

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

**MINUTES**

Gladstone High School  
2100 Highway M-35  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 18, 2017 at 7:00 p.m. in the High 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, 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.

Steve Tackman commented that the band concert was outstanding and he was impressed with student numbers in band.

Linda Howlett commented on the end zone student participation at the Escanaba/Gladstone game.

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

Motion to approve the minutes of the November 20, 2017 regular meeting was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 55377-55509 in the amount of \$312,497.31 was made by Jesse Seger and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Mike Macfarlane reviewed the finance statement.

Dr. Kulbertis updated board members on Legislation - the change to sub teacher requirements passed in the house.

Motion to accept letter of intent to retire from Jim Murtha was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Jamie Polley as JV baseball coach was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

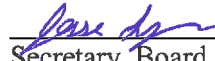
Motion to schedule an organizational meeting for January 15, 2018, at 6:30 p.m. and a regular meeting for January 15, 2018, at 7:00 p.m. was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Dr. Kulbertis reviewed his superintendent self-evaluation. Motion to accept self-evaluation was made by Tom Harrell and supported by Linda Howlett. Ayes-7, Nays -0. Motion carried.

Board discussed school transportation for swim and bowling teams.

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

Meeting adjourned at 8:03 p.m.

  
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Secretary, Board of Education

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