

Gladwin Community Schools
BOARD OF EDUCATION MEETING MINUTES

Date: August 12, 2019

Board Members:

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

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|--------------------------|------------------|---------------|
| 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
All Present

B. Pledge of Allegiance

C. Approval of Agenda

Motion to approve the agenda by Darlington supported by Pellerito. All in Favor. Motion #1
Add GEA Contract Approval

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

1. Minutes:

July 8, 2019 Meeting Minutes

Motion to accept July 8, 2019 minutes by Hulme and supported by Alward. 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 - \$ 1,014,155.30 (EFT #693-698, and Check # 28722-28778)

Motion to approve the above pre-paid bills by Alward and supported by Winarski. 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. None

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. Teacher Hire

Band- Melissa Wakeley-Sapienza

HS English- Julie Baker

Intermediate- Tracy Hair

Junior High Geography- Jacob Shearer

Junior High Math- Jeanne Cantrell

HS Spanish- Gloria David

Motion to approve all teacher hires by Alward and supported by Pellerito. All in Favor. Motion #4

b. Teacher Resignation- Durfee, Muma, Fish J, Kistler

Motion to accept Teacher Resignations by Alward and supported by Kirkton. All in Favor. Motion #5

c. Handbooks- on USB

Motion to accept Handbooks by Hulme and supported by Alward. All in Favor. Motion #6

d. Addendum to Administrator Contracts

e. Addendum to Superintendent Contract

Motion to approve Administrator and Superintendent Contracts by Pellerito and supported by Alward. All in Favor.
Motion #7

f. GEA Contract

Motion to approve GEA Contract by Darlington and supported by Winarski. All in Favor. Motion #7

K. Other:

L. Adjournment:

7:41 PM

