

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

**MINUTES**

The organizational meeting of the Gladstone Area Schools Board of Education was held on Monday, January 17, 2022 at 5:30 p.m. at the Jones/Middle School/Public Library.

The meeting was called to order by President Steve Tackman at 5:32 p.m.

Members Present: Linda Howlett, Henry Knoch, Nathan Neumeier, Jesse Seger, Andrew Sturdy, Steve Tackman, Joanna Wilbee-Amis

Members Absent: None

Administrative: Jay Kulbertis, 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 Nathan Neumeier and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Election of Officers:

Motion made by Jesse Seger and supported by Andrew Sturdy to leave officers in their current positions. Roll Call Vote: Ayes -Linda Howlett, Henry Knoch, Nathan Neumeier, Jesse Seger, Andrew Sturdy, Joanna Wilbee-Amis, Steve Tackman, Nays -None. Motion carried.

Steve Tackman updated Committee board members: Building and Grounds-Linda Howlett, Henry Knoch, Nathan Neumeier; Curriculum and Personnel-Linda Howlett, Andrew Sturdy, Steve Tackman; Finance-Steve Tackman, Henry Knoch, Nathan Neumeier; Labor Relations-Linda Howlett, Steve Tackman, Henry Knoch; Policy-Henry Knoch, Jesse Seger, Joanna Wilbee-Amis; Public Relations-Jesse Seger, Andrew Sturdy, Jesse Seger; Transportation-Linda Howlett, Nathan Neumeier, Jesse Seger.

Steve Tackman updated Other Committees/Councils: Delta-Schoolcraft County Schools Board-Joanna Wilbee-Amis; District School Improvement-Nathan Neumeier, Andrew Sturdy; Downtown Development Authority-Linda Howlett; Dual Superintendency Council-Henry Knoch, Steve Tackman; Liaison Member to the MASB-Steve Tackman; Library Advisor Board-Henry Knoch; Public Act 226 Liaison to Family Life Advisory-Jesse Seger; Scholarship-Joanna Wilbee-Amis.

Motion to designate the business manager and/or designee as depositories for school funds was made by Linda Howlett and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Motion to designate superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders was made by Jesse Seger and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to designate the third Monday of each month at 6:00 p.m. for regular board meetings was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes -7, Nays -0. Motion carried.

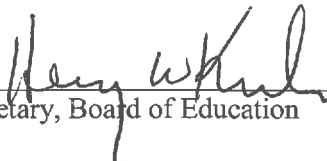
Motion to designate business manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer was made by Linda Howlett and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary as recording secretary for the board was made by Nathan Neumeier and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary to implement the public notice requirements of the open meetings act was made by Nathan Neumeier and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Henry Knoch and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 5:52 p.m.

  
Secretary, Board of Education

/kif