

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

MINUTES

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The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 15, 2021 at 6:00 p.m. virtually via Meet.Google.com.

The meeting was called to order by Steve Tackman at 6:00 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, Kristina Hansen, Lori Wells, Lisa Boudreau, Brad Doyen

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 Linda Howlett and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the January 18, 2021 organizational and regular meeting as presented was made by Nate Neumeier and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 60430-60507 in the amount of \$290,877.00 was made by Linda Howlett and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Henry Knoch reviewed Finance Committee meeting. Lisa Boudreau reviewed budget amendment 1.

Dr. Jay Kulbertis discussed budget amendment 1 and the Governor's projected budget increase per student. He also mentioned staff members stepping up to help students and parents, and virtual meetings through March as of now.

Motion to approve budget amendment 1 was made by Nate Neumeier and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

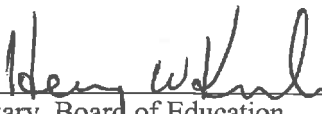
Motion to accept letter of retirement from Judy Jensen was made by Henry Knoch and supported by Nate Neumeier. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Rachel Simons as Jones building aide was made by Linda Howlett and supported by Nate Neumeier. Ayes -7, Nays -0. Motion carried.

Andy Jacques recognized Judy Jensen for her dedication to the school and thanked her for her service. Linda Howlett mentioned Judy's replacement for senior class advisor has big shoes to fill with graduation details that Judy took care of.

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

Meeting adjourned at 6:30 p.m.


Secretary, Board of Education

/klf