

**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, August 17, 2015 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:06 p.m.

Members Present: Tom Harrell, Henry Knoch, Steve O'Driscoll, Jesse Seger, Steve Tackman, Eric Thompson

Members Absent: Linda Howlett

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

Daily Press: Ilsa Matthes

Pledge of Allegiance was said by all.

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

Luke Siebert introduced himself as the Delta Schoolcraft Intermediate School District CTE Director and mentioned he would occasionally attend board meetings.

Motion to approve the agenda as amended was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the July 20, 2015 regular meeting as presented was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 50969-51077 in the amount of \$440,852.82 was made by Eric Thompson and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Steve O'Driscoll and Tom Harrell reviewed the curriculum and personnel committee meeting.

Dr. Kulbertis updated board members on legislative topics.

Motion to approve food service price increase of \$.25 for meals and \$.10 for milk was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve 2015-2016 District Calendar was made by Steve O'Driscoll, supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve Teamster Agreement was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -5, Nays -0. Motion carried. Eric Thompson abstained from voting.

Motion to approve 2015 Tax Levy request was made by Tom Harrell and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Josh Mileski was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Robert Reichel as assistant varsity football coach was made by Henry Knoch and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Mary Jo Norkooli as made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

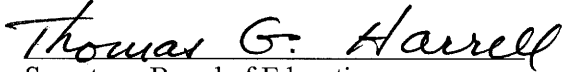
Motion to approve the hire of Scott Herioux as assistant varsity football coach was made by Steve O'Driscoll and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Jon Creten as assistant junior varsity football coach was made by Henry Knoch and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve GEA Agreement was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 6:39 p.m.


Secretary, Board of Education

/klf