

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

MINUTES

Cameron Elementary School
803 North 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 15, 2016 at 7:00 p.m. in the Cameron Elementary School 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, Eric Thompson

Members Absent: Tom Harrell

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

Daily Press: Ilsa Matthes

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

Pledge of Allegiance was said by all.

Linda Howlett congratulated Alex Fowler on letter and recognition as a recipient for the Shape of America Grant.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the January 18, 2016 organizational meeting as presented was made by Henry Knoch and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the January 18, 2016 regular meeting as presented was made by Linda Howlett and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51890-52017 in the amount of \$394,616.31 was made by Jesse Seger and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Jesse Seger reviewed the finance committee meeting.

Linda Howlett expressed condolences to the family of Hunter Taavola.

Dr. Jay Kulbertis briefly discussed the Governor's plan for next year's budget, the MiSTEM Advisory Council group meetings, Spring count numbers and 5th Year Early College program.

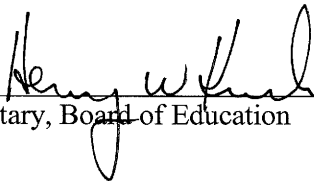
Motion to accept letter of intent to retire from Deborah Taylor-Lansky for end of school year 2017 was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Sara Larson was made by Linda Howlett and supported by Henry Knoch. Ayes -6, Nays-0. Motion carried.

Linda Howlett commented on Troy Pardon's student council report and the Megan Deacon fundraiser.

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

Meeting adjourned at 7:17 p.m.


Secretary, Board of Education

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