## BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

## 400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

## **MINUTES**

Cameron Elementary School 803 North 29<sup>th</sup> Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 17, 2020 at 6:00 p.m. in the Cameron Elementary School Library.

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

Members Present:

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

arrival), Jesse Seger, Steve Tackman

Members Absent:

None

Administrative:

Jay Kulbertis, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori

Wells, Lisa Boudreau, Karen Fisher

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

Pledge of Allegiance was said by all.

Lisa Boudreau presented an Income Statement to the board members. Lori Neurohr congratulated Kristina Hansen on receiving her doctorate.

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

Nathan Neumeier arrived at 6:04.

Motion to approve the minutes of the January 20, 2020 organizational and regular meeting as amended was made by Jesse Seger and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 59219-59331 in the amount of \$348,550.68 was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Dr. Jay Kulbertis discussed the Governor's executive budget and the boiler problem at the Middle and Jones Schools.

High School students Dylan Messina, Devin Messina, Mackenzie Parish and Sawyer Lynch provided a presentation on First Robotics.

Kristina Hansen provided a presentation on the Jones Elementary Career Exploration Week.

Motion to go in to closed session to discuss student discipline was made by Steve Tackman and supported by Bob LaFave. Roll call vote: Ayes - Tom Harrell, Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman, Linda Howlett; Nays -None. Motion carried 7-0. Meeting moved in to closed session at 6:45 p.m.

Motion to adjourn from closed session was made by Tom Harrell and supported by Bob LaFave. Motion carried 7-0. Meeting moved in to open session at 6:51 p.m.

Motion to expel student for disciplinary reasons was made by Tom Harrell and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned at 6:54 p.m.

Secretary, Board of Education

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