

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

MINUTES

The organizational meeting of the Gladstone Area Schools Board of Education was held on Monday, January 18, 2021 at 5:30 p.m. virtually via Meet.Google.com.

The meeting was called to order by Superintendent Jay Kulbertis at 6:32 p.m.

Members Present: Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman, Joanna Wilbee-Amis

Members Absent: None

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Dave Lindbeck, Kristina Hansen, Brad Doyen, 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 made by Steve Tackman and supported by Henry Knoch to appoint Joanna Wilbee-Amis as board member. Ayes -6, Nays -0. Motion carried.

Oath of Office was taken by Jesse Seger, Steve Tackman, Bob LaFave, Linda Howlett and Joanna Wilbee-Amis.

Motion to approve the agenda as presented was made by Bob LaFave and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Election of Officers:

Motion made by Linda Howlett and supported by Bob LaFave nominating Steve Tackman as Board President. Ayes -7, Nays -0. Motion carried. Steve Tackman was elected President and presided over the remainder of the meeting.

Motion made by Bob LaFave and supported by Jesse Seger nominating Linda Howlett as Board Vice President. Ayes -7, Nays -0. Motion carried. Linda Howlett was elected Vice President.

Motion made by Linda Howlett and supported by Bob LaFave nominating Henry Knoch as Board Secretary. Ayes -7, Nays -0. Motion carried. Henry Knoch was elected Secretary.

Motion made by Bob LaFave and supported by Linda Howlett nominating Nathan Neumeier as Board Treasurer. Ayes -7, Nays -0. Motion carried. Nathan Neumeier was elected Treasurer.

Steve Tackman updated Committee board members: Building and Grounds-Bob LaFave, Henry Knoch, Nathan Neumeier; Curriculum and Personnel-Linda Howlett, Bob LaFave, Steve Tackman; Finance-Steve Tackman, Bob LaFave, Henry Knoch; Labor Relations-Linda Howlett, Steve Tackman, Henry Knoch; Policy-Henry Knoch, Jesse Seger, Steve Tackman; Public Relations-Joanna Wilbee-Amis, Nathan Neumeier, Jesse Seger; Transportation-Linda Howlett, Nathan Neumeier, Jesse Seger.

Steve Tackman updated Other Committees/Councils: Delta-Schoolcraft County Schools Board-Nathan Neumeier; District School Improvement-Bob LaFave, Nathan Neumeier; Downtown Development Authority-Linda Howlett; Dual Superintendency Counsel-Bob LaFave, Steve Tackman; Liaison Member to the MASB-Steve Tackman; Library Advisor Board-Henry Knoch; Public Act 226 Liaison to Family Life Advisory-Jesse Seger; Scholarship-Joanna Wilbee-Amis.

Motion to designate the business manager and/or designee as depositories for school funds was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to designate superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders was made by Henry Knoch and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to designate the third Monday of each month at 6:00 p.m. for regular board meetings was made by Jesse Seger and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

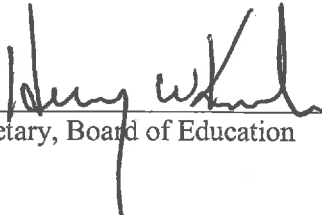
Motion to designate business manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary as recording secretary for the board was made by Bob LaFave and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary to implement the public notice requirements of the open meetings act was made by Jesse Seger and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Henry Knoch and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:57 p.m.


Secretary, Board of Education

/kif