

Gladwin Community Schools
BOARD OF EDUCATION MEETING MINUTES

Date: October 14, 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

Present: Darlington, Withrow, Pellerito, Winarski, Alward, Hulme. **Absent:** Kirkton

B. Pledge of Allegiance

C. Approval of Agenda

Motion to approve agenda with addition by Darlington and supported by Winarski. All in Favor Motion #1

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

1. Minutes:

September 9, 2019

Motion to approve the minutes by Hulme and supported by Pellerito. 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 - \$1429443.85 (EFT #705-716, and Check # 28862-29018)

Motion to approve the bills 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:

G. Administrators Reports:

a.Submitted 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. Elementary Merit Pay -approved by Contract

b. Choir Trip Motion to approve Choir Trip by Winarski supported by Pellerito. All in Favor. Motion #4

Addition: Motion to approve Randle and Hair as the JH Girls Basketball and HS Pom Coach by Winarski and supported by Pellerito. All in Favor. Motion #5

K. Other:

L. Adjournment:

Motion to adjourn by Darlington supported by Hulme. All in Favor. Motion #6.