

**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 special meeting of the Gladstone Area Schools Board of Education was held on Tuesday, June 28, 2016 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve Tackman at 6:00 p.m.

Members Present: Tom Harrell, Henry Knoch, Steve Tackman, Eric Thompson, Jesse Seger

Members Absent: Steve O'Driscoll, Linda Howlett

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Kristina Hansen, Mike Macfarlane, Karen Fisher

Daily Press: Jordan Beck

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 Henry Knoch and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Tom Harrell reviewed the Curriculum and Personnel committee meeting.

Motion to approve the hire of Nicole Dewar-Braun as Middle School Student Services Director was made by Tom Harrell and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the hire of Andrew Jacques as Athletic Director/Assistant High School Principal was made by Tom Harrell and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Alexandra Fowler as Elementary PE Teacher was made by Henry Knoch and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Motion to adopt State Aid Note resolution was made by Eric Thompson and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

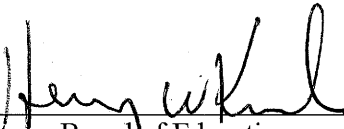
Motion to adopt Budget Amendment 3 was made by Eric Thompson and supported by Jesse Seger. Ayes -5, Nays -0. Motion carried.

Dr. Kulbertis reviewed the FY-17 Budget.

Motion to adopt Preliminary FY-17 General Fund, School Service Fund and Debt Retirement resolutions was made by Tom Harrell and supported by Eric Thompson. Ayes -5, Nays -0. Motion carried.

Motion to adjourn was made by Eric Thompson and supported by Tom Harrell. Ayes -5, Nays -0.
Motion carried.

Meeting adjourned at 6:30 p.m.


Secretary, Board of Education

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