



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

MINUTES OF REGULAR BOARD MEETING
MONDAY, SEPTEMBER 14, 2026
7:00 PM, BOARD ROOM
HASLETT ADMINISTRATION BUILDING

Present: Bird/Clark/Collins/Fritz/Polverento/Stoliker/Wawrzynski

Absent with notice:

Staff: Malley/Hamilton/Immel/Lerch/Weaver/Birchman

I. CALL TO ORDER

II. MOMENT OF SILENCE

President Collins called for a moment of silence to honor the memory of Karalee and Calvin Shepard, two members of our school family who recently passed away.

III. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

1. Resignations

- A. Kelsie Rourke, Literacy Coach at Ralya, has resigned effective September 28, 2026.
- B. Meredith Washelski, Literacy Coach at Murphy, has resigned effective September 17, 2026.

2. Personnel Recommendations

Superintendent Malley recommended Pat Weber for the position of Associate Principal at the Haslett Middle School. Pat joins us with administrative experience, most recently from Leslie Public Schools, where he worked as Principal at Leslie Middle School. He earned his Masters of Education in Educational Leadership from Grand Valley State University and brings a wealth of experience with him. Following board approval, he would begin work on October 5, 2026.

3. Celebrating the Constitution

The Haslett Board of Education was asked to approve the proclamation commemorating the 239th Anniversary of the drafting of the Constitution of the United States of America. Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17-23, 2026, as Constitution Week.

4. Homecoming Activities

Superintendent Malley thanked staff and students for their work in preparing for the homecoming activities. The parade begins at 5:30 p.m. from Wilkshire and travels through the district.

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.

5. **Superintendent Student Advisory Report**

Mya Beauregard, senior at the Haslett High School and member of the Superintendent's Student Advisory, shared about the work being done with the team. Mya reported the summer meeting held at the MSU STEM building was used to set norms and expectations for the year. The September meeting was spent discussing the goal of making high school athletics more accessible and developing an email template for students. This template would be used as a resource for students when emailing teachers and communicating with staff.

V. **DISCUSSION ITEMS**

1. **PD Advisory Committee** (Attachment A)

Associate Superintendent Nick Hamilton discussed the PD Advisory Committee with board members. This will be an action item on September 28, 2026. As shared in the September committee meetings, the advisory committee includes administrators, teaching staff representing a variety of grade levels and subject areas, non teaching staff, and parents, with teaching staff constituting a majority of the membership.

2. **First Reading of Recommended Board Policy Updates**

Chairperson/Vice President Wawrzynski reviewed the recommended board policy update. The Policy/Personnel Committee reviewed the proposed policy changes on September 1, 2026, the second reading is scheduled for September 28, 2026, with adoption on October 12, 2026. Members are asked to review the changes for discussion at the next board meeting.

2202 - Authority to Enter into Contracts

2406 - Board Officers Duties

2501 - Meetings

3102 - Smoking Tobacco Products Drugs and Alcohol

3108 - Service Animals

3115-3115E; 3115H - Non-Discrimination, Anti-Harassment, and Non-Retaliation

3118 - Title IX Sexual Harassment

3301A - Purchasing and Procurement with Federal Funds

3303 - Gifts and Donations

3304 - Use of District Property

3306 - Construction Bidding

3402 - Drills, Plans and Reports

3407 - Asbestos Management

3410 - Opioid Antagonist

4101 - Non-Discrimination

4104 - Employment Complaint Procedure for Allegations Implicating Civil Rights

4113, 4113 F1, 4113 F2- Michigan Earned Sick Time Act (ESTA) and Forms

4201 - Employee Ethics and Standards

4205-AG-1 - Criminal Justice Information Security (Non-Criminal Justice Agency)

4209 - Abortion Referrals and Assistance

4210 - Drug and Alcohol Free Workplace Tobacco Product Restrictions

4216 - Personal Communications Devices

4508 - Administrator Non-Renewal

4602 - Hiring

5209 - Student Use of Wireless Communications Devices

5507 - Extracurricular Activities

5710 - Student Suicide Prevention
5710A - Student Identification Cards
5714 - Threat Assessment and Response

VI. **BOARD REPORTS**

1. **Policy/Personnel Committee**

Chairperson Wawrzynski delivered the committee report, summarizing several key business items. The committee reviewed proposed board policy updates, discussed individual contract salary increases, and evaluated the accountant's supplemental agreement alongside the SRO federal tax credit. Additionally, the committee received information regarding the Professional Development Advisory Committee and heard a presentation from Williams and Company regarding the superintendent contract renewal.

2. **Finance/Facilities Committee**

Chairperson Polverento delivered the committee report, noting a similar agenda with the addition of a presentation from District Athletic Director Adam Fisher. Additionally, the committee agreed to review procedures for future remembrance options.

3. **Items from Board Members**

Trustee Bird recognized former Haslett student, Brooks Boersma, as the Big East Goalkeeper of the week at Butler University. Congratulations.

Treasurer Polverento reported receiving appreciation and positive feedback from community members regarding the handling of the recent storm at dismissal and district communications. Thank you to the bus drivers for getting students home safe.

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

Secretary Clark reported one communication regarding policy and procedures.

Correspondence from Public

The following individuals presented public comment: Kessner

VIII. **ACTION ITEMS**

1. **United States Proclamation** (Attachment B)

Public Law 915 guarantees the issuance of a proclamation each year by the President of the United States designating September 17-23, 2026, as Constitution Week. This year we will be commemorating the 239th Anniversary of the drafting of the Constitution of the United States of America.

MOTION BY CLARK, SECONDED BY POLVERENTO TO APPROVE SEPTEMBER 17-23, 2026, AS CONSTITUTION WEEK.

Motion carried. Unanimous Vote: 7-0

IX. **CONSENT AGENDA**

MOTION BY POLVERENTO, SECONDED BY WAWRZYNSKI TO APPROVE:

1. Approval of Minutes - August 24, 2026, Regular Meeting
2. Approval of Minutes - August 24, 2026, Closed Session Meeting
3. Approval of Supplemental Agreement of Payroll Transition (Attachment C)
4. Approval of Individual Contract Memo dated September 9, 2026 (Attachment D)
5. Approval of Contract with Collins & Blaha, P.C. (Attachment E)
6. Approval of Contract for Pat Weber, Associate Principal at the middle school (Attachment F)
7. Approval of Successor Collective Bargaining Agreement with Haslett Paraprofessional Association, as presented (Attachment G)

Motion Carried. Unanimous Vote: 7-0

X. ANNOUNCEMENTS

1. A regularly scheduled Board of Education Meeting will be held on September 28, 2026, at 7:00 PM in the Haslett Administration Building.

XI. CLOSED SESSION

MOTION BY BIRD, SECONDED BY WAWRZYNSKI TO MOVE THE BOARD OF EDUCATION TO CLOSED SESSION AT 7:35 PM PURSUANT TO THE OPEN MEETINGS ACT MCL 15.268 SECTION (1)(d) TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY.

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

XII. ADJOURNMENT

MOTION BY FRITZ, SECONDED BY WAWRZYNSKI TO ADJOURN AT 7:59 PM.

Motion carried. Unanimous Vote: 7-0

Date Approved _____

Board Secretary _____

(S. Lerch, Recorder)