

**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 20, 2020 at 6:30 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:30 p.m.

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

Members Absent: None

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

Daily Press: Clarissa Kell

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 Bob LaFave and supported by Linda Howlett. Ayes -6, Nays -0. Motion carried.

Nathan Neumeier arrived.

Election of Officers:

Motion made by Bob LaFave and supported by Henry Knoch nominating Linda Howlett as Board President. Ayes -7, Nays -0. Motion carried. Linda Howlett was elected President and presided over the remainder of the meeting.

Motion made by Steve Tackman and supported by Nathan Neumeier nominating Bob LaFave as Board Vice President. Ayes -7, Nays -0. Motion carried. Bob LaFave was elected Vice President.

Motion made by Tom Harrell and supported by Bob LaFave nominating Jesse Seger as Board Secretary. Ayes -7, Nays -0. Motion carried. Jesse Seger was elected Secretary.

Motion made by Bob LaFave and supported by Steve Tackman nominating Henry Knoch as Board Treasurer. Ayes -7, Nays -0. Motion carried. Henry Knoch was elected Treasurer.

Linda Howlett updated Committee board members: Building and Grounds-Bob LaFave, Henry Knoch, Nathan Neumeier; Curriculum and Personnel-Linda Howlett, Bob LaFave, Steve Tackman; Finance-Steve Tackman, Tom Harrell, Henry Knoch; Labor Relations-Linda Howlett, Tom Harrell, Henry Knoch;

Policy- Henry Knoch, Jesse Seger, Steve Tackman; Public Relations-Tom Harrell, Nathan Neumeier, Jesse Seger; Transportation-Linda Howlett, Nathan Neumeier, Jesse Seger.

Linda ~~Howett~~^{Howlett} updated Other Committees/Councils: Delta-Schoolcraft County Schools Board-Nathan Neumeier; District School Improvement-Bob LaFave, Nathan Neumeier; Downtown Development Authority-Linda Howlett; Dual Superintendency Counsel-Bob LaFave, Steve Tackman; Liaison Member to the MASB-Steve Tackman; Library Advisor Board-Henry Knoch; Public Act 226 Liaison to Family Life Advisory-Jesse Seger; Scholarship-Tom Harrell.

Motion to designate the business manager and/or designee as depositories for school funds was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to designate superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders was made by Steve Tackman and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to designate the third Monday of each month for regular board meetings^{at 6:00 p.m.} was made by Bob LaFave and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to designate business manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer was made by Bob LaFave and supported by Nathan Neumeier. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary as recording secretary for the board was made by Henry Knoch and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to designate executive secretary to implement the public notice requirements of the open meetings act was made by Steve Tackman and supported by Jesse Seger. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Jesse Seger and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 6:48 p.m.



Secretary, Board of Education

/klf