

Gladwin Community Schools
BOARD OF EDUCATION MEETING Minutes

Date: January 14, 2019

Board Members:

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

Carol Darlington (2020)
Brad Withrow (2022)
Chris Pellerito (2022)
Linda Winarski (2022)
Greg Alward (2020)
Karrie Hulme (2022)
Kerri Kirkton (2022)

BOARD MEETING 7:30 p.m.

AGENDA:

A Call To Order/Roll Call

All Present.

Darlington P

Pellerito P

Alward P

Hulme P

Kirkton P

Withrow P

Winarski P

B. Pledge of Allegiance

C. Approval of Agenda

Motion to approve the agenda by Kirkton supported by Pellerito. All in Favor. Motion #1

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

1. Minutes:

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 - \$ 1,023,221.13 (EFT # 640-647 and Check # 27857-27935)

Motion to approve the bills by Alward supported by Pellerito. All in favor. Motion #2

F. Communication:

- 1) Presentation (s) to the Board:
- 2) From the Public:
- 3) From the Board Members:
- 4) Student Representative(s) Report:

G. Administrators Reports:

- a. Given in Writing

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

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

I. Superintendent's Report and Recommendations

- 1) Information items: New key card system working well.
- 2) Discussion Items:

J. Action Items:

J. 1.A) Old Business:

J. 1.B) New Business:

a. First Reading NEOLA Policies Fall/Winter Updates

**Motion to approve the first reading of NEOLA Policies by _____ Supported by _____. All in Favor.
Motion #3**

b. Closed Session at parents request- Student Reinstatement Hearing- #19-001

Rescheduled

c. Closed Session at parents request- Student Expulsion Hearing #19-009

Resolution to enter closed session by Darlington at 7:57 pm supported by Alward. Resolution #1 All in Favor

Roll Call Vote:

Darlington Y

Pellerito Y

Alward Y

Hulme Y

Kirkton Y

Withrow Y

Winarski Y

Resolution to enter open session by Darlington at 8:14pm supported by Alward. All in Favor. Resolution #2

Roll Call vote:

Darlington Y
Pellerito Y
Alward Y
Hulme Y
Kirkton Y
Withrow Y
Winarski Y

**Motion to expel Student #19-009 for the remainder of the school year by
Darlington and supported by Alward. All in Favor. Motin #4**

K. Other:

L. Adjournment: 8:26 PM

X

Brad Withrow
Board Secretary