BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Gladstone High School 2100 Highway M-35 Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, September 21, 2015 at 7:00 p.m. in the High School Library.

The meeting was called to order by Linda Howlett at 7:00 p.m.

Members Present:

Tom Harrell, Linda Howlett, Henry Knoch, Steve O'Driscoll, Jesse Seger.

Steve Tackman, Eric Thompson

Members Absent:

None

Administrative:

Jay Kulbertis, Brady Downey, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori

Wells, Pam Durbin, Kelly Smith, Mike Macfarlane, Karen Fisher

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

Linda Howlett thanked Cameron staff and Pam Durbin for the handling of the bee situation on the first day of school.

Motion to approve the agenda as presented was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the August 17, 2015 regular meeting was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51078-51248 in the amount of \$484,332.74 was made by Eric Thompson and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Steve O'Driscoll reviewed the Curriculum and Personnel committee meeting.

Dr. Kulbertis updated board members on district events and legislative topics.

Motion to approve the hire of Roni Mayville as secondary science teacher was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Tim Osborn as secondary industrial arts teacher was made by Steve Tackman and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Jennifer Berg as elementary teacher was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Jim Cook as bus driver was made by Tom Harrell and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Rick Neuman as bus driver was made by Henry Knoch and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Katelyn Belonga as Freshman Volleyball Coach was made by Tom Harrell and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Kelly Smith as sophomore class advisor was made by Jesse Seger and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by Steve O'Driscoll and supported by Henry Knoch. Roll call vote: Ayes -Steve Tackman, Eric Thompson, Tom Harrell, Henry Knoch, Steve O'Driscoll, Jesse Seger, Linda Howlett, Nays -none.

Meeting moved into closed session at 7:38 p.m.

Motion to adjourn from closed session was made by Steve O'Driscoll and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 8:05 p.m.

Motion to approve contract re-opener with administrators receiving a 1% increase for each of three years was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Steve Tackman and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 8:06 p.m.

Secretary, Board of Education

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