

Gladwin Community Schools
BOARD OF EDUCATION MEETING MINUTES

Date : June 24, 2019

Board Members :

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

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

Board Meeting : 7:30 p.m.

AGENDA :

A. Call To Order/ Roll Call

Meeting called to order by C. Darlington, President.

Members Present – Darlington, Winarski, Hulme, Kirkton.

Members Absent – Withrow, Pellerito, Alward

Administrators Present : Rick Seebeck, Dave Mausolf, Mandi Zaborowski

Others Present : Seth Baginski

B. Pledge of Allegiance

All present recited the Pledge of Allegiance

C. Approval of Agenda

Motion to approve the agenda by Kirkton, supported by Hulme. Motion passed unanimously.

MOTION # 1

D. Approval of Minutes of Previous Meetings:

1. Minutes:

June 10, 2019

June 18, 2019 Special Board Meeting

Motion to approve above minutes by Darlington, supported by Kirkton. Motion passed unanimously.

MOTION #2

2. Accept and File Committee Minutes:

District School Improvement Committee Minutes : None

Wellness Committee Minutes : None

Approval of Bills :

Current Bills : \$0

Prepaid Bills - \$1,104,932.44 (EFT #686-688, and Check #28524-28658)

Motion by Winarski, supported by Hulme to pay the bills. Motion passed unanimously.
MOTION # 3

F. Communication :

- 1) Presentation(s) to the Board : None
- 2) From the Public : None
- 3) From the Board Members : None
- 4) Student Representative(s) : None

G. Administrators Reports : None

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

- 1) Building & Site
- 2) Budget & Finance
- 3) DSIT/Curriculum
- 4) Negotiations
- 5) Policy/ByLaws
- 6) Support Services
- 7) Technology

I. Superintendent's Reports and Recommendations

- 1) Information Items :
We will be starting teacher negotiations soon.
The State is considering giving the school an additional \$180 per student.
- 2) Discussion Items :
None

J. Action Items :

1. A) Old Business : None
- B) New Business :
 - a. Special Revenue Budget – Prior Activity Fund
Motion by Winarski, supported by Darlington to approve the Special Revenue Budget.
Motion passed unanimously. MOTION #4
 - b. General Fund 2018-2019 Final Budget
Motion by Darlington, supported by Winarski to approve the General Fund 2018-2019 Final Budget. Motion passed unanimously. MOTION #5
 - c. Teacher Retirement - Clayton
Motion by Kirkton, supported by Hulme to accept LeeAnn Clayton's retirement.
Motion passed unanimously. MOTION #6
 - d. Teacher Hire – Baginski
Motion by Darlington, supported by Kirkton to hire Seth Baginski for English Language Arts at the Junior High. Motion passed unanimously. MOTION #7
 - e. Coach Hire – Burr – Varsity Cross Country
Motion by Darlington, supported by Kirkton to hire Ashley Burr as Varsity Cross Country Coach. Motion passed unanimously. MOTION #8
 - f. Approval for Food Service Contract
Motion by Winarski, supported by Hulme to approve the Food Service Contract to Chartwell. Motion passed unanimously. MOTION #9

g. Adult Ed Resignation – K. Shearer

Motion by Darlington, supported by Kirkton to accept the resignation of Katrina Shearer, Adult Ed Director. Motion passed unanimously. MOTION #10

h. Approve IDI as Engineer for projects

Motion by Kirkton, supported by Hulme to approve IDI as Engineer for upcoming projects. Motion passed unanimously. MOTION #11

K. Other :

Rick will be working to fill the vacancies in our teaching staff.

L. Adjournment :

Motion to adjourn at 7:51 p.m. by Darlington, supported by Kirkton. Motion passed unanimously. MOTION # 12.

Linda S. Winarski
Acting Secretary

A handwritten signature in cursive script that reads "Linda S. Winarski". The signature is written in black ink and is positioned below the typed name and title.