

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

MINUTES

Cameron Elementary School
803 North 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 23, 2015 at 7:00 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Steve Tackman at 7:04 p.m.

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

Members Absent: Tom Harrell, Linda Howlett

Administrative: Jay Kulbertis, Kristina Hansen, Lori Neurohr, Lori Wells, Kelly Smith, 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.

Fifth grade students did a presentation on the new 5th grade class movement program.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the October 19, 2015 regular meeting as presented was made by Jesse Seger and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51394-51591 in the amount of \$568,691.96 was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Henry Knoch reviewed the transportation committee meeting and Steve O'Driscoll reviewed the finance committee meeting.

Dr. Jay Kulbertis recognized the generosity of the Hannahville Indian Community in awarding 2% grant requests. We have been awarded a Michigan Council for the Arts and Cultural Affairs grant to support an Art in Math program. He also discussed parent-teacher conferences, a visit from Michigan Department of Education and calendar option discussion with the ISD. Ayes -5, Nays -0. Motion carried.

Motion to adopt budget amendment 1 was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Amber Hess-Soderman as bus driver was made by Henry Knoch and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to award snowplow bid to Olson Landscaping was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Jonas Olson as Assistant Wrestling Coach was made by Henry Knoch and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to approve Spanish Club Costa Rica trip was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

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

Meeting adjourned at 7:48 p.m.


Secretary, Board of Education

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