

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

MINUTES

Cameron Elementary
803 N 29th St
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 19, 2018 at 7:00 p.m. in the Cameron Elementary 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, Steve Tackman, Eric Thompson

Members Absent: None

Administrative: Jay Kulbertis, Andy Jacques, Kristina Hansen, Lori Neurohr, Lori Wells, Mike Macfarlane, 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.

Eric Thompson commented that attendance looked good for parent teacher conferences. Linda Howlett expressed sympathies to the Houle family on the passing of Matt Houle.

Motion to approve the agenda as presented was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the October 15, 2018 regular meeting was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 56911-57137 in the amount of \$441,691.37 was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Dr. Jay Kulbertis reviewed the Dual Superintendency council meeting, Henry Knoch reviewed the building and grounds committee meeting, and Jesse Seger reviewed the finance committee meeting.

Dr. Jay Kulbertis discussed Marshall Plan for Talent and Lane Duck.

Brandy Olson from Anderson, Tackman & Company, LLC reviewed the audit report. Motion to approve the 2017-2018 audit report was made by Steve Tackman and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Zoie Berg as assistant girl's track coach was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Mike Macfarlane, effective January 11, 2019, was made by Steve O'Driscoll and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to award a 5 year/\$24,000 per year snow plow bid to Pro-Towing was made by Henry Knoch and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

President Linda Howlett discussed superintendent evaluation that is due in December.

Motion to adjourn was made by Jesse Seger and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Meeting adjourned 7:42 p.m.


Secretary, Board of Education

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