

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

MINUTES

Cameron Elementary Library
803 N. 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, May 16, 2016 at 6:00 p.m. in the Cameron Elementary Library.

The meeting was called to order by Steve Tackman at 6:02 p.m.

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

Members Absent: None

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, Lori Wells, 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 mentioned the 6th grade field trip had good weather for the salmon release.

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 April 18, 2016 regular meeting as presented was made by Jesse Seger and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 52321-52449 in the amount of \$304,567.01 was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Mike Macfarlane reviewed the financial statement.

Dr. Jay Kulbertis reviewed both building and grounds committee meeting minutes.

Motion to accept letter of intent to retire from Patricia Hager for January 1, 2017 as made by Linda Howlett and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of retirement from Jessie Seronko for June 30, 2016 was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve DSISD Budget Resolution-Support of was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve hire of Eric Lundin as Varsity Girls Basketball Coach was made by Tom Harrell and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to approve bid recommendations-Tech Solutions for Wi-Fi and DsTech for phone system was made by Henry Knoch and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to recognize teachers to tenure status was made by Steve O'Driscoll and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

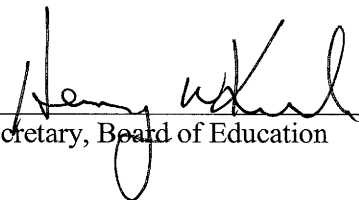
Motion to recognize teachers advancing in probationary status was made by Henry Knoch and supported by Eric Thompson. Ayes -7, Nays -0. Motion carried.

Visitor Bea Micheau commented and questioned the board on transgender bathroom issue.

Jill Thompson, Braves Fan Club representative, mentioned the annual Fan Club Golf Outing is June 23rd.

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

Meeting adjourned at 6:33 p.m.


Secretary, Board of Education

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