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, August 15, 2016 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present:

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

arrival), Steve Tackman, Eric Thompson

Members Absent:

None

Administrative:

Jay Kulbertis, Kristina Hansen, Lori Neurohr, Andrew Jacques, Lori Wells, Mike

Macfarlane, Karen Fisher

Daily Press:

Ilsa Matthes

Pledge of Allegiance was said by all.

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

Motion to approve the agenda as amended was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the July 18, 2016 regular meeting as presented was made by Tom Harrell and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 52771-52889 in the amount of \$489,790.13 was made by Linda Howlett and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Jesse Seger arrived at 6:11 p.m.

Linda Howlett reviewed the curriculum and personnel committee meetings from July 28, 2016 and August 15, 2016.

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

Motion to approve 2016 Tax Levy request was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Christa Erickson for Elementary PE was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Kent King for Secondary Social Studies was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Nancy Bratonia as Food Service Director was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Fan Club President Jill Thompson updated board members and audience on upcoming Fan Club events.

Motion to adjourn was made by Steve O'Driscoll and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:37 p.m.

Secretary, Board of Education

/klf