

**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, February 20, 2017 at 7:00 p.m. in the Cameron Elementary School 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, Andy Jacques, Kristina Hansen, Lori Neurohr, Lori Wells, Pam Durbin, 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.

Steve Tackman commented on the fire lane at the High School, Linda Howlett mentioned handicapped parking at the High School, Steve O'Driscoll commented on the wrestling team's successful year, Eric Thompson commented on the Pep Band under the direction of Gina Anderson, and Jay Kulbertis mentioned that the High School met the Reward School criteria for last year.

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

Motion to approve the minutes of the January 16, 2017 organizational meeting and regular meeting as presented was made by Linda Howlett and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53746-53984 in the amount of \$639,160.64 was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Henry Knoch reviewed the policy committee meeting.

Mike Macfarlane reviewed the financial statement.

Dr. Jay Kulbertis briefly discussed the Governor's plan for next year's budget, State Income Tax repeal, and the May Revenue Consensus Conference.

Motion to approve the hire of Craig Stoken as a Teamster employee bus driver was made by Henry Knoch and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

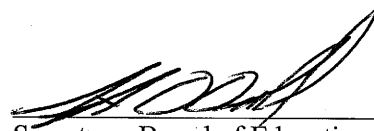
Motion to accept letter rescinding intent to retire from Judy Tochterman for end of school year 2017 was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Judy Tochterman for February 28, 2018 was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays-0. Motion carried.

Motion to approve Neola Policy Update Volume 31 No 1 was made by Henry Knoch and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned at 7:32 p.m.



Secretary, Board of Education

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