

**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, July 15, 2019 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Vice President Bob LaFave at 6:02 p.m.

Members Present: Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger

Members Absent: Tom Harrell, Linda Howlett, Steve Tackman

Administrative: Jay Kulbertis, Andy Jacques, Kristina Hansen, 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.

Motion to approve the agenda as presented was made by Jesse Seger and supported by Henry Knoch. Ayes - 4, Nays -0. Motion carried.

Motion to approve the minutes of the June 17, 2019 regular meeting as presented was made by Jesse Seger and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the June 26, 2019 special meeting as presented was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 58208-58287 in the amount of \$576,686.74 was made by Nathan Neumeier and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Superintendent Jay Kulbertis touched on State budget, bond and MPSERS.

Motion to accept letter of resignation from Debbie LaFave as Teamster employee was made by Jesse Seger and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Kelly Shea as Varsity Baseball Coach was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Dan Williams as Boys' Tennis Coach was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve letter of resignation from Dan Seronko as Wrestling Coach was made by Jesse Seger and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.


Motion to approve Clyde Lancour's request to retire with benefits was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve the 2019-2020 schools of choice section 105 and 105c resolutions was made by Jesse Seger and support by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve instructional days and hours resolution was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to adjourn was made by Jesse Seger and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Meeting adjourned at 6:15 p.m.


Secretary, Board of Education

/kif