## BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

## 400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

## **MINUTES**

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

The special meeting of the Gladstone Area Schools Board of Education was held on Monday, June 28, 2021 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present:

Linda Howlett, Henry Knoch, Nathan Neumeier (late arrival), Jesse Seger,

Andrew Sturdy (new), Steve Tackman, Joanna Wilbee-Amis

Members Absent:

None

Administrative:

Jay Kulbertis, Andy Jacques, Kristina Hansen, 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 appoint Andrew Sturdy as board member was made by Henry Knoch and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Andrew Sturdy recited the Oath of Office.

Motion to approve the agenda as amended was made by Jesse Seger and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the May 17, 2021 regular meeting as presented was made by Joanna Wilbee-Amis and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 60929-61064 in the amount of \$425,150.73 was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis mentioned the State school budget was approved by the House of Representatives and passed on to the Governor for approval signature.

Motion to accept letter of resignation from Kristie Nevala and Melinda Tauke as cheer coaches was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Halley Reichel as secondary Spanish teacher was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Dave Lindbeck was made by Joanna Wilbee-Amis and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Amy Swee as secondary Spanish teacher was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Mitch Taylor as freshman class advisor was made by Jesse Seger and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Deborah Johnson, Amy Ayotte, Jessica Potes, Jorden Lisac, Travis Wiltzius, and Tayler Smith as elementary teachers was made by Linda Howlett and support by Jesse Seger. Ayes - 6, Nays -0. Motion carried.

Motion to approve hire of Stacie Kitson as cheer coach was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve hire of Steven Roberts as Teamster custodial was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to accept letters of resignation from Jennifer Berg, Becky Servant and Leanne Cockrell as elementary teachers was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Kristina Hansen as elementary principal was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes -6, Nays -0. Motion carried.

Motion to adopt State Aid Note resolution was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Nathan Neumeier arrived at 6:32 p.m.

Lisa Boudreau reviewed 2020-2021 Budget Amendment 3. Motion to adopt Budget Amendment 3 was made by Linda Howlett and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Lisa Boudreau reviewed 2021-2022 Budget. Motion to adopt 2021-2022 General Fund, School Service Fund, Debt Retirement Fund, and Student Activities Fund resolutions was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

GEA Union Steward Paulette Pepin commented on teacher resignations.

Board member Linda Howlett commented on Public Library fund balance.

Motion to adjourn was made by Linda Howlett and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:04 p.m.

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