BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Cameron Elementary 803 N 29th St Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 18, 2019 at 7:00 p.m. in the Cameron Elementary Library.

The meeting was called to order by Steve Tackman at 7:02 p.m.

Members Present:

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

Jesse Seger, Steve Tackman

Members Absent:

None

Administrative:

Jay Kulbertis, Andy Jacques, Dave Lindbeck, 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.

Motion to approve the agenda as presented was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the October 21, 2019 regular meeting was made by Nathan Neumeier and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 58752-58915 in the amount of \$395,269.03 was made by Jesse Seger and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Tom Harrell reviewed the finance committee meeting.

Dr. Jay Kulbertis thanked Hannahville Indian Community for awarding over \$13,000 in grant money and discussed GEA contract negotiation professionalism.

Brandy Olson from Anderson, Tackman & Company, LLC reviewed the 2018-2019 audit report.

Motion to accept letter of intent to retire from Ardith Katarincic was made by Bob LaFave and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Tom Gereau as freshman boys' basketball coach was made by Jesse Seger and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of retirement from Tim Gereau was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Eric Hansen as assistant wrestling coach was made by Nathan Neumeier and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

President Steve Tackman briefly discussed superintendent evaluation that is due in December.

Motion to go in to closed session to discuss contract negotiations was made by Bob LaFave and supported by Henry Knoch. Roll call vote: Ayes -Jesse Seger, Tom Harrell, Linda Howlett, Henry Knoch, Nathan Neumeier, Bob LaFave, Steve Tackman; Nays -none; Absent -none. Motion carried 7-0. Meeting moved in to closed session at 7:29 p.m.

Motion to adjourn from closed session was made by Tom Harrell and supported by Linda Howlett. Motion carried 7-0. Meeting moved in to open session at 7:46 p.m.

Motion to approve contract settlement with GEA for 2019-2021 school years was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Bob LaFave and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Meeting adjourned 7:49 p.m.

Secretary, Board of Education

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