

**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 regular meeting of the Gladstone Area Schools Board of Education was held on Monday, July 17, 2023 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:01 p.m.

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

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

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 presented was made by Henry Knoch and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the June 19, 2023 regular meeting as presented was made by Jeff Hansen and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to approve the minutes of the June 28, 2023 special meeting as presented was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 64084-64143 in the amount of \$461,124.98 was made Nathan Neumeier and supported by Jeff Hansen. Ayes -4, Nays -0. Motion carried.

Dr. Jay Kulbertis mentioned the State budget has been approved and commented on GEA negotiations.

Motion to accept letter of resignation from Jared Dagenais as freshman football coach was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve schools of choice section 105 and 105c resolutions was made by Nathan Neumeier and supported by Jeff Hansen. Ayes -4, Nays -0. Motion carried.

Motion to approve instructional days and hours resolution was made by Nathan Neumeier and supported by Henry Knoch. Ayes -4, Nays -0. Motion carried.

Motion to approve the hire of Ashley Summers and Sierra Hatten (building aides) and Cassidy Harris (custodial) as Teamster employees was made by Jeff Hansen and supported by Nathan Neumeier. Ayes -4, Nays -0. Motion carried.

Motion to adopt the Special School Election resolution was made by Nathan Neumeier and supported by Jeff Hansen. Ayes -4, Nays -0. Motion carried.

Larry from the MEA thanked Jay, Lisa and board members on the easy process of contract negotiations.

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

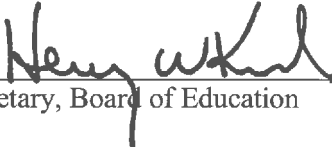
Meeting moved to closed session at 6:09 p.m.

Meeting moved out of closed session at 6:20 p.m. and to open session at 6:21 p.m. as motioned by Jeff Hansen and supported by Nathan Neumeier.

Motion to approve GEA Agreement contract for 2023-2025 was made by Nathan Neumeier and supported by Jeff Hansen. Ayes -4, Nays -0.

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

Meeting adjourned at 6:22 p.m.


Secretary, Board of Education

/klf