

Gladwin Community Schools
BOARD OF EDUCATION MEETING MINUTES

Date: April 8, 2019

Board Members:

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

Carol Darlington	President	(2020)
Brad Withrow	Secretary	(2022)
Chris Pellerito	Trustee	(2022)
Linda Winarski	V. President	(2022)
Greg Alward	Treasurer	(2020)
Karrie Hulme	Trustee	(2022)
Kerri Kirkton	Trustee	(2022)

BOARD MEETING 7:30 p.m.

AGENDA:

A Call To Order/Roll Call

Meeting called to order at 7:30 p.m. by Darlington.

B. Pledge of Allegiance

C. Approval of Agenda

Motion to approve the revised agenda as presented by Hulme supported by Winarski. All in Favor. Motion #1

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

1. Minutes:

March 11, 2019 Meeting Minutes

Motion to approve the meeting minutes as presented by Hulme supported by Alward. 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 - \$ 1,711,431.59 (EFT # 658-668, and Check # 28115-28279)

Motion to approve the prepaid bills as presented by Alward supported by Hulme. 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: **Students are participating in Motivational Mondays, Student Elections are coming up. Students are planning for end of year field trips and teacher appreciation week.**

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:

Teacher Tenure- Jennifer Fish, Erika Freds, Shad Fish
Auto Shop Update

- 2) Discussion Items:

J. Action Items:

- J. 1.A) Old Business:

- J. 1.B) New Business:

- a. Girls Varsity Basketball Coach Resignation

Motion to approve the Varsity Basketball Resignation as presented by Darlington supported by Pellerito. All in Favor. Motion #4

- b. Varsity Football Coach Hire

Motion to approve Mark Jarster as Varsity Football Coach by Alward supported by Hulme. All in Favor. Motion #5

- c. Administrative Contract Extension (1year)

Motion to approve the administrative contract extension as presented by Alward supported by Winarski. All in Favor. Motion #6

- d. Superintendent Contract Extension (1year)

Motion to approve the revised agenda as presented by Alward supported by Winarski. All in Favor. Motion #7

- e. Gladwin Co-Op Preschool

Motion to approve the Gladwin Co Op Preschool as presented by Hulme supported by Winarski. All in Favor. Motion #8

- f. Resolution to consider a representative and alternate to vote in the June 3 election at the RESD.

Resolution to consider Chris Pellerito (rep) and Karrie Hulme (alt) to vote in the June 3 election at RESD by Darlington and supported by Winarski Resolution #1

Carol Darlington President	(2020) Y
Brad Withrow Secretary	(2022) Y
Chris Pellerito Trustee	(2022) Y
Linda Winarski V. President	(2022) Y
Greg Alward Treasurer	(2020) Y
Karrie Hulme Trustee	(2022) Y
Kerri Kirkton Trustee	(2022) Y

L. Adjournment: Motion to Adjourn by Darlington supported by Alward All in favor. Motion #9 7:49p.m.

