

Gladwin Community Schools
BOARD OF EDUCATION MEETING AGENDA

Date: June 10, 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)

NOTICE OF PUBLIC BUDGET HEARING at 7:15 pm

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 Winarski supported by Hulme. All in Favor, Motion #1

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

1. Minutes:

April 22, 2019 Board Workshop Minutes

May 13, 2019 Meeting Minutes

Motion to approve the above minutes by Hulme supported by Kirkton. All in Favor, Motion #2

2. Accept and file Committee Minutes:

District School Improvement Committee Minutes:

Wellness Committee Minutes: **None**

E. Approval of Bills:

Current Bills - \$ 0

Pre-Paid Bills - \$ 2,596,814.01 (EFT # 675-685, and Check # 28392-28523)

Motion to approve the bills by Alward supported by Pellerito. 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:

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. Set Millage Rate

Motion to approve the millage rate as presented by Winarski supported by Alward All in Favor, Motion #4

- b. General Fund 2019-2020 Budget, Food Service Budget 2019-2020

Motion to approve the Budgets by Pellerito supported by Hulme. All in Favor, Motion #5

- c. 2019-2020 Nutrition Pricing

Elementary/Intermediate Lunch Prices free

Jr .High/High School Lunch Prices \$ 2.70

Adult Breakfast/Lunch Prices 2.60/ 3.85

Milk Prices. .50

Motion to approve the Nutrition Pricing by Kirkton supported by Alward. All in Favor, Motion #6

- d. Teacher Hire- Jarfster, Minardi

Motion to approve the hire of Jarfster and Minardi by Pellerito supported by Alward. All in Favor, Motion #7

- e. Coach Hire- Smalley GBB

Motion to approve the coach hire by Hulme supported by Winarski. All in Favor, Motion #8

f. MHSAA Membership Resolution

Resolution to accept the MHSAA membership as presented by Darlington supported by Alward. All in Favor, Motion #9

Y-Darlington

Y-Winarski

Y-Alward

Y-Withrow

Y-Hulme

Y-Pellerito

Y- Kirkton

g. Closed Session Student Expulsion Hearing #19-010

Resolution to enter closed session at 7:42 by Alward supported by Winarski. Resolutin #2

Y-Darlington

Y-Winarski

Y-Alward

Y-Withrow

Y-Hulme

Y-Pellerito

Y- Kirkton

Resolution to enter open session at 8:30 by Darlington supported by Winarski. Resolution #3

Y-Darlington

Y-Winarski

Y-Alward

Y-Withrow

Y-Hulme

Y-Pellerito

Y- Kirkton

Motion to expel Student 19-010 for the remainder of the 2018-2019 school year and First Semester of 2019-2020 School Year by Darlington Supported by Winarski. All in Favor Motion #10

K. Other:

L. Adjournment:

Motion to Adjourn at 8:37 by Darlington supported by Kirkton. All in Favor Motion #11

Brad Withrow
Board Secretary