

**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, April 15, 2019 at 7:00 p.m. in the Jones/Middle School/Public Library.

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

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

Members Absent: None

Administrative: Jay Kulbertis, Andy Jacques, Kristina Hansen, Lori Neurohr, Lori Wells, Lisa Boudreau, 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 Linda Howlett and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Andy Jacques mentioned the TV6 news article on the high school wood shop partnership with Verso on safety.

Motion to approve the minutes of the March 18, 2019 regular meeting as presented was made by Jesse Seger and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57736-57874 in the amount of \$371,945.70 was made by Steve O'Driscoll and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Lisa Boudreau reviewed the finance statement.

Dr. Jay Kulbertis discussed the State budget season with no published budget as of yet and snow day waiver.

Motion to accept letter of intent to retire (2020) from Lori Tourangeau was made by Linda Howlett and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of rescind (2019) from Kristy Mayville was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Audience member Tammy asked about Good Friday as a possible make up day for snow days.

Motion to adjourn was made by Steve O'Driscoll and supported by Nathan Neumeier. Ayes -7, Nays -0.
Motion carried.

Meeting adjourned at 7:26 p.m.


Secretary, Board of Education For

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