

**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 special meeting of the Gladstone Area Schools Board of Education was held on Wednesday, June 26, 2019 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:06 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman

Members Absent: None

Administrative: Jay Kulbertis, Kristina Hansen, Lori Neurohr, 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 Tom Harrell and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Dr. Jay Kulbertis reviewed the finance committee meeting.

Motion to adopt State Aid Note resolution was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Lisa Boudreau reviewed Budget Amendment 3. Motion to adopt Budget Amendment 3 was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Lisa Boudreau reviewed FY 19-20 Budget. Motion to adopt Preliminary FY 19-20 General Fund, School Service Fund, Debt Retirement Fund, and Student Activities Fund resolutions was made by Linda Howlett and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to go in to closed session for consideration of Attorney-Client Communication was made by Jesse Seger and supported by Linda Howlett. Roll call vote: Ayes-Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier, Steve Tackman, Jesse Seger, Tom Harrell; Absent -None. Motion carried.

Meeting moved into closed session at 6:45 p.m.

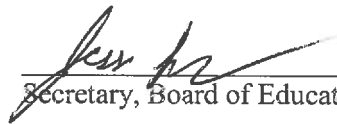
Motion to adjourn from closed session was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 7:06 p.m.

Motion to accept separation agreement with Dr. Kulbertis as signatory authority was made by Henry Knoch and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned at 7:08 p.m.



Secretary, Board of Education

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