

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

MINUTES

Gladstone High School
2100 State Highway M35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 18, 2023 at 6:00 p.m. in the High School Library.

The meeting was called to order by President Steve Tackman at 6:00 p.m.

Members Present: Jeff Hansen, 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, Lori Wells, Katie Sinclair, 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.

Steve Tackman thanked Doug Leisenring for hosting the ISD annual dinner.

Doug Leisenring provided the board with information pertaining to the services that the DSISD provides to the district.

Jones Lego Robotics team members Edy Spreitzer, Kali Koski and Oliva Jefferson did a presentation for the board.

Motion to approve the amended agenda as presented was made by Nathan Neumeier and supported by Jesse Seger. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the November 20, 2023 regular meeting as presented was made by Nathan Neumeier and supported by Jeff Hansen. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 64684-64813 in the amount of \$506,595.79 was made by Nathan Neumeier and supported by Henry Knock. Ayes -6, Nays -0. Motion carried.

Dr. Kulbertis updated the board on the ISD dinner PERA overview and the State ORS retirement system.

Motion to adopt the 80%/20% Employer/Employee Health Care Cost Option resolution was made by Nathan Neumeier and supported by Joanna Wilbee-Amis. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Katina Demers as 5th grade teacher was made by Jeff Hansen and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Aleyna Wetthuhn as Teamster employee (building aide) was made by Jesse Seger and supported by Nathan Neumeier. Ayes -6, Nays -0. Motion carried.

Motion to go in to closed session for attorney-client privilege and superintendent evaluation was made by Nathan Neumeier and supported by Jeff Hansen. Roll call vote: Ayes –Joanna Wilbee-Amis, Jeff Hansen, Henry Knoch, Nathan Neumeier, Jesse Seger, Steve Tackman; Nays –none. Absent – Andrew Sturdy. Motion carried 6-0.

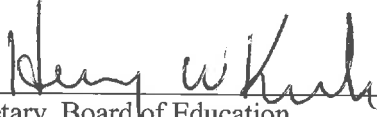
Meeting moved to closed session at 6:27 p.m.

Meeting moved out of closed session at 7:20 p.m. and to open session at 7:21 p.m.

Motion to approve superintendent evaluation was made by Jeff Hansen and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 7:22 p.m.


Secretary, Board of Education

/klf