## BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

## 400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

## **MINUTES**

Jones/Middle School/Public Library 300 South Tenth Street Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, June 17, 2019 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, Steve Tackman

Members Absent:

Tom Harrell

Administrative:

Jay Kulbertis, Kristina Hansen, Lori Neurohr, Lisa Boudreau

Daily Press:

Clarissa Kell

The list of guests is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

Bob LaFave was appointed to the vacant Board of Education seat.

Oath of Office was recited by Bob LaFave.

Motion made by Henry Knoch, supported by Jesse Seger nominating Bob LaFave as Vice President. Ayes -6, Nays -0. Motion carried.

Bob LaFave was appointed to Curriculum and Personnel, Building and Grounds, and School Improvement committees; and Dual Superintendency Counsel.

Andy Jacques noted that the baseball team made finals the last 4 of 6 years. Steve Tackman commented that it is a great accomplishment for being self-funded. Linda Howlett commented it was a great year for girls'; Kudos to Esky girls' for State Champions. Lori Neurohr on behalf of the public thanked the Cameron PTO for the playground updates.

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

Motion to approve the minutes of the May 20, 2019 regular 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 58045-58207 in the amount of \$320,891.82 was made by Linda Howlett and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Lisa Boudreau reviewed the financial statement. Linda Howlett reviewed the curriculum and personnel committee meeting. Dr. Jay Kulbertis reported that the State budget is still unknown and we will put our best estimates in the 2019-2020 Budget.

Motion to approve the hire of Kristie Nevala and Melinda Tauke as Varsity Cheerleading Co-Coaches was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Ryan Barron as Girl's Tennis Coach was made by Jesse Seger and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Ryan Barron as Quiz Bowl Advisor was made by Linda Howlett and support by Bob LaFave. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of David Lindbeck as Athletic Director/Assistant Principal was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of John Banwell as Maintenance, Building and Grounds Director was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to schedule special meeting for 2019-2020 budget hearing on June 26, 2019 at 6:00 p.m. was made by Linda Howlett and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Jill Thompson informed the audience that the annual Braves Fan Club golf outing is August 8th and team spots are still available.

Motion to go in to closed session for consideration of Attorney-Client Communication and Negotiations Strategy was made by Henry Knoch and supported by Bob LaFave. Roll call vote: Ayes-Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier, Steve Tackman, Jesse Seger; Absent -Tom Harrell. Motion carried.

Meeting moved into closed session at 6:30 p.m.

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

Meeting moved into open session at 6:50 p.m.

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

Meeting adjourned at 6:50 p.m.

cretary, Board of Education

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