## BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

## 400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

## **MINUTES**

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

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, June 19, 2023 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by President Steve Tackman at 5:58 p.m.

Members Present: Jeff Hansen, Henry Knoch, Nathan Neumeier, Andrew Sturdy (late arrival).

Steve Tackman, Joanna Wilbee-Amis

Members Absent: Jesse Seger

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.

Steve Tackman reminded the board of the requirements of the Open Meetings Act.

Motion to approve the agenda as presented was made by Jeff Hansen and supported by Nathan Neumeier. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the May 15, 2023 regular meeting as presented was made by Nathan Neumeier and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Andrew Sturdy arrived at 6:03 p.m.

Motion to approve payment of general fund bills numbered 63920-64067 in the amount of \$584,725.56 was made by Nathan Neumeier and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis reviewed Section 98b data. Steve Tackman reviewed the curriculum and personnel committee meetings from May 31, 2023 and June 15, 2023.

Dr. Jay Kulbertis commented on the State budget season and School Aid budget.

Motion to approve the hire of Daren Landis as a secondary teacher was made by Henry Knoch and supported by Jeff Hansen. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Jeff Burklund and Phil Light as maintenance/custodial supervisors was made by Joanna Wilbee-Amis and supported by Henry Knoch. Ayes -5, Nays -1. Motion carried.

Motion to approve the recommended HIV/AIDS education curriculum revision was made by Andrew Sturdy and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to approve the MHSAA 2023-24 resolution was made by Henry Knoch and supported by Jeff Hansen. Ayes -6, Nays -0. Motion carried.

Motion to approve the tentative 2023-24 calendar was made by Jeff Hansen and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to schedule a special board meeting for June 28, 2023, at 6:00 pm in the Public Library was made by Jeff Hansen and supported by Andrew Sturdy. Ayes -6, Nays -0. Motion carried.

Motion to go in to closed session for attorney-client privilege was made by Joanna Wilbee-Amis and supported by Nate Neumeier. Roll call vote: Ayes -Jeff Hansen, Henry Knoch, Nathan Neumeier, Andrew Sturdy, Joanna Wilbee-Amis, Steve Tackman; Absent -Jesse Seger: Nays -none. Motion carried.

Meeting moved to closed session at 6:30 p.m.

Meeting moved out of closed session at 6:52 p.m. and to open session at 6:53 p.m. as motioned by Jeff Hansen and supported by Andrew Sturdy.

Motion to adjourn was made by Jeff Hansen and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:54 p.m.

Secretary, Board of Education

/klf