BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

MeetGoogle.com Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, April 20, 2020 at 6:00 p.m. via MeetGoogle.com.

The meeting was called to order by President Linda Howlett at 6:00 p.m.

Members Present via Roll Call:

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

Neumeier, Jesse Seger, Steve Tackman

Members Absent:

None

Administrative Members Logged In:

Jay Kulbertis, Andy Jacques, Dave Lindbeck, Dave Ballard,

Kristina Hansen, Lori Neurohr, Lori Wells, Brad Doyen, Lisa

Boudreau, Karen Fisher

Daily Press Logged In:

Jordan Beck

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

Pledge of Allegiance was said by all.

Linda Howlett thanked the staff for all that they have done during these trying times. Tom Harrell discussed the Scholarship Committee meeting that was held last week via VOOM, having \$82,000 available in student loans and \$72,650 in scholarships. Kristina Hansen discussed the emergency food fund that has recently been established. Andy Jacques mentioned the top ten ranking will cover 7 semesters instead of the usual 8 semesters this year. Lisa Boudreau mentioned Brad Doyen's selection as the high school employee of the month.

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

Motion to approve the minutes of the March 16, 2020 regular meeting as presented was made by Jesse Seger and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 59463-59599 (except 59514-59545 which will be used at a later date) in the amount of \$356,516.70 was made by Bob LaFave and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Business Manager Lisa Boudreau reviewed the finance statement.

Dr. Jay Kulbertis discussed the hard work our teachers are doing with online and distance learning; State and Federal stimulus as it pertains to next years' student aide finances; and he is meeting daily with principals on internal and external updates.

Motion to accept letter of rescind (2020) and letter of intent to retire (2021) from Kim Alworden and Patti Nyberg was made by Steve Tackman and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire (2020) from Renee Miron was made by Henry Knoch and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Jesse Seger and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:31 p.m.

Secretary, Board of Education

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