

**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, December 19, 2016 at 7:00 p.m. in the High School Library.

The meeting was called to order by Steve Tackman 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, Andy Jacques, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, 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.

Motion to approve the agenda as amended was made by Steve O'Driscoll and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the November 21, 2016 regular meeting was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 53448-53600 in the amount of \$316,972.84 was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Steve O'Driscoll reviewed the curriculum and personnel committee meeting.

Mike Macfarlane reviewed the finance statement.

Dr. Kulbertis updated board members on Legislation-Lame Duck and Headlee Cap.

Motion to approve the hire of Whitney Pascœ as second grade teacher was made by Linda Howlett and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Robin Schwartz was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the hire of Kristie Nevala as high school cheerleading co-coach was made by Eric Thompson and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Brent Berglund was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of retirement from Kathy Howard was made by Henry Knoch and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to schedule an organizational meeting for January 16, 2017, at 6:30 p.m. and a regular meeting for January 16, 2017, at 7:00 p.m. was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve arbitration settlement agreement with Teamsters was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Audience member Kirk Brunno voiced concerns on the 7th grade basketball Thanksgiving weekend practice schedule with written recommendations for board review.

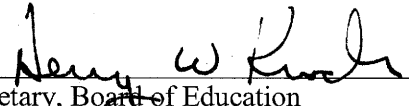
Motion to go into closed session to discuss superintendent's evaluation was made at 7:35 p.m. by Steve O'Driscoll and supported by Henry Knoch. Roll call vote: Ayes -Linda Howlett, Eric Thompson, Tom Harrell, Henry Knoch, Steve O'Driscoll, Jess Seger, Steve Tackman; Nays -none, Absent -none.

Motion to adjourn from closed session was made at 8:04 p.m. by Tom Harrell and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to approve superintendent's evaluation was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

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

Meeting adjourned at 8:08 p.m.


Secretary, Board of Education

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