## BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

## 400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

## **MINUTES**

Cameron Elementary 803 N 29<sup>th</sup> St Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, May 16, 2022 at 6:00 p.m. in the Cameron Library.

The meeting was called to order by Vice President Linda Howlett at 6:01 p.m.

Members Present:

Linda Howlett, Henry Knoch, Andrew Sturdy, Joanna Wilbee-Amis

Members Absent:

Nathan Neumeier, Jesse Seger, Steve Tackman

Administrative:

Jay Kulbertis, Andy Jacques, Dave Ballard, Holly Howes, Katee Inghram, Lori

Wells, Lisa Boudreau, Karen Fisher

The list of guests logged in is recorded in the Administrative Office as part of the minute book.

Pledge of Allegiance was said by all.

Dave Ballard commented on the success of the band and choir concerts. Linda Howlett thanked Hannahville Indian Community for \$5,000 in 2% grants.

Motion to approve the agenda as amended was made by Henry Knoch and supported by Andrew Sturdy. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the April 18, 2022 regular meeting as presented and the May 2, 2022 special meeting as amended was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes - 4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 62339-62461 in the amount of \$352,183.34 was made by Henry Knoch and supported by Andrew Sturdy. Ayes -4, Nays -0. Motion carried.

Dr. Jay Kulbertis reviewed the committee of the whole committee meeting and Linda Howlett reviewed the curriculum and personnel committee meeting.

Dr. Jay Kulbertis discussed the May Consensus Revenue Conference and State budget.

Motion to accept letter of intent to retire (2023) from Cheryl Nelson and Pam Tauke was made by Joanna Wilbee-Amis and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to recognize teachers advancing in probationary and tenure status was made by Henry Knoch and supported by Andrew Sturdy. Ayes -4, Nays -0. Motion carried.

Motion to approve hire of Steve Viau as Teamster employee for next year (bus driver) was made by Joanna Wilbee-Amis and Henry Knoch. Ayes -4, Nays -0. Motion carried 4-0.

Motion to approve the hire of Melissa Nelson, Estacia Martinez, Jennifer Brow, Melissa Johnson, Barbara Ross and Wimberly Cole as elementary teachers was made by Andrew Sturdy and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Kim Brancheau, Dan Faust and Julianne Beauchamp as secondary teachers was made by Joanna Wilbee-Amis and supported by Andrew Sturdy. Ayes -4, Nays -0. Motion carried.

Motion to approve MHSAA 2022-23 resolution was made by Henry Knoch and supported by Joanna Wilbee-Amis. Ayes -4, Nays -0. Motion carried.

Motion to approve letter of retirement from Jim Murtha was made by Andrew Sturdy and supported by Henry Knoch. Ayes-4, Nays -0. Motion carried.

Motion to adjourn was made by Andrew Sturdy and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Meeting adjourned at 6:35 p.m.

ecretary, Board of Education

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