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, April 17, 2017 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 7:01 p.m.

Members Present:

Linda Howlett, Henry Knoch, Steve O'Driscoll, Jesse Seger, Steve Tackman,

Eric Thompson

Members Absent:

Tom Harrell

Administrative:

Jay Kulbertis, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Pam

Durbin, Mike Macfarlane

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.

Motion to approve the agenda as presented was made by Steve Tackman and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the March 20, 2017 regular meeting as presented was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 54128-54248 in the amount of \$501,170.95 was made by Lind Howlett and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Mike Macfarlane reviewed the finance statement.

Motion to accept letter rescinding intent to retire from Chris Nivison for EOSY 2017 was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Chris Nivison, Karen DeMay, Kari Fassbender and Cindy Jacobsen for EOSY 2018 was made by Steve Tackman and supported by Henry Knoch. Ayes -6, Nays - 0. Motion carried.

Motion to accept letter of resignation from Matt Houle as assistant boys track coach was made by Henry Knoch and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Brian Hughes as junior high girls track coach was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0.

Motion to approve temporary leave of absence from Halley Reichel as girl's tennis coach for 2017-18 season was made by Steve Tackman and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Kent King as assistant boys track coach was made by Linda Howlett and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to go in to closed session to discuss Superintendent Evaluation program was made by Steve Tackman and supported by Linda Howlett. Roll call vote: Ayes -Linda Howlett, Henry Knoch, Jesse Seger, Steve Tackman, Eric Thompson, Steve O'Driscoll; Nays -none, Absent -Tom Harrell. Motion carried.

Meeting moved in to closed session at 7:40 p.m.

Motion to adjourn from closed session was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Meeting moved into open session at 8:19 p.m.

Motion to adjourn was made by Steve Tackman and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 8:22 p.m.

Secretary, Board of Education

/klf