

**Gladwin Community Schools**  
**BOARD OF EDUCATION MEETING MINUTES**

**Date: December 10, 2018**

**Place: Gladwin Jr. High School Library  
401 N. Bowery Avenue  
Gladwin, MI 48624**

**Board Members:**

**Sally Hightower President (2018)**  
**Carol Darlington Vice President (2020)**  
**Brad Withrow Secretary (2018)**  
**Chris Pellerito Trustee (2018)\***  
**Linda Winarski Treasurer (2022)**  
**Greg Alward Trustee (2020)**  
**Kerri Kirkton Trustee (2018)**

**\*Until the 2018 election. Term ends 2022**

**BOARD MEETING 7:30 p.m.**

**AGENDA:**

**A Call To Order/Roll Call**

**All Present**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

**Motion to approve the agenda by Hightower and supported by Darlington. All in Favor.**

**Motion #1**

**D. Approval of Minutes of Previous Meeting(s):**

**1. Minutes:**

Closed Session Minutes September 24, 2018

**Motion to approve the meeting minutes by Winarski and supported by Kirkton. All in Favor. Motion #2**

**2. Accept and file Committee Minutes:**

District School Improvement Committee Minutes: **None**

Wellness Committee Minutes: **None**

**E. Approval of Bills:**

Current Bills - \$ 0

Pre-Paid Bills –\$ 1,461,099.25 (EFT 633-639 Check# 27756-27876)

**Motion to approve the bills by Winarski supported by Alward. All in Favor. Motion #3**

**F. Communication:**

1)Presentation (s) to the Board:

2) From the Public:

3) From the Board Members:

4) Student Representative(s) Report: Discussed Madrigal Dinner success, Choir Concert and Blood Drive.

**G. Administrators Reports:**

- a. Written reports enclosed

**H. Committee Reports: No reports are being submitted in writing**

- Building & Site-
- Budget & Finance-
- Personnel-
- DSIT/Curriculum-
- Negotiations-
- Policy/ByLaws-
- Support Services-
- Technology-
- 

**I. Superintendent's Report and Recommendations**

1) Information items:

- A Copier Contact Renewal
- b.
- c.

2) Discussion Items:

- a.
- b

**J. Action Items:**

J. 1.A) Old Business:

- a

J. 1.B) New Business:

- a. First Reading Neola Policy Updates (Web Access)
- b. Set date and time for Annual Organizational Meeting, (January 14, 2019 7:15 pm)

**Motion to set the Date for the Organizational Meeting January 14, 2019 at 7:15 pm by Hightower supported by Darlington. All in favor. Motion #4**

- c. Closed Session Student Expulsion #19-007

**Motion to go into Closed Session at 7:40pm by Hightower supported by Alward. Motion # 5 Roll Call Vote: Hightower Yes**

**Alward Yes**

**Winarski Yes**

**Darlington Yes**

**Kirkton Yes**

**Pellerito Yes**

**Withrow Yes**

**Motion to return to Open Session at 8:04 by Hightower supported by Winarski. Motion #6 Role Call Vote: Hightower Yes**

**Alward Yes**

**Winarski Yes**

**Darlington Yes**

**Kirkton Yes**

**Pellerito Yes**

**Withrow Yes**

**All in Favor.**

**Motion to Expel Student 19-007 for the remainder of the school year by Hightower supported by Darlington. All in favor. Motion #7**

d. Closed Session Student Expulsion #19-008

**Motion to go into Closed Session at 8:09pm by Hightower supported by Kirkton. All in Favor. Motion #8.**

**Roll Call Vote:**

**Hightower Yes**

**Alward Yes**

**Winarski Yes**

**Darlington Yes**

**Kirkton Yes**

**Pellerito Yes**

**Withrow Yes**

**Motion to enter open session at 8:22 pm by Hightower and supported by Alward. All in Favor. Motion #9. Roll**

**Call Vote:**

**Hightower Yes**

**Alward Yes**

**Winarski Yes**

**Darlington Yes**

**Kirkton Yes**

**Pellerito Yes**

**Withrow Yes**

**Motion to expel student #19-008 for the remainder of the school year by Hightower and supported by Winarski. All in Favor. Motion #10**

**K. Other:**

A.

**L. Adjournment:** 8:36pm.