

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

MINUTES

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

The meeting was called to order by Vice President Bob LaFave at 6:03 p.m.

Members Logged In: Linda Howlett (microphone difficulties), Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman

Members Absent: Tom Harrell

Administrative: Jay Kulbertis, Andy Jacques, Dave Lindbeck, Dave Ballard, Kristina Hansen, Lori Wells, Brad Doyen, Lisa Boudreau, Karen Fisher

Daily Press: Jordan Beck

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

Pledge of Allegiance was said by all.

Dave Lindbeck discussed fall sports season and MHSAA dual season sports. Kristina Hansen mentioned that United Way provided a grant to the school for the purchase of clear masks for all elementary staff.

Linda Howlett's microphone difficulty was corrected and she presided over the remainder of the meeting at 6:07 p.m.

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

Motion to approve the minutes of the June 15, 2020 regular meeting and June 29, 2020 special meeting as presented was made by Jesse Seger and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 59533-59545 and 59717-59819 in the amount of \$844,734.38 was made by Henry Knoch and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Superintendent Jay Kulbertis touched on the roadmap to reopening in the fall, Governor's executive order, State supplemental budget, and Health Departments' assistance with reopening.

Motion to accept letter of intent to retire from Traci Alworden was made by Steve Tackman and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve the 2020-2021 schools of choice section 105 and 105c resolutions was made by Henry Knoch and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to approve instructional days and hours resolution was made by Jesse Seger and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 6:24 p.m.



Secretary, Board of Education

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