

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

MINUTES

Gladstone High School
2100 Highway M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 17, 2018 at 7:00 p.m. in the High School Library.

The meeting was called to order by Linda Howlett at 7:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Steve O'Driscoll, Jesse Seger, Eric Thompson

Members Absent: Steve Tackman

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Katie Sinclair, Mike Macfarlane, Karen Fisher

Daily Press: Clarissa Kell

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

Junior High Principal Dave Ballard reported that the Junior High Quiz Bowl teams took 1st and 3rd place in the weekend tournament. Jones Elementary Principal Kristina Hansen commented that the district has received donations to offset student negative lunch balances. Cameron Elementary Principal Lori Neurohr commented that they have had families adopt families for Christmas. Athletic Director Andy Jacques noted that Dan Martin was selected as First Team All State Defensive Player by the Detroit Free Press.

Motion to approve the agenda as presented was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the November 19 regular meeting was made by Henry Knoch and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57138-57344 in the amount of \$409,187.12 was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Henry Knoch reviewed the policy committee meeting and Steve O'Driscoll reviewed the finance committee meeting.

Dr. Kulbertis updated board members on Legislation - Marshall Plan for Talent and Lane Duck.

Motion to accept letter of intent to retire from Kristi Mayville was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to accept Budget Amendment 1 was made by Jesse Seger and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve first reading of Neola Policy Volume 33 No 1 was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to schedule an organizational meeting for January 21, 2019, at 6:30 p.m. and a regular meeting for January 21, 2019, at 7:00 p.m. was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Jill Thompson provided an update on high school concession for wrestling tournament and football concession remodel.

A thank you to Eric Thompson for serving on the Board of Education for Gladstone Area Schools. Tonight is his last official board meeting.

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

Meeting moved in to closed session at 7:42 p.m.

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

Meeting moved out of closed session at 9:06 p.m.

Meeting moved in to open session at 9:09 p.m.

Motion to accept superintendent evaluation was made by Eric Thompson and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 9:10 p.m.



Secretary, Board of Education

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