

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

**MINUTES**

Gladstone High School  
Meet.google.com

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 21, 2020 at 6:00 p.m. virtually.

The meeting was called to order by Linda Howlett at 6:00 p.m.

Members Present: Tom Harrell, Linda Howlett, Henry Knoch, Bob LaFave, Nathan Neumeier, Jesse Seger, Steve Tackman

Members Absent: None

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Dave Lindbeck, Kristina Hansen, Brad Doyen, Lori Weills, Lisa Boudreau, Karen Fisher

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 Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the November 16, 2020 regular meeting was made by Jesse Seger and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 60217-60350 in the amount of \$533,030.45 was made by Steve Tackman and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Brandy Olson from Anderson, Tackman, LLC reviewed the 2019-2020 audit.

Dr. Kulbertis updated board members on the State's Lame Duck session, the permission extension to meet virtually, Federal level COVID stimulus package and district COVID happenings.

Motion to accept Tom Harrell's letter of resignation as a Board member was made by Bob LaFave and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve the 2019-2020 audit report was made by Steve Tackman and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Laurene Clark and Ardith Katarincic for December 31, 2021 was made by Jesse Seger and supported by Nathan Neumeier. Ayes 7-, Nays -0. Motion carried.

Motion to approve the hire of Rick Pepin as Varsity softball coach was made by Steve Tackman and supported by Bob LaFave. Ayes -7; Nays-0. Motion carried.

Motion to accept letter of resignation from Dane Quigley as varsity boys' basketball coach was made by Jesse Seger and supported by Bob LaFave. Ayes -7, Nays -0. Motion carried.

Motion to schedule an organizational meeting for January 18, 2021, at 5:30 p.m. and a regular meeting for January 18, 2021, at 6:00 p.m. was made by Steve Tackman and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Motion to go in to closed session to discuss superintendent evaluation was made by Steve Tackman and supported by Jesse Seger. Roll call vote: Ayes -Tom Harrell, Nathan Neumeier, Bob LaFave, Jesse Seger, Steve Tackman, Linda Howlett, Henry Knoch; Nays -none; Absent -none. Motion carried.

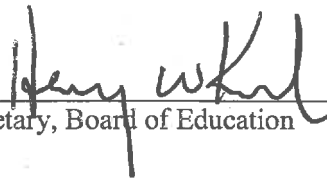
Meeting moved in to closed session at 6:45 p.m.

Motion to adjourn from closed session was made by Bob LaFave and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Meeting moved out of closed session at 7:05 p.m. and in to open session.

Motion to adjourn was made by Nathan Neumeier and supported by Henry Knoch. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:07 p.m.

  
Secretary, Board of Education

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