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, October 21, 2019 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Bob LaFave at 7:00 p.m.

Members Present:

Linda Howlett, Henry Knoch, Bob LaFave, Jesse Seger

Members Absent:

Tom Harrell, Nathan Neumeier, Steve Tackman

Administrative:

Jay Kulbertis, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, 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.

Dave Ballard noted the Indian Education Fall Feast was great. Kristina Hansen noted that over 200 people attended Family Literacy night and thanked Kathy Becker for her work with the D-Can program.

Bay College President Laura Coleman provided a short presentation on the Bay College millage request.

Motion to approve the agenda as amended was made by Linda Howlett and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the September 16, 2019 regular meeting as amended was made by Henry Knoch and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 58557-58751 in the amount of \$470,789.59 was made by Jesse Seger and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Dr. Kulbertis updated board members on the State's Rural Education and legislative bills.

Motion to accept letter of resignation from Jacob Pascoe as elementary teacher was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve High School Spanish trip to Peru in spring of 2021 was made by Jesse Seger and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Jodi LaJoie as Teamster employee was made by Linda Howlett and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve Jill Strasler as sophomore class advisor was made by Jesse Seger and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to approve Teamster hires Duane Hardwick (food service), Judith Frizzell (custodial) and Dawn Sailer (aide) was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Greg Ducheny as elementary teacher was made by Jesse Seger and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Jeff Brazeau as wrestling coach was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to approve specific courses as highlighted from the statewide course catalog for virtual courses was made by Henry Knoch and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Fan Club member Bonnie Oshe reminded everyone of the upcoming Octoberfest on October 26th.

Motion to go in to closed session to discuss negotiations strategy was made by Jesse Seger and supported by Henry Knoch. Roll call vote: Ayes -Jesse Seger, Linda Howlett, Henry Knoch, Bob LaFave; Nays - none; Absent -Tom Harrell, Nathan Neumeier, Steve Tackman. Motion carried 4-0. Meeting moved in to closed session at 7:33 p.m.

Motion to adjourn from closed session was made by Linda Howlett and supported by Henry Knoch. Motion carried 4-0. Meeting moved in to open session at 7:49 p.m.

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

Meeting adjourned 7:50 p.m.

Secretary, Board of Education

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