

**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, June 20, 2016 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present: Tom Harrell, Henry Knoch, Steve O'Driscoll, Jesse Seger, Steve Tackman

Members Absent: Linda Howlett, Eric Thompson

Administrative: Jay Kulbertis, Brady Downey, Lori Neurohr, Lori Wells, 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.

Superintendent Jay Kulbertis commented that the softball team had a great season and have remarkable sportsmanship. Board President Steve Tackman mentioned he had the opportunity to experience the Financial Literacy Camp held at Jones Elementary with fourth and fifth graders and was very impressed with topics covered.

Motion to approve the agenda as amended was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the May 16, 2016 regular meeting as amended was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 52450-52619 in the amount of \$304,567.01 was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Mike Macfarlane reviewed the financial statement. Steve O'Driscoll reviewed the curriculum and personnel committee meeting. Superintendent Jay Kulbertis updated the board on district and state activities.

Motion to approve the hire of Jeanette Darmogray as kindergarten teacher was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Sarah Carlson as first grade teacher was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Laura LaMarche as Junior High Science Olympiad Coach was made by Jesse Seger and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve Michigan High School Athletic Association resolution was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Ann Reese as Freshman Volleyball Coach was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve resolution of support for MCACA Grant was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to schedule special meeting for 2016-2017 budget hearing on June 28, 2016 at 6:00 pm was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -5, Nays -0. Motion carried.

Motion to approve the 2016-2017 school calendar was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Jill Thompson informed the audience that the annual Braves Fan Club golf outing is June 23rd and team spots are still available.

Motion to go in to closed session to discuss attorney client privilege was made by Tom Harrell and supported by Steve O'Driscoll. Roll call vote: Ayes -Tom Harrell, Henry Knoch, Steve O'Driscoll, Jesse Seger, Steve Tackman; Nays -none, Absent -Linda Howlett, Eric Thompson. Motion carried.

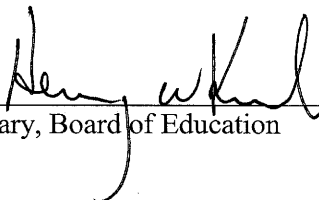
Meeting moved into closed session at 6:32 p.m.

Motion to adjourn from closed session was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -5, Nays -0. Motion carried.

Meeting moved into open session at 7:00 p.m.

Motion to adjourn was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -5, Nays -0. Motion carried.

Meeting adjourned at 7:00 p.m.


Secretary, Board of Education

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