

**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 special meeting of the Gladstone Area Schools Board of Education was held on Monday, June 29, 2015 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 6:02 p.m.

Members Present: Linda Howlett, Henry Knoch, Steve O'Driscoll, Steve Tackman, Eric Thompson, Jesse Seger (late arrival)

Members Absent: Tom Harrell

Administrative: Jay Kulbertis, Kristina Hansen, 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.

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

Motion to approve the hire of Lori Neurohr as Cameron Elementary Principal was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Nicky Wangrud as student council advisor was made by Steve Tackman and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to adopt State Aid Note resolution was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to adopt Budget Amendment 3 was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Mike Macfarlane reviewed the FY-16 Budget.


Motion to adopt Preliminary FY-16 General Fund, School Service Fund and Debt Retirement resolutions was made by Steve Tackman and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Board member Jesse Seger arrived at 6:45.

Discussed food service program price increase for next school year.

Motion to adjourn was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 7:03 p.m.


Secretary, Board of Education

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