

**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 organizational meeting of the Gladstone Area Schools Board of Education was held on Monday, January 18, 2016 at 6:30 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Dr. Jay Kulbertis at 6:32 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, Lori Wells, Pam  
Durbin, Kelly Smith, 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.

Motion to approve the agenda as presented was made by Steve Tackman and supported by Henry Knoch.  
Ayes -6, Nays -0. Motion carried.

Election of Officers:

Motion made by Steve O'Driscoll and supported by Linda Howlett nominating Steve Tackman as Board  
President. Ayes -6, Nays -0. Motion carried.

Steve Tackman was elected President and presided over the remainder of the meeting.

Motion made by Linda Howlett and supported by Henry Knoch nominating Steve O'Driscoll as Board  
Vice President. Ayes -6, Nays -0. Motion carried.

Steve O'Driscoll was elected Vice President.

Motion made by Steve O'Driscoll and supported by Linda Howlett nominating Henry Knoch as Board  
Secretary. Ayes -6, Nays -0. Motion carried.

Henry Knoch was elected Secretary.

Motion made by Eric Thompson and supported by Steve O'Driscoll nominating Linda Howlett as Board  
Treasurer. Ayes -6, Nays -0. Motion carried.

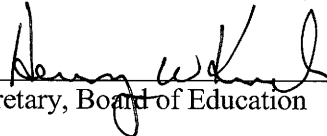
Linda Howlett was elected Treasurer.

Steve Tackman appointed members to the appropriate Committees and Sub-Committees. Buildings & Grounds – Steve Tackman, Henry Knoch, Linda Howlett, Eric Thompson (alt); Curriculum & Personnel – Linda Howlett, Steve O’Driscoll, Tom Harrell, Henry Knoch (alt); Finance – Steve Tackman, Jesse Seger, Eric Thompson, Steve O’Driscoll (alt); Labor Relations – Steve O’Driscoll, Linda Howlett, Tom Harrell, Steve Tackman (alt); Policy – Eric Thompson, Steve O’Driscoll, Henry Knoch, Jesse Seger (alt); Public Relations – Tom Harrell, Jesse Seger, Eric Thompson, Linda Howlett (alt); Transportation – Henry Knoch, Steve Tackman, Jesse Seger, Tom Harrell (alt). Other committee appointments: School Improvement – Steve O’Driscoll, Eric Thompson; Scholarship – Tom Harrell; DDA – Linda Howlett; Family Life Advisory – Jesse Seger; MASB Liaison – Steve Tackman; Library Advisory Board – Henry Knoch; Delta-Schoolcraft County School Board – Eric Thompson; Dual Superintendency – Steve Tackman, Steve O’Driscoll, Linda Howlett (alt).

Motion to designate the Business Manager and/or designee as depositories for school funds and assume specified responsibilities of treasurer and electronics funds transfer; designate the Superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders; designate the third Monday of each month for regular board meetings; designate the Executive Secretary as recording secretary for the Board and to implement the public notice requirements of the Open Meetings Act was made by Steve O’Driscoll and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 6:52 p.m.

  
Secretary, Board of Education

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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, January 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,  
Eric Thompson

Members Absent: Tom Harrell

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, Lori Neurohr, Lori Wells, Pam  
Durbin, Kelly Smith, 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.

Steve O'Driscoll welcomed Gladstone City Manager Darla Falcon and Commissioners Jay Bostwick, Joe Thompson, Dave Phalen, Steve Viau and Mike O'Connor who are attending a joint session board meeting with the Gladstone Schools Board of Education.

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

Motion to approve the minutes of the December 21, 2015 regular meeting as presented was made by Jesse Seger and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 51696-51889 in the amount of \$406,292.44 was made by Henry Knoch and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

City Commissioners, City Manager, School Superintendent and School Board discussed the sale of the old bus garage, possible locations for alternative education classes and crossing guards for the school district.

Steve O'Driscoll reviewed the dual Superintendency council report; Linda Howlett reviewed the finance committee meeting; and Henry Knoch reviewed the building and grounds committee meeting.

Motion to approve the hire of Chelsea McDonough as Jr High Cheerleading Coach was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Craig Ness as Jr Varsity Football Coach was made by Henry Knoch and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Cory Marmalick as Assistant Jr Varsity Football Coach was made by Linda Howlett and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Dale Hongisto as Jr Varsity Baseball Coach was made by Steve O'Driscoll and supported by Henry Knoch. Ayes -6, Nays -0. Motion carried.

Motion to recognize Bill Buchmiller as Jr Varsity Softball Coach was made by Eric Thompson and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Hope Thompson as Teamster employee was made by Linda Howlett and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

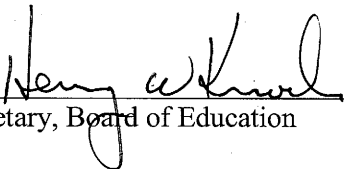
Motion to accept letter of resignation from Michelle McCarthy as Varsity girls assistant track coach was made by Henry Knoch and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Steve Strom as varsity assistant football coach was made by Linda Howlett and supported by Eric Thompson. Ayes -6, Nays -0. Motion carried.

Dave Ballard introduced Brook Buckley and Sandy Young as the district truancy officers working through the DSISD.

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

Meeting adjourned at 8:07 p.m.

  
Secretary, Board of Education

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