

**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, June 19, 2017 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Steve O'Driscoll, Steve Tackman, Eric Thompson

Members Absent: Jesse Seger

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Pam Durbin, 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.

Steve O'Driscoll commented on the softball team finals. Eric Thompson mentioned the DSISD Election meeting lasted 4 minutes. Kristina Hansen noted that we received a \$5,000 yoga grant for students next year.

Motion to approve the agenda as amended was made by Tom Harrell and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the May 15, 2017 regular meeting as amended was made by Steve Tackman and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 54362-54573 in the amount of \$445,176.07 was made by Linda Howlett and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Mike Macfarlane reviewed the financial statement. Tom Harrell reviewed the curriculum and personnel committee meeting. Superintendent Jay Kulbertis updated the board on the State budget.

Motion to approve Michigan High School Athletic Association resolution was made by Linda Howlett and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to award Varsity Boys Basketball Coach to Dane Quigley was made by Tom Harrell and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Andy Cretens as Girls Varsity Basketball Coach was made by Steve Tackman and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Chelsea LaMarche as Junior High Cheerleading Coach was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

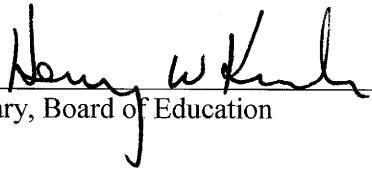
Motion to accept resignation from Erik Dalgord as JV Girls Basketball Coach was made by Henry Knoch and supported by Tom Harrell. Ayes -6, Nays -0.

Motion to schedule special meeting for 2017-2018 budget hearing on June 27, 2017 at 5:00 pm was made by Tom Harrell and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Jill Thompson informed the audience that the annual Braves Fan Club golf outing is June 22nd and team spots are still available.

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

Meeting adjourned at 6:42 p.m.


Secretary, Board of Education

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