

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

MINUTES

Cameron Elementary School
803 North 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 18, 2019 at 7:00 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Steve Tackman at 7:00 p.m.

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

Members Absent: Linda Howlett

Administrative: Jay Kulbertis, Andy Jacques, Kristina Hansen, Lori Neurohr, Lori Wells, Mike Macfarlane, Lisa Boudreau, Karen Fisher

Daily Press: Clarissa Kell

The list of guests is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

Oath of Office was recited by Nathan Neumeier.

Steve O'Driscoll congratulated the Catholic Parishes and Holy Name Catholic School on the plan to re-open Holy Name Catholic High School.

Motion to approve the agenda as presented was made by Henry Knoch and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the January 21, 2019 organizational and regular meeting as presented was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57470-57638 in the amount of \$336,278.88 was made by Tom Harrell and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Mike Macfarlane reviewed the financial statement.

Dr. Jay Kulbertis mentioned the Governor's State of the State Address - heavy on education, MSTEM Committee and snow days.

Motion to accept letter of rescind (2019) and letter of intent to retire (2020) from Carol Clark was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of rescind (2019) from Rebecca Eagle and Lori Tourangeau was made by Tom Harrell and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve second reading of Neola policy Volume 33 Number 1 was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Heather DuRoy as Teamster employee (food service) was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of retirement (June 30, 2019) from Brady Downey was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

A Jones Elementary parent discussed a bullying and threat issue against his child.

Motion to adjourn was made by Tom Harrell and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 7:45 p.m.


Secretary, Board of Education

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