker/aye, Collins/aye

XI. **CLOSED SESSION (Negotiations)**

MOTION BY CLARK, SECONDED BY STOLIKER TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 9:13 PM PURSUANT TO THE OPEN MEETINGS ACT MCL 15.268 SECTION (1)(C) FOR UNION NEGOTIATIONS.

Motion carried. Unanimous Vote: 4-0

Roll Call Vote: 4 ayes, 0 nays

XII. **ADJOURNMENT**

MOTION BY POLVERENTO, SECONDED BY STOLIKER TO ADJOURN AT 9:27 PM

Motion carried. Unanimous Vote: 4-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)