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 15, 2015 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 6:03 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, Dave Ballard, Kristina Hansen, Donna Flannery, Lori Wells, 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.

Steve O'Driscoll congratulated Gladstone's baseball and softball teams. The boy's made it to State finals, competed well and showed exemplary behavior.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the May 18, 2015 regular meeting as presented was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 50707-50849 in the amount of \$347,982.78 was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Mike Macfarlane reviewed the general fund income statement.

Dr. Jay Kulbertis congratulated the baseball team on their tremendous season and well-deserved success as they competed in the State tournament this past weekend. The Early College Program has successfully launched in partnership with Bay College as we have 15 students participating. On the School Aid budget, we will net \$58 more per student this fall. June is the month we focus on budgets, contracts, and new hires.

Motion to accept letter of resignation from Ashley Hughes as junior varsity volleyball coach was made by Steve Tackman and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Phil Griebel as freshman boys' basketball coach was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Page 2 of 2: Special Minutes - June 29, 2015

Meeting adjourned at 7:03 p.m.

Thomas G. Harrell
Secretary, Board of Education

/klf