

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

MINUTES

Cameron Elementary
803 N 29th St
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 21, 2016 at 7:00 p.m. in the Cameron Elementary Library.

The meeting was called to order by Steve Tackman at 7:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Jesse Seger, Steve Tackman

Members Absent: Henry Knoch, Steve O'Driscoll, Eric Thompson

Administrative: Jay Kulbertis, Brady Downey, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Pam Durbin, Mike Macfarlane, Karen Fisher

Daily Press: Jordan Beck

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 Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the October 17, 2016 regular meeting was made by Jesse Seger and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53230-53447 in the amount of \$379,752.59 was made by Tom Harrell and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Dr. Kulbertis reviewed the building and grounds committee meeting and updated board members on legislative discussion topics-Lame Duck.

Motion to adopt Budget Amendment 1 was made by Linda Howlett and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Cory Tryan as district mechanic/maintenance specialist was made by Linda Howlett and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to award snowplow bid to Olson Landscaping was made by Tom Harrell and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Ashley Hughes as softball coach was made by Linda Howlett and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to accept Neola Policy update was made by Tom Harrell and supported by Linda Howlett. Ayes - 4, Nays -0. Motion carried.

Motion to approve the hire of Patty Stevenson as food service aide was made by Jesse Seger and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to accept letter of resignation from Jamie Lippens as competitive and basketball cheerleading coach was made by Linda Howlett and supported by Tom Harrell. Ayes -4, Nays -0. Motion carried.

Motion to go in to closed session for attorney client communication was made by Tom Harrell and supported by Linda Howlett. Roll call vote: Ayes -Jesse Seger, Steve Tackman, Tom Harrell, Linda Howlett; Nays -none, Absent -Steve O'Driscoll, Eric Thompson, Henry Knoch. Motion carried.

Meeting moved into closed session at 7:37 p.m.

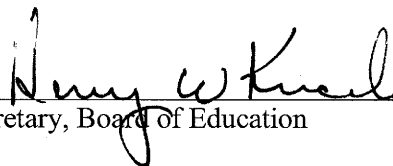
Meeting moved into open session at 7:43 p.m.

Motion to approve lease agreement and property transfer with the City of Gladstone was made by Tom Harrell and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Motion to approve arbitration settlement with Michigan Education Association was made by Tom Harrell and supported by Jesse Seger. Ayes -4, Nays -0. Motion carried.

Motion to adjourn was made by Tom Harrell and supported by Linda Howlett. Ayes -4, Nays -0. Motion carried.

Meeting adjourned 7:49 p.m.


Secretary, Board of Education

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