BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Jones/Middle School/Public Library 400 South 10th St Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, July 19, 2021 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:04 p.m.

Members Present:

Linda Howlett, Henry Knoch, Nathan Neumeier, Jesse Seger, Andrew Sturdy,

Steve Tackman

Members Absent:

Joanna Wilbee-Amis

Administrative:

Jay Kulbertis, Dave Ballard, Katee Inghram, Kristina Hansen, 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.

Motion to approve the agenda as presented was made by Nathan Neumeier and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the June 21, 2021 regular meeting as presented was made by Henry Knoch and supported by Andrew Sturdy. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the June 28, 2021 special meeting as presented was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 61065-61178 in the amount of \$794,085.50 was made by Jesse Seger and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Linda Howlett reviewed the building and grounds committee meeting.

Dr. Jay Kulbertis mentioned the Governor has signed the State school budget.

Board President Steve Tackman assigned board members to vacant committee seats.

Motion to accept letter of resignation from Andrew Cretens as 8th grade girls' basketball coach was made by Linda Howlett and supported by Andrew Sturdy. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Amy Ayotte and Jessica Potes as Teamster employees was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Brooke Douglas as elementary teacher was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Michael Cretens as varsity boys' basketball coach was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve 2021-2022 calendar as amended was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve schools of choice section 105 and 105c resolutions was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

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

Motion to go to closed session for contract negotiations was made by Nathan Neumeier and supported by Henry Knoch. Roll call vote: Ayes –Andrew Sturdy, Henry Knoch, Linda Howlett, Nathan Neumeier, Jesse Seger, Steve Tackman; Nays -none; Absent –Joanna Wilbee-Amis. Motion carried 6-0.

Meeting moved to closed session at 6:34 p.m.

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

Meeting moved out of closed session at 6:40 p.m. and to open session at 6:43 p.m.

Motion to approve contract settlement with GEA for 2021-2023 was made by Linda Howlett and supported by Henry Knoch. 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 6:44 p.m.

Secretary, Board of Education

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