

Gladwin Community Schools
BOARD OF EDUCATION MEETING MINUTES

Date: May 13, 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

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

B. Pledge of Allegiance

C. Approval of Agenda

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

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

1. Minutes:

April 8, 2019 Meeting Minutes

Motion to approve the April 8 Minutes as presented by Darlington supported by Pellerito. All in Favor.

Motion #2

2. Accept and file Committee Minutes:

District School Improvement Committee Minutes:

November 28, 2018

Wellness Committee Minutes: **None**

Motion to approve the DSIT Minutes as presented by Winarski supported by Alward. All in Favor. Motion #3

E. Approval of Bills:

Current Bills - \$ 0

Pre-Paid Bills - \$ 1,462,686.82 (EFT # 667-674, and Check # 28286-28391)

Motion to approve the agenda as presented by Alward supported by Hulme. All in Favor. Motion #4

F. Communication:

1) Presentation (s) to the Board:

2) From the Public: Presentation of Maps Program

3) From the Board Members:

4) Student Representative(s) Report: End of year field trips, teacher appreciation week, student government elections

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:

- 2) Discussion Items:

J. Action Items:

- J. 1.A) Old Business:

- J. 1.B) New Business:

a. DSIT Proposal Math Curriculum- **Motion to approve the math curriculum as presented by Darlington supported by Alward. All in Favor. Motion #5**

b. Football Assistant Coach Recommendations Goodwin and Emeott
Motion to approve the coaching recommendations as presented by Alward supported by Kirkton. All in Favor. Motion #6

c. Teacher Retirements: Moore, Falls
Motion to approve the teacher retirement Falls as presented by Kirkton supported by Winarski. All in Favor. Motion #7

Motion to approve the teacher retirement Moore as presented by Darlington supported by Hulme. All in Favor. Motion #8

d. Resolution to adopt RESD 2019-2020 Budget
Resolution to adopt the RESD 2019-2020 Budget as presented by Winarski supported by Alward. All in Favor. Resolution #1

Vote:

P-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)

e. Set Budget Hearing Date and Time (June 10, 2019 7:15 p.m.)
Motion to approve the budget hearing date and time as presented by Darlington supported by Hulme. All in Favor. Motion #9

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

Resolution to adopt representatives for RESD (Chris Pellerito, Alt- Karrie Hulme) as presented by Darlington supported by Winarski. All in Favor. Resolution #2

Vote:

P-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)

g. Closed Session- Student Re-Admit # 19-007

Motion to enter closed session (7:57 pm) as presented by Alward supported by Winarski. All in Favor. Motion #10

Motion to enter open session (8:04 pm) as presented by Alward supported by Winarski. All in Favor. Motion #10

Motion to Re-Admit Student 19-007 for the 2019-2020 SY as presented by Darlington supported by Alward. All in Favor. Motion #11

h. Closed Session- Student Re-Admit # 19-008

Motion to enter closed session (8:06 pm) as presented by Darlington supported by Alward. All in Favor.

Motion #12

Motion to enter open session (8:12 pm) as presented by Winarski supported by Hulme All in Favor. Motion #13

Motion to Re-Admit Student 19-008 for the 2019-2020 SY as presented by Darlington supported by Alward. All in Favor. Motion #14

K. Other:

Bud Meijer spoke to board

L. Adjournment:

Motion to adjourn as presented by Darlington supported by Kirkton. All in Favor. Motion #15