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, August 19, 2019 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Bob LaFave at 6:00 p.m.

Members Present:

Tom Harrell, Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier

Members Absent:

Jesse Seger, Steve Tackman

Administrative:

Jay Kulbertis, Andy Jacques, Dave Lindbeck, Kristina Hansen, Lori Neurohr,

Lisa Boudreau, Karen Fisher

Pledge of Allegiance was said by all.

The list of guests is recorded in the Administrative Office as part of the minute book.

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

Motion to approve the minutes of the July 15, 2019 regular meeting as presented was made by Nate Neumeier and supported by Tom Harrell.

Motion to approve payment of general fund bills numbered 58288-58408 in the amount of \$348,450.05 was made by Henry Knoch and supported by Linda Howlett.

Linda Howlett reviewed the August 1 curriculum and personnel committee meeting and Bob LaFave reviewed the August 19 curriculum and personnel committee meeting.

Dr. Kulbertis updated board members on retirement debt, State budget, State economy and school budget.

Motion to approve High School handbook changes was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve High School Curriculum Guide was made by Linda Howlett and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve Elementary handbook changes was made by Henry Knoch and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the 2019 Tax Levy Request was made by Tom Harrell and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Lester Duncan as Transportation Director was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Melani Lindbeck as Elementary Itinerant was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Jennifer King as 8th grade girls' basketball coach was made by Linda Howlett and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of John O'Driscoll as Teamster employee was made by Henry Knoch and supported by Ton Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Nicky Wangrud as Student Council Advisor was made by Nate Neumeier and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Ann Wachholz as Teamster employee was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Patti Stevenson ad Nicki Wangrud as Student Council Co-Advisors was made by Nate Neumeier and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Samantha Hendrikse as Kindergarten Teacher was made by Tom Harrell and supported by Nate Neumeier. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Andy Cretens as 8th grade girls' basketball coach was made by Henry Knoch and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Alicia Parlato as elementary special education teacher was made by Linda Howlett and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Gina Boney as elementary special education was made by Linda Howlett and supported by Tom Harrell. Ayes -5, Nays -0. Motion carried.

Fan Club President Jill Thompson updated board members and audience on golf outing and meet the braves.

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

Meeting adjourned at 6:21 p.m.

secretary, Board of Education