

**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, July 18, 2016 at 6:00 p.m. in the Jones/Middle School/Public Library.

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

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

Members Absent: None

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Lori Neurohr, Kristina Hansen, Andy Jacques, 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.

Superintendent Jay Kulbertis provided an update on maintenance projects.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the June 20, 2016 regular meeting as presented was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the June 28, 2016 special meeting as amended was made by Tom Harrell and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 52620-52770 in the amount of \$540,807.81 was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Superintendent Jay Kulbertis updated the board on district and state activities; informed the board that DSISD is offering a MASB Superintendent Evaluation tool training seminar on the evening of August 23.

Motion to approve the 2016-2017 schools of choice section 105 resolution was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve the 2016-2017 schools of choice section 105c resolution was made by Henry Knoch and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

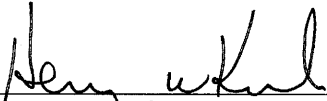
Motion to approve instructional days and hours resolution was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Lorrie Botruff as 8th grade girls' basketball coach was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Audience member Bonnie Oshe inquired about an athletic fee charge for participating in sports.

Motion to adjourn was made by Steve O'Driscoll and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:20 p.m.


Secretary, Board of Education

/klf