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, May 18, 2020 at 6:00 p.m. via MeetGoogle.com.

The meeting was called to order by President Linda Howlett at 6:01 p.m.

Members Present via Roll Call:

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

Seger, Steve Tackman (late attendee)

Members Absent:

Nathan Neumeier

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 Hannahville Indian Community for \$13,500 in 2% grants. Andy Jacques discussed upcoming senior events.

Motion to approve the agenda as presented was made by Bob LaFave and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the April 20, 2020 regular meeting as presented was made by Bob LaFave and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Steve Tackman joined meeting at 6:07.

Motion to approve payment of general fund bills numbered 50620 (ACH), 59514-59656 (except 59523-59545 which will be used at a later date) in the amount of \$325,436.86 was made by Bob LaFave and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Business Manager Lisa Boudreau reviewed the finance statement.

Dr. Jay Kulbertis discussed the outstanding efforts of all staff that have worked or volunteered during these trying times, current and future student aid fund and budget woes due to the COVID19 pandemic.

Motion to recognize teachers to tenure status was made by Steve Tackman and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to recognize teachers advancing in probationary status was made by Henry Knoch and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of retirement from Joyce Ness as high school teacher was made by Steve Tackman and supported by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Melanie Lindbeck as elementary teacher was made by Henry Knoch and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Lori Neurohr as elementary principal was made by Bob LaFave and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve DSISD Budget Resolution-Disapproval of was made by Bob LaFave and supported by Henry Knoch. Ayes -5, Nays -1. Motion carried.

Paulette Pepin, GEA steward, recognized teachers who received tenure status and those retiring; and thanked teachers and support staff for everything done during this pandemic.

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

Meeting adjourned at 6:39 p.m.

Becretary, Board of Education

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