

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

**MINUTES**

Cameron Elementary School  
803 North 29<sup>th</sup>  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 19, 2024 at 6:00 p.m. in the Cameron Elementary Library.

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

Members Present: Phil DeMay, Henry Knoch, Jesse Seger, Steve Tackman, Joanna Wilbee-Amis

Members Absent: Nathan Neumeier, Andrew Sturdy

Administrative: Jay Kulbertis, Andy Jacques, Dave Ballard, Holly Howes, Katee Inghram, Lori Wells, 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 Jesse Seger and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the January 15, 2024 organizational/regular meeting as presented was made by Joanna Wilbee-Amis and supported by Phil DeMay. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 64912-65040 in the amount of \$499,188.11 was made by Henry Knoch and supported by Joanna Wilbee-Amis. Ayes -5, Nays -0. Motion carried.

Dr. Jay Kulbertis updated board members on the State budget (dental services through the health department, free community college) and dual enrollment.

Lisa Boudreau reviewed budget amendment 1. Motion to adopt budget amendment 1 was made by Jesse Seger and supported by Joanna Wilbee-Amis. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of rescind (2024) from Cheryl Nelson, was made by Henry Knoch and supported by Phil DeMay. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Teamster member Miranda Ducheny was made by Jesse Seger and supported by Joanna Wilbee-Amis. Ayes -5, Nays -0. Motion carried.

Motion to go in to closed session for attorney-client privilege was made by Henry Knoch and supported by Joanna Wilbee-Amis. Roll call vote: Ayes –Phil DeMay, Henry Knoch, Jesse Seger, Joanna Wilbee-Amis, Steve Tackman; Nays –none. Absent –Nathan Neumeier, Jesse Seger. Motion carried 5-0.

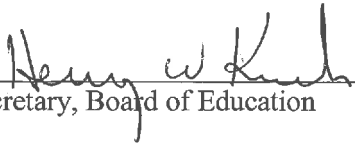
Meeting moved to closed session at 6:34 p.m.

Meeting moved out of closed session at 6:39 p.m. as motioned by Phil DeMay and supported by Jesse Seger and to open session at 6:40 p.m.

Bonnie Oshe from the Fan Club stated that the Fan Club is looking for board members and volunteers.

Motion to adjourn was made by Jesse Seger and supported by Henry Knoch. Ayes -5, Nays -0. Motion carried.

Meeting adjourned at 6:42 p.m.

  
Secretary, Board of Education

/klf