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, 2022 at 6:00 p.m. in the Cameron Elementary Library.

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

Members Present:

Linda Howlett, Henry Knoch, Andrew Sturdy, Steve Tackman, Joanna Wilbee-

Amis

Members Absent:

Nathan Neumeier, Jesse Seger

Administrative:

Jay Kulbertis, Andy Jacques, Katee Inghram, Lori Wells, 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 Linda Howlett and supported by Joanna Wilbee-Amis. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the October 17, 2022 regular meeting as presented was made by Henry Knoch and supported by Andrew Sturdy. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 63124-63282 in the amount of \$638,621.81 was made by Andrew Sturdy and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Dr. Jay Kulbertis provided an update on Lame Duck, Governor's expectations, audit and budget.

Henry Knoch reviewed the finance committee meeting reviewing the 2021-2022 Audit Report.

Motion to approve the 2021-2022 audit report was made by Henry Knoch and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Hailey Teal as middle school cheer coach was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Ashley Summers, Brittny Bunch and Samantha DeCremer as Teamster employees was made by Linda Howlett and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the swap of Gladstone handicap bus, 2020 International, VIN 4DRBUC8N0LB889322 with Rapid River for handicap bus, 2023 International, VIN 4DRBUC8N2PB311700 was made by Joanna Wilbee-Amis and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to go in to closed session to discuss student expulsion was made by Henry Knoch and supported by Linda Howlett. Roll call vote: Ayes –Joanna Wilbee-Amis, Linda Howlett, Henry Knoch, Andrew Sturdy, Steve Tackman; Nays –none. Motion carried.

Meeting moved to closed session at 6:32 p.m.

Meeting moved out of closed session at 7:24 p.m. and to open session at 7:25 p.m.

Motion to expel student EK for the rest of the school year with the option to request reinstatement after 2022-2023 school year and successful completion of juvenile diversion program was made by Henry Knoch and supported by Linda Howlett. Ayes -5, Nays -0. Motion carried.

Motion to adjourn was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes -5, Nays - 0. Motion carried.

Meeting adjourned 7:26 p.m.

Secretary, Board of Education

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