

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

MINUTES

Gladstone High School
2100 Highway M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, September 16, 2019 at 6:00 p.m. in the High School Library.

The meeting was called to order by ~~Linda Howlett~~ ^{Steve Tackman} at 6:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Bob LaFave (late arrival), 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.

Lori Wells noted that the School Improvement plan was on the school website.

Motion to approve the agenda as amended was made by Jesse Seger and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the August 19, 2019 regular meeting as presented was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 58409-58556 in the amount of \$356,359.84 was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Dr. Kulbertis updated board members on student count and the state of the State budget.

Motion to approve the hire of schedule B coaches Averil Kanyuh (JV Volleyball) and Don Lauscher (varsity baseball) was made by Linda Howlett and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to approve Brenda Barron as Freshman Class Advisor was made by Nathan Neumeier and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Teamster employees Katie Doyen (food service), Miranda Rickel (food service, bus driver), Melanie Fisher and Brianna Roberts (custodial) was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Pam Belanger and Heather DuRoy as Teamster employees was made by Jesse Seger and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Tara Bruce as Sophomore Class Advisor was made by Henry Knoch and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Bob LaFave arrived at 6:13 p.m.

Motion to go in to closed session for consideration of Attorney-Client Communication was made by Tom Harrell and supported by Henry Knoch. Roll call vote: Ayes-Nathan Neumeier, Bob LaFave, Jesse Seger, Tom Harrell, Linda Howlett, Henry Knoch, Steve Tackman; Absent -none. Motion carried.

Meeting moved into closed session at 6:16 p.m.

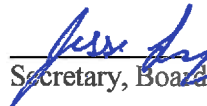
Motion to adjourn from closed session was made by Bob LaFave and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 6:24 p.m.

Motion to approve separation agreement and authorize Superintendent to execute agreement was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:25 p.m.



Secretary, Board of Education

/klf