

**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 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, Kristina Hansen, Lori Neurohr, Lori Wells, Pam Durbin, 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.

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

Motion to approve the minutes of the September 18, 2017 regular meeting was made by Linda Howlett and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 55025-55221 in the amount of \$416,289.99 was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Eric Thompson reviewed the policy committee meeting and Steve Tackman reviewed the finance committee meeting.

Dr. Kulbertis updated board members on district events-fall pupil accounting, MASB board training, sub teacher shortage and legislative discussion topics-3rd grade reading.

Alan Stotz reviewed the annual audit report. Motion to adopt the annual audit report was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Tim Barron and Kate Ignat was made by Henry Knoch and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Carol Clark and Lori Moulds was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

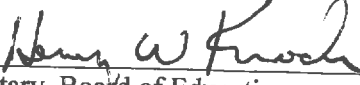
Motion to approve bond refunding resolution was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to adopt first reading of Neola Policy Vol 32 No 1 was made by Linda Howlett and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried

Motion to approve Kent King as yearbook advisor was made by Linda Howlett 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 7:36 p.m.


Secretary, Board of Education

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