

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

MINUTES

Cameron Elementary
803 N 29th St
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 15, 2021 at 6:00 p.m. in the Cameron Elementary Library.

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

Members Present: Linda Howlett, Henry Knoch, Nathan Neumeier (late arrival), Jesse Seger, Steve Tackman (teleconference), Joanna Wilbee-Amis

Members Absent: Andrew Sturdy

Administrative: Jay Kulbertis, Holly Howes, Katee Inghram, 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 Jesse Seger and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the October 18, 2021 regular meeting as presented was made by Steve Tackman and supported by Joanna Wilbee-Amis. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 61596-61716 in the amount of \$315,636.34 was made by Henry Knoch and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Nathan Neumeier arrived at 6:04 p.m.

Dr. Jay Kulbertis provided an update on a financial literacy program and teacher shortages Michigan wide and participated in a NMU Public TV discussion on teacher shortage with other district superintendents.

Dr. Jay Kulbertis reviewed the finance committee meeting reviewing the 2020-2021 Audit Report and Linda reviewed the committee of the whole meeting.

Motion to approve the 2020-2021 audit report was made by Steve Tackman and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Dana Vranish as Teamster employee was made by Steve Tackman and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Kaitlyn Hardwick and Estacia Martinez as JV girls' basketball coaches was made by Nathan Neumeier and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

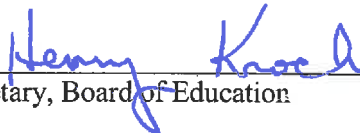
Motion to approve the hire of Emmett Marohnic O'Driscoll as drama club advisor was made by Jesse Seger and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to the approve the hire of Chelsea McDonough as middle school check coach was made by Nathan Neumeier and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to approve extension of quarantine waiver program to the end of semester one with changes to wording of initial notification was made by Steve Tackman and supported by Henry Knoch. Ayes -4, Nays -2. Motion carried.

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

Meeting adjourned 7:14 p.m.


Secretary, Board of Education

/klf