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 18, 2018 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Jesse Seger at 6:02 p.m.

Members Present:

Tom Harrell, Henry Knoch, Steve O'Driscoll, Jesse Seger, Eric Thompson

Members Absent:

Linda Howlett, Steve Tackman

Administrative:

Jay Kulbertis, Brady Downey, 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.

Steve O'Driscoll commented on Don Lauscher resigning as baseball coach with 3 of his 6 years going to State finals. Wishing him the best.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the May 21, 2018 regular meeting as presented was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 56278-56403 in the amount of \$159,420.63 was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Tom Harrell reviewed the finance committee meeting.

Mike Macfarlane reviewed the financial statement. Superintendent Jay Kulbertis updated the board on the School Aide Act, Marshall Plan for Talent and Tedder Legislation.

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

Motion to approve the hire of Chloe Deno and Chelsea LaMarche as Varsity Cheerleading Co-Coaches was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Cathy Dahn as Teamster employee was made by Henry Knoch and supported by Steve O'Driscoll. Ayes-5, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Ardith Katarincic, Clyde Lancour and Connie Young at EOSY 2019 was made by Tom Harrell and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Bill Lawrence as Volleyball Coach was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Deanna Cavadeas at EOSY 2019 was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of retirement from Pam Durbin was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to schedule special meeting for 2018-2019 budget hearing on June 27, 2018 at 6:00 p.m. was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Steve O'Driscoil commented on the Daily Press Letter to the Editor concerning bus driver's driving through red lights.

Jill Thompson informed the audience that the annual Braves Fan Club golf outing is June 21st and team spots are still available.

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

Meeting adjourned at 6:27 p.m.

Secretary, Board of Education

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