

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

MINUTES

Gladstone High School
2100 State Highway M35
Gladstone, MI 49837

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

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

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Jesse Seger, Steve Tackman

Members Absent: Nathan Neumeier, Steve O'Driscoll

Administrative: Jay Kulbertis, Brady Downey, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Katie Sinclair, 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.

Principal Dave Ballard mentioned the Junior High Science Olympiad team was headed downstate, Dr. Kulbertis noted that the Robotics team did remarkably well by placing 2nd in the Kingsford tournament, and Principal Kristina Hansen noted that 3 parents showed up for the coffee with principals gathering in the library.

Financial Literacy Team members Christy Eagle, Ellanie Ferrari, Jon Smith, Alex Sjogren, Erika Fix, Melissa Egner and Kent King provided an overview on what the literacy team provides. Principal Kristina Hanson and 4th Grade teacher Mrs. Berg did a short presentation on the 4th grade Pictured Rocks field trip. Behaviorist Stacey Reath provided an update on Cameron Elementary behavior intervention.

Motion to approve the agenda as presented was made by Jesse Seger and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the regular meeting minutes of the February 18, 2019 regular meeting was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57639-57735 in the amount of \$298,234.83 was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Tom Harrell reviewed the finance committee meeting.

Dr. Jay Kulbertis briefly discussed the upcoming budget season and snow day legislature.

Motion to accept letter of rescind (2019) and letter of intent to retire (2020) from Laurene Clark, Karla Beauchamp, Patty Nyberg, Clyde Lancour, Connie Young, Dale Jones Kari Fassbender, Kim Alworden and Lauri Miller was made by Linda Howlett and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of rescind (2019) from Ardith Katarincic was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of intent to retire (June 30, 2019) from Harold Flagstadt was made by Jesse Seger and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Lisa Boudreau reviewed budget amendment 2. Motion to adopt budget amendment 2 was made by Tom Harrell and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Audience member and parent Jason Viau asked questions concerning an incident that happened at Jones Elementary. Audience member and parent Nicky Dewar read a personal statement on behavior and parent/student options within the district.

Motion to adjourn was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Meeting adjourned at 8:03 p.m.


Secretary, Board of Education

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