

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

MINUTES

Cameron Elementary Library
803 N. 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, May 20, 2019 at 6:00 p.m. in the Cameron Elementary Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present: Linda Howlett, Henry Knoch, Steve Tackman, Nathan Neumeier

Members Absent: Tom Harrell, Jesse Seger

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Lisa Boudreau, Karen Fisher

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

Pledge of Allegiance was said by all.

Linda Howlett mentioned that the honor drum ceremony for graduating seniors was heartfelt and an awesome way to send off our seniors.

Jones Elementary Behavioral Specialist Michelle Schaffer discussed behavior techniques that she uses.

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

Motion to approve the minutes of the April 15, 2019 regular meeting as presented was made by Linda Howlett, supported by Henry Knoch. Ayes 4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 57875-58044 in the amount of \$311,326.48 was made by Henry Knoch and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Linda Howlett reviewed the curriculum and personnel committee meeting.

Lisa Boudreau reviewed the financial statement.

Dr. Kulbertis discussed the State level budget, school finance and conservative budgeting.

Motion to accept letter of resignation from Steve O'Driscoll as Board of Education Board Member was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Brad McDonald and Sherry Macfarlane as Teamster employees was made by Henry Knoch and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Amy Rouleau as elementary teacher was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve Schedule B hire of Casey Young as varsity girls assistant track coach was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to accept letters of resignation from Halley Reichel as girl's tennis coach, Chelsea LaMarche as varsity cheerleading coach and Jason Irving as JV volleyball coach was made by Henry Knoch and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Robert Flaminio for EOSY 19-20 was made by Linda Howlett and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve hire of Joshua Martin as junior high teacher was made by Henry Knoch and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to recognize teachers to tenure status was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to recognize teachers advancing in probationary status was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve hire of Andy Jacques as High School Principal was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve DSISD Budget Resolution-Support of was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve Teamster hire of Steve O'Driscoll as bus driver was made by Linda Howlett and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to designate Nathan Neumeier as electoral representative for DSISD Biennial Election was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to designate Nathan Neumeier as district's DSISD Election Representative was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve Lauri Miller's request to retire EOSY 19 with benefits was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve MHSA 2019-2020 membership resolution was made by Linda Howlett and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Audience member Dave raised concerns about his son receiving vision impaired and paraprofessional services for next year. Dave Moyle commented on those same services.

Audience member Clint read a personal statement about bullying at Gladstone and other local schools.

Jill Thompson, Braves Fan Club representative, mentioned the football concession remodel bids were up \$125,000 more than estimated, annual Fan Club Golf fundraiser is August 8th, and Oktoberfest is October 26th.

Motion to go in to closed session for consideration of Attorney-Client communication was made by Nathan Neumeier and supported by Henry Knoch. Roll call vote: Ayes-Linda Howlett, Henry Knoch, Nathan Neumeier, Steve Tackman; Absent -Tom Harrell, Jesse Seger. Motion carried.

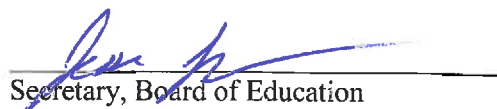
Meeting moved into closed session at 6:58 p.m.

Motion to adjourn from closed session was made by Henry Knoch and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Meeting moved into open session at 7:07 p.m.

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

Meeting adjourned at 7:08 p.m.


Secretary, Board of Education

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