

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Jones/Middle School/Public Library
300 South Tenth Street
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, October 17, 2016 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 7:00 p.m.

Members Present: Tom Harrell, Linda Howlett (late arrival), Henry Knoch, Jesse Seger, Steve Tackman

Members Absent: Steve O'Driscoll, Eric Thompson

Administrative: Jay Kulbertis, Brady Downey, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Mike Macfarlane, Karen Fisher

Daily Press: Jordan Beck

The list of guests is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

The passing of Jerry Smith was mentioned.

Linda Howlett arrived at 7:03 p.m.

Motion to approve the agenda as presented was made by Jesse Seger and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the September 19, 2016 regular meeting was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53084-53229 in the amount of \$310,967.70 was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Dr. Kulbertis reviewed the Dual Superintendency Council meeting.

Dr. Kulbertis updated board members on district events-fall pupil accounting; and legislative discussion topics-Lame Duck, Energy Policy.

Motion to accept letter of resignation from John VanBrocklin as Teamster employee was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Alan Stotz reviewed the annual audit report. Motion to adopt the Annual Audit Report was made by Tom Harrell and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the expulsion of a high school student was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Fan Club President, Jill Thompson, updated board members on the football concession stand final re-design project and Oktoberfest festivities.

Bill Buchmiller and Jill Thompson talked about Jerry Smith and how he had such an impression on this community; discussed different ways to memorialize Jerry for his contributions to the school.

Motion to adjourn was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Meeting adjourned 7:57 p.m.



Secretary, Board of Education

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