

**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, October 19, 2015 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 7:00 p.m.

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

Members Absent: Tom Harrell

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

Henry Knoch attended the Public Library Committee meeting and noted that the Public Library has a former Delta County resident that has offered to cover the cost to digitize the microfiche for the years 1969-1994. Brady Downey introduced Senior Troy Pardon as the student council representative. Steve O'Driscoll thanked Jay and administrators for their hard work resulting in an increase in enrollment numbers.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the amended minutes of the September 21, 2015 regular meeting was made by Steve Tackman and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51249-51393 in the amount of \$396,585.95 was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Steve Tackman reviewed the building and grounds committee meeting.

Dr. Kulbertis updated board members on district events and legislative discussion topics.

Motion to approve the hire of Sara Larson for custodial was made by Steve O'Driscoll and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Kelly Smith for bus driver was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Lauri Miller was made by Steve Tackman and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Alan Stotz reviewed the annual audit report. Motion to adopt the draft Annual Audit Report was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by Jesse Seger and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 8:00 p.m.

  
Secretary, Board of Education

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