

**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 special meeting of the Gladstone Area Schools Board of Education was held on Tuesday, June 27, 2017 at 5:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 5:00 p.m.

Members Present: Tom Harrell, Linda Howlett (late arrival), Henry Knoch, Steve O'Driscoll, Steve Tackman, Eric Thompson, Jesse Seger

Members Absent: None

Administrative: Jay Kulbertis, Andy Jacques, Mike Macfarlane, Karen Fisher

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

Motion to approve the hire of Karl Dollhopf as JV Girls Basketball Coach was made by Jesse Seger and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Dave Florenski as high school guidance counselor was made by Steve Tackman and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Jim Gibbs as 7<sup>th</sup> grade boys' basketball coach was made by Eric Thompson and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Linda Howlett arrived at 5:08.

Motion to adopt State Aid Note resolution was made by Henry Knoch and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to adopt Budget Amendment 3 was made by Eric Thompson and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Mike Macfarlane reviewed the FY 17-18 Budget.

Motion to adopt Preliminary FY 17-18 General Fund, School Service Fund and Debt Retirement resolutions was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Alexis St Cyr as 8<sup>th</sup> grade girl's basketball coach was made by Steve Tackman and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Jennifer King as 7<sup>th</sup> grade girl's basketball coach was made by Linda Howlett and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Braves fan club president Jill Thompson commented that the annual golf outing had 18 teams with 30 people attending the dinner.

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

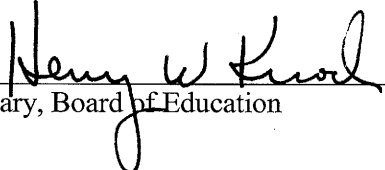
Meeting moved in to closed session at 5:37 p.m.

Motion to adjourn from closed session was made by Tom Harrell and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 6:26 p.m.

Motion to adjourn was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:28 p.m.

  
Secretary, Board of Education

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