

**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 organizational meeting of the Gladstone Area Schools Board of Education was held on Monday, January 16, 2017 at 6:30 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:31 p.m.

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

Members Absent: None

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.

Pledge of Allegiance was said by all.

Motion to approve the agenda as presented was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Steve Tackman, Linda Howlett, Henry Knoch and Jesse Seger recited the Oath of Office.

Election of Officers:

Motion made by Linda Howlett and supported by Eric Thompson nominating Steve O'Driscoll as Board President. Ayes -7, Nays -0. Motion carried.

Steve O'Driscoll was elected President and presided over the remainder of the meeting.

Motion made by Tom Harrell nominating Linda Howlett as Board Vice President. Ayes -7, Nays -0. Motion carried.

Linda Howlett was elected Vice President.

Motion made by Steve Tackman nominating Henry Knoch as Board Secretary. Ayes -7, Nays -0. Motion carried.

Henry Knoch was elected Secretary.

Motion made by Tom Harrell nominating Steve Tackman as Board Treasurer. Ayes -7, Nays -0. Motion carried.

Steve Tackman was elected Treasurer.

Steve O'Driscoll rolled over Committee and Sub-Committee board members.

Motion to designate the business manager and/or designee as depositories for school funds and assume specified responsibilities of treasurer and electronics funds transfer was made by Tom Harrell and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to designate superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders was made by Linda Howlett and supported by Steve Tackman. Ayes -7, Nays -0.

Motion to designate the third Monday of each month for monthly regular board meetings was made by Steve Tackman and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

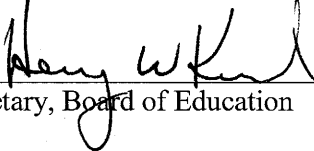
Motion to designate business manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer was made by Tom Harrell and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary as recording secretary for the board was made by Henry Knoch and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary to implement the public notice requirements of the open meetings act was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned at 6:47 p.m.


Secretary, Board of Education

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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, January 16, 2017 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 7:00 p.m.

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

Members Absent: None

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.

Motion to approve the agenda as presented was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the December 19, 2016 regular meeting as presented was made by Steve Tackman and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53601-53745 in the amount of \$526,020.51 was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Linda Howlett reviewed the labor relations committee meeting; and Tom Harrell reviewed the curriculum and personnel committee meeting.

Mike Macfarlane reviewed the financial statement.

Dr. Kulbertis discussed legislative items - school aid fund, general fund, Flint water crisis and Detroit Schools.

Motion to accept letter of intent to retire from Jennifer Walker was made by Steve Tackman and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

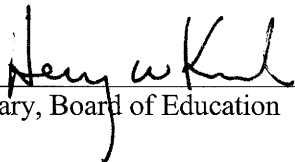
Motion to accept letter of intent to retire from Jonathan Smith was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the Schedule B hire of John Nevala as softball coach was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Braves Fan Club President, Jill Thompson, informed the board that the football concession stand plans have been finalized. Looking at grant opportunities and fundraising to pay for a portion of the cost.

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

Meeting adjourned at 7:28 p.m.


Secretary, Board of Education

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