

**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, January 21, 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, Steve O'Driscoll, Jesse Seger, Steve Tackman

Members Absent: Nathan Neumeier

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, 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.

Kristina Hansen noted that on February 7th, the Jones Health Team will be hosting a screening of "Screenagers", a documentary about screen time and children, at the High School Auditorium 6:00 pm. Dave Ballard mentioned that Gina Anderson invited the junior high students to the high school on Friday to enjoy a fine arts presentation as part of the junior high large incentive.

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

Motion to approve the minutes of the December 17, 2018 regular meeting as presented was made by Henry Knoch and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57345-57469 in the amount of \$308,393.75 was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Mike Macfarlane reviewed the financial statement.

Dr. Kulbertis reviewed the State discussions on roads, no-fault insurance, and STEM; also discussed ESSA plan.

Motion to accept letter of intent to retire from Carol Van Steen at end of school year 2019 was made by Linda Howlett and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.


Motion to approve the Spanish Class Trip to Spain was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Lisa Boudreau as business manager was made by Henry Knoch and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Audience member Michelle Labadie discussed bullying issues at the school district.

Motion to adjourn was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0.
Motion carried.

Meeting adjourned at 7:33 p.m.


Secretary, Board of Education

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