

**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 Wednesday, June 28, 2023 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:04 p.m.

Members Present: Jeff Hansen, Henry Knoch, Nathan Neumeier, Steve Tackman

Members Absent: Jesse Seger, Andrew Sturdy, Joanna Wilbee-Amis

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 Jeff Hansen and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 64068-64083 in the amount of \$133,567.78 was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Dr. Jay Kulbertis noted that there was no State budget as of yet.

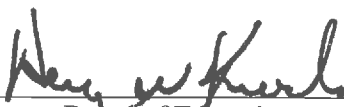
Lisa Boudreau reviewed 2022-2023 Budget Amendment 3. Motion to adopt Budget Amendment 3 General Fund, School Service Fund, Debt Retirement Fund, and Student Activities Fund was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Lisa Boudreau reviewed 2023-2024 Budget. Motion to adopt 2023-2024 General Fund, School Service Fund, Debt Retirement Fund, and Student Activities Fund was made by Jeff Hansen and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Board and administrative members discussed upcoming audit.

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

Meeting adjourned at 6:50 p.m.



Secretary, Board of Education

/klf