

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

MINUTES

Jones/Middle School/Public Library
300 South Tenth Street
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, April 18, 2016 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 7:00 p.m.

Members Present: Linda Howlett, Henry Knoch, Steve O'Driscoll, Jesse Seger, Steve Tackman, Tom Harrell

Members Absent: Eric Thompson

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Pam Durbin, Mike Macfarlane, Karen Fisher

Daily Press: Jordan Beck

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

Pledge of Allegiance was said by all.

Kristina Hansen announced that Katie Hagebusch was a selected winner in a Dairy Essay contest. The United Dairy Industry of Michigan has asked for her and another Fuel Up to Play 60 Classmate (Connor Florenski) to attend the Michigan Student Ambassador Summit at Ford Field on May 10th. The summit involves meeting NFL players and other 5th-6th graders from around Michigan, getting interviewed by reporters, and celebrating their efforts in keeping others healthy and active.

Dr. Jay Kulbertis announced that senior Ian Fisher qualified for the National Skills USA Competition in Louisville, Kentucky; Ian was overall state winner in Automotive Technology last week in Grand Rapids. The girls' basketball team made the BCAM Team Academic All-State with a GPA of 3.832; Leigha Woelffer made individual honors with a GPA of 4.00.

Mike Macfarlane mentioned the Bravebots (Robotics) qualified for the World Championship in St Louis.

Linda Howlett invited other board members to attend the 6th grade salmon release on May 6th.

Motion to approve the agenda as amended was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the March 21, 2016 regular meeting as presented was made by Jesse Seger and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 52196-52320 in the amount of \$257,361.19 was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Linda Howlett reviewed the Curriculum and Personnel committee meeting. Mike Macfarlane reviewed the Finance report.

Motion to accept letter rescinding intent to retire from Harold Flagstadt for EOSY 2016 was made by Linda Howlett and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Patti Nyberg for EOSY 2017 was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Erika Fix as High School Quiz Bowl Advisor and Youth in Government Advisor was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Alexandra Fowler as JV Volleyball Coach was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Karl Dollhopf as Varsity Girls Basketball Coach was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

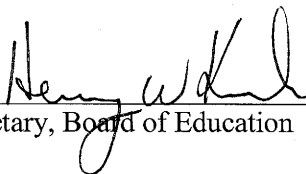
Motion to approve time change for May board meeting to 6:00 p.m. was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve Robert Flaminio as High School Quiz Bowl Advisor was made by Tom Harrell and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Jill Thompson, Braves Fan Club representative, reported that the 'Meet the Braves' gathering for spring sports went well and the annual Fan Club Golf Outing is June 23rd.

Motion to adjourn was made by Linda Howlett and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 7:31 p.m.


Secretary, Board of Education

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