

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

MINUTES

Jones/Middle School/Public Library
400 South 10th St
Gladstone, MI 49837

The special meeting of the Gladstone Area Schools Board of Education was held on Monday, June 27, 2022 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:03 p.m.

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

Members Absent: Andrew Sturdy

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Holly Howes, Katee Inghram, 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 amended was made by Nathan Neumeier and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 62619-62634 in the amount of \$186,308.88 was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis mentioned the State school budget was not yet approved and unlikely to be approved until September.

Motion to approve the hire of Tyler Swanson (Hs) and Danica Swanson (Ms) as secondary teachers was made by Nathan Neumeier and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

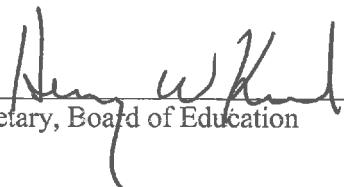
Motion to adopt State Aid Note resolution was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Lisa Boudreau reviewed 2021-2022 Budget Amendment 3. Motion to adopt Budget Amendment 3 was made by Nathan Neumeier and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Jay Kulbertis and Lisa Boudreau reviewed 2022-2023 Budget. Motion to adopt 2022-2023 General Fund, School Service Fund, Debt Retirement Fund, and Student Activities Fund resolutions was made by Nathan Neumeier and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made Nathan Neumeier and supported by Hesse Seger. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:42 p.m.


Secretary, Board of Education

/klf