

**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, December 16, 2019 at 7:00 p.m. in the High School Library.

The meeting was called to order by Steve Tackman at 7:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman

Members Absent: Henry Knoch

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.

Motion to approve the agenda as presented was made by Tom Harrell and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the November 18, 2019 regular meeting was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 58916-59060 in the amount of \$199,190.29 was made by Bob LaFave and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Lori Wells on behalf of Andrew Jacques introduced Collin Farnes as the student representative to the board.

Dr. Kulbertis updated board members on the Governors supplemental budget and federal CSI monies that have been preliminarily approved.

Lisa Boudreau reviewed budget update.

Motion to accept letter of intent to retire from Candice Barron as Teamster employee was made by Linda Howlett and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Connie Breitzman as teacher was made by Jesse Seger and supported by Linda Howlett. Ayes -6; Nays -0. Motion carried.

Motion to approve the hire of Joe Darmogray as JV baseball coach was made by Nathan Neumeier and supported by Bob LaFave. Ayes -6; Nays-0. Motion carried.

Motion to accept letter of resignation from Bill Lawrence as varsity volleyball coach was made by Linda Howlett and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Denise Hughes as Teamster employee was made by Bob LaFave and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to schedule an organizational meeting for January 20, 2020, at 6:30 p.m. and a regular meeting for January 20, 2020, at 7:00 p.m. was made by Linda Howlett and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to go in to closed session to discuss superintendent evaluation was made by Bob LaFave and supported by Tom Harrell. Roll call vote: Ayes -Tom Harrell, Linda Howlett, Nathan Neumeier, Bob LaFave, Jesse Seger, Steve Tackman; Nays -none, Absent -Henry Knoch. Motion carried.

Meeting moved in to closed session at 7:24 p.m.

Motion to adjourn from closed session was made by Tom Harrell and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Meeting moved out of closed session at 8:23 p.m. and in to open session at 8:25 p.m.

Motion to accept superintendent evaluation was made by Bob LaFave and supported by Tom Harrell. Ayes -6; Nays -0. Motion carried.

Motion to adjourn was made by Tom Harrell and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 8:26 p.m.


Secretary, Board of Education

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