

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

MINUTES

Gladstone High School
2100 Highway M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 21, 2015 at 7:00 p.m. in the High School Library.

The meeting was called to order by Linda Howlett at 7:02 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Jesse Seger, Eric Thompson

Members Absent: Steve O'Driscoll, Steve Tackman

Administrative: Jay Kulbertis, Brady Downey, Kristina Hansen, Lori Neurohr, Lori Wells, Pam Durbin, Mike Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

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

Tom Harrell expressed thanks to the staff for the prayers and support during his wife's passing; deeply appreciative.

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

Motion to approve the minutes of the November 23, 2015 regular meeting was made by Henry Knoch and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51592-51695 in the amount of \$304,399.83 was made by Jesse Seger and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Mike Macfarlane reviewed the finance income statement.

Motion to accept letter of resignation from Jamie Lippens as Middle School Cheerleading Coach was made by Tom Harrell and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Andrew Dootree as JV Football Coach was made by Henry Knoch and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Ron Jacques as Assistant JV Football Coach was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Dan Seronko as assistant wrestling coach was made by Eric Thompson and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Linda Calouette was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to schedule an organizational meeting for January 18, 2016, at 6:30 p.m. and a joint board meeting with City of Gladstone for January 18, 2016, at 7:00 p.m. was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to go into closed session to discuss superintendent's evaluation was made at 7:23 p.m. by Tom Harrell and supported by Henry Knoch. Roll call vote: Ayes -Jesse Seger, Eric Thompson, Tom Harrell, Henry Knoch, Linda Howlett, Nays -none, Absent -Steve O'Driscoll, Steve Tackman.

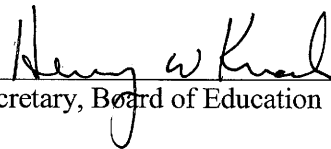
Meeting moved into closed session at 7:27 p.m.

Motion to adjourn from closed session was made at 8:15 p.m. by Henry Knoch and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Meeting moved into open session at 8:16 p.m.

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

Meeting adjourned at 8:17 p.m.


Secretary, Board of Education

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