

I. **Opening of Meeting**

I.A. Call to Order

President Lyons called the meeting to order at 7:06 pm.

I.B. Roll Call

Attendance Taken at 7:06 pm.

Chambers: Present, Edsall: Present, Faris-Hylen: Present, Lyons: Present, Martin: Present, Torrez: Absent, Tykocki: Present.

Attendance Update Taken at 7:17 pm. Torrez: Present.

I.C. Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens

Trustee Martin read the mission statement.

I.D. Approval of Agenda

Motion: 25-26/084: I move that the Board of Education approve the agenda of the February 23, 2026, regular meeting, as presented.

This motion, made by Tykocki and seconded by Edsall, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Absent, Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

I.E. Approval of Minutes

Motion: 25-26/085: I move that the Board of Education approve the minutes of the following regular meeting as presented.

1. *February 9, 2026, regular meeting*

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Absent, Tykocki: Aye

Aye: 6, Nay: 0, Absent: 1

II. Recognition

Trustee Martin reported:

- Two winners from the Michigan Council for Exceptional Children: Harvey Jones and Marisela Montes
- LSJ Athlete of the Week was gymnast Taliyah Andrews
- MacDonald Middle School had seven top-ten finishes at the recent Science Olympiad competition:
 - **Hovercraft** – 9th Place: Apollo Weller and Gabrielle Jablonski
 - **Entomology** – 7th Place: Madeline Keen and Eloise Hedden
 - **Water Quality** – 6th Place: Madeline Keen and Ashleigh Barger
 - **Write It and Do It** – 6th Place: Sean Dai and Eloise Hedden
 - **Helicopter** – 5th Place: McKinley Belcher and Liam Sykes-McLaughlin
 - **Helicopter** – 2nd Place: Anderson Marr and Miles Polischuk
 - **Rocks and Minerals** – 1st Place: Madeline Keen and Miles Polischuk

III. Student Representative Report

Representative Dijagah and Meghea reported the following updates from the high school:

- The NHS Blood Drive was held last Wednesday, with approximately 70–80 students participating. Each donation has the potential to save three lives. NHS students received one volunteer hour for their participation.
- Seniors have begun committing to colleges. An Instagram page has been created to highlight seniors and the colleges they plan to attend.
- Rehearsals for the spring musical, *Mean Girls*, are well underway, and the pit orchestra has begun practicing.
- Senior Solo took place last Thursday. Nineteen seniors performed alongside the jazz band or orchestra, showcasing their talents across eight different pieces.
- The Concert Band and Symphonic Band will be participating in Festival, where they will perform for judges and receive feedback to help strengthen their performance.
- Mya Terranova qualified for the state wrestling tournament.
- The East Lansing boys' basketball team is currently ranked first in the conference.
- The dance team has been performing during halftime at basketball games.
- A new club, Stomp and Shake (or Stomp and Cheer) has started at the high school. The group performs sideline-style cheer and recently debuted at varsity basketball games.

IV. Superintendent's Report

Click [here](#) for the Superintendent's report.

V. **Public Hearing**

V.A. Opening of Public Hearing

Recommendation of the Sex Education Advisory Board (SEAB) to approve the adoption of the revised 2025 Michigan Model HIV and Other STI's Unit to replace the 2010/2012 version for 7th and 8th grades.

The Public Hearing opened at 7:21 pm

V.B. Comments from Anne Scott, ELPS Sex Education Supervisor

V.C. Public Comment

No public comment

V.D. Close of Public Hearing

The Public Hearing closed at 7:25 pm

VI. **Public Comment**

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

- Chelsea Wheeler - Polar Plunge at Red Cedar for Unified Sports.

VII. **Board Discussion**

No Board Discussion

VIII. **Action Items**

VIII.A. Fiber Infrastructure Upgrade

Motion: 25-26/086: I move that the Board of Education approve the contract with Fiberlink to replace a section of the Fiber Wide Area Network in the amount of \$139,026.25.

This motion, made by Martin and seconded by Edsall, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.B. Update to Policy 2103 – School District Boundaries

Motion: 25-26/087: I move that the Board of Education approve the revisions to Policy 2103, School District Boundaries, as presented.

This motion, made by Edsall and seconded by Faris-Hylen, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez:
Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.C. Award Bids for Safety, Security, and Accessibility Bond Bid Package #2 High School Landscape Re-Bid

Motion: 25-26/088: I move that the Board of Education award the following bids related to the High School Addition as follows:

- *Category 32 Landscaping — Outdoor Expressions — \$23,475*

This motion, made by Edsall and seconded by Tykocki, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez:
Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.D. IRC Section 127 Plan

Motion: 25-26/089: I move that the Board of Education adopt the updated Section 127 Plan of the Internal Revenue Code, as presented.

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez:
Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.E. Authorized Check Signers

Motion: 25-26/090: I move that the Board of Education authorize the following positions to be authorized check signers:

- Board of Education Treasurer
- Superintendent
- Director of Finance

This motion, made by Martin and seconded by Edsall, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez:
Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.F. First Budget Revision for 2025-26VIII.F.1. General Fund

Motion: 25-26/091: move that the Board of Education adopt the 2025-26 First Budget Revision resolution for the General Fund, as presented on pages 5-6 of the Budget Book.

This motion, made by Edsall and seconded by Tykocki, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.F.2. Food Service Fund

Motion: 25-26/092: I move that the Board of Education adopt the 2025-26 First Budget Revision resolution for the Food Service Fund, as presented on page 7 of the Budget Book.

This motion, made by Tykocki and seconded by Torrez, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Aye

Aye: 7, Nay: 0

VIII.F.3. Student/School Activity Fund

Motion: 25-26/093: I move that the Board of Education adopt the 2025-26 First Budget Revision resolution for the Student/School Activity Fund as presented on page 8 of the Budget Book.

This motion, made by Faris-Hylen and seconded by Martin, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Aye

Aye: 7, Nay: 0

IX. **Committee Reports**

IX.A. Academic and Technology Committee

- The next meeting is March 9 at 10:30 am in the HUB.

IX.B. Facilities Committee

- no report

IX.C. Finance Committee

- The next meeting is March 2 at 1:00 in the new Administration building.

IX.D. Intergovernmental Relations

- The next meeting is March 11 at 11:00 am in the new Administration building.

IX.E. Personnel Committee

- No report

IX.F. Policy Committee

- The next meeting is March 9 at 10:30 am in the new Administration building.

IX.G. Ingham School Officers Association (ISOA)

- No report

X. **Announcements**

X.A. The next regular scheduled meeting of the Board of Education is March 9, 2026.

This meeting will be held at the new Administration building located at 6160 Towar Ave.

XI. **Adjournment**

President Lyons adjourned the meeting at 7:37 pm.