

**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 organizational meeting of the Gladstone Area Schools Board of Education was held on Monday, January 21, 2019 at 6:30 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 6:30 p.m.

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

Members Absent: Nathan Neumeier

Administrative: Jay Kulbertis, Kristina Hansen, 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.

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

Oath of Office was recited by Tom Harrell, Henry Knoch and Steve O'Driscoll.

Election of Officers:

Motion made by Steve O'Driscoll and supported by Henry Knoch nominating Steve Tackman as Board President. Ayes -6, Nays -0. Motion carried. Steve Tackman was elected President and presided over the remainder of the meeting.

Motion made by Linda Howlett nominating Steve O'Driscoll as Board Vice President. Ayes -6, Nays -0. Motion carried. Steve O'Driscoll was elected Vice President.

Motion made by Tom Harrell nominating Jesse Seger as Board Secretary. Ayes -6, Nays -0. Motion carried. Jesse Seger was elected Secretary.

Motion made by Tom Harrell nominating Henry Knoch as Board Treasurer. Ayes -6, Nays -0. Motion carried. Henry Knoch was elected Treasurer.

Steve Tackman updated Committee board members: Building and Grounds-Steve O'Driscoll, Jesse Seger, Henry Knoch; Curriculum and Personnel-Linda Howlett, Steve O'Driscoll, Steve Tackman; Finance-Steve Tackman, Jesse Seger, Tom Harrell; Labor Relations-Steve O'Driscoll, Linda Howlett, Tom Harrell; Policy-Nathan Neumeier, Steve Tackman, Henry Knoch; Public Relations-Tom Harrell, Jesse Seger, Nathan Neumeier; Transportation-Henry Knoch, Nathan Neumeier, Linda Howlett.

Steve Tackman updated Other Committees/Counsels: Delta-Schoolcraft County Schools Board-Nathan Neumeier; District School Improvement-Steve O'Driscoll, Nathan Neumeier; Downtown Development Authority-Linda Howlett; Dual Superintendency Counsel-Steve Tackman, Steve O'Driscoll; Liaison Member to the MASB-Steve Tackman; Library Advisor Board-Henry Knoch, Public Act 226 Liaison to Family Life Advisory-Jesse Seger; Scholarship-Tom Harrell.

Motion to designate the business manager and/or designee as depositories for school funds; to designate superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders; to designate the third Monday of each month for regular board meetings; to designate business manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer; to designate executive secretary as recording secretary for the board; and to designate executive secretary to implement the public notice requirements of the open meetings act was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 6:45 p.m.



Secretary, Board of Education

/klf