BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Cameron Elementary 803 N 29th St Gladstone, MI 49837

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

The meeting was called to order by Steve O'Driscoll at 7:02 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, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori

Wells, Pam Durbin, Mike Macfarlane, Karen Fisher

The list of guests is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

Doug Leisenring from the ISD provided an update of services provided by the ISD.

Steve O'Driscoll inquired about the possibility of the ISD reestablishing their house building projects. Doug mentioned it was a possibility since the ISD still owned two lots in Escanaba. He also mentioned that he had heard that Principal Dave Ballard could be the first recipient as he was in need of an outhouse for his camp since his burned down during hunting season.

Motion to approve the agenda as amended was made by Steve Tackman and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the October 16, 2017 regular meeting was made by Jesse Seger and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 55222-55376 in the amount of \$540,987.84 was made by Tom Harrell and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Tom Harrell reviewed the curriculum and personnel committee meeting; Steve Tackman reviewed the finance committee meeting.

Dr. Kulbertis updated members on legislative topics - state budget supplemental, guns in school, STEM council report and energy costs in the UP.

Motion to adopt Budget Amendment 1 was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the Teamster hires of Rachelle Lippens (food service), Margaret Johnson and Kasie Closs (custodial), Amy Aho (building aide) and James Gunville (bus driver) was made by Jesse Seger and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to award snowplow bid to Pro Towing was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adopt second reading of Neola Policy Vol 32 No 1 was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Schedule B coaches Marcus Godfrey (assistant wrestling) and Alicia Jacques (cheerleading) was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve Schedule B coach hire of Melinda Verbrigghe (cheerleading) was made by Henry Knoch and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Renee Casperson (teacher) was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned 7:55 p.m.

Secretary, Board of Education

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