

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

**MINUTES**

Gladstone High School  
2100 State Highway M35  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, March 20, 2017 at 7:00 p.m. in the High School Library.

The meeting was called to order by Steve O'Driscoll at 7:04 p.m.

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

Members Absent: Henry Knoch

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, 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.

Dave Ballard mentioned attending the Jr High Theatre group production, impressive. The Jr High Science Olympiad team placed 4<sup>th</sup>.

Jay Kulbertis congratulated the Bravebots on a tremendous job this past weekend and thanked all for their hard work.

Motion to approve the agenda as presented was made by Steve Tackman and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve the regular meeting minutes of the February 20, 2017 regular meeting was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53985-54127 in the amount of \$248,536.75 was made by Jesse Seger and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Tom Harrell reviewed the curriculum and personnel committee meeting.

Motion made by Tom Harrell, supported by Linda Howlett to approve the purchase of K-5 math series through Eureka Math. Ayes -6, Nays -0. Motion carried.

Mike Macfarlane reviewed the finance committee meeting - budget amendment 2.

Dr. Jay Kulbertis briefly discussed the State's budget season, natural gas prices and superintendent evaluation training.

Motion to accept letter rescinding intent to retire from Deborah Taylor-Lansky, Diane Amann, Dale Jones, Debra Hughes, Karla Beauchamp, Kim Alworden and Patti Nyberg for EOSY 2017 was made by Steve Tackman and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter rescinding intent to retire from Lauri Miller for October 26, 2017 was made by Linda Howlett and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Deborah Taylor-Lansky, Diane Amann, Dale Jones, Debra Hughes, Karla Beauchamp, Lauri Miller, Kim Alworden and Patti Nyberg for EOSY 2018 was made by Tom Harrell and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Kelly Shea as JV baseball coach was made by Steve Tackman and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Chelsea McDonough as MS cheerleading coach was made by Linda Howlett and supported by Tom Harrell. Ayes -6, Nays -0.

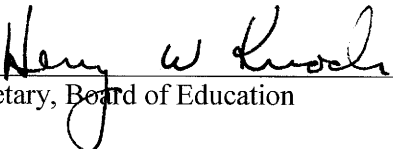
Motion to accept letter of resignation from Joyce Ness as yearbook advisor was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0.

Motion to approve second reading of Neola updates volume 31 number 1 was made by Tom Harrell and supported by Linda Howlett. Ayes -6, Nays -0.

Motion to adopt budget amendment 2 was made by Steve Tackman and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 7:51 p.m.

  
Secretary, Board of Education

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