

**Gladwin Community Schools**  
**BOARD OF EDUCATION MEETING MINUTES**

**Date:** November 11, 2019

**Board Members:**

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

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

**BOARD MEETING 7:30 p.m.**

**AGENDA:**

**A Call To Order/Roll Call**

**All Present**

**B. Pledge of Allegiance**

**C. Approval of Agenda**

**Eliminate Closed Session Student Expulsion Hearing Motion to accept with exception noted by Darlington and supported by Alward. All in Favor. Motion #1**

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

**1. Minutes:**

October 14, 2019

October 28, 2019 Workshop

**Motion to approve minutes as presented by Kirkton and supported by Hulme. 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 - \$ (1,556,071.14 EFT #717-723, and Check # 29019-29185)

**Motion to approve the bills as presented by Alward and 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:

**Band did an awesome job at Community Veteran's assembly and parade. CTE open house was informative and well attended.**

4) Student Representative(s) Report:

**Sidney Conley and Delanie Cote' reported on the upcoming food scavenger hunt and high school activities.**

**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:

**None**

2) Discussion Items:

**None**

**J. Action Items:**

J. 1.A) Old Business:

J. 1.B) New Business:

a. 2018-2019 Fiscal Audit Presentation- Board Copy Given at Meeting

**Motion to accept board fiscal audit as presented, by Alward supported by Hulme. All in Favor. Motion #4**

b. Summer Tax Resolution

**Resolution to collect summer taxes. Roll Call Vote: Darlington Yes, Withrow Yes, Pellerito Yes, Winarski Yes, Alward Yes, Hulme Yes, Kirkton Yes. Resolution #1**

c. Freshman Girls Basketball Coach Hire

**Motion to hire Jane Wetmore as the Freshman Girls Basketball Coach by Alward and supported by Kirkton. All in Favor. Motion #5**

d. Bond

**Motion to accept Bond Proposal as presented by Hulme and supported by Winarski. All in favor. Motion #6**

e. Closed Session Student Expulsion Hearing #20-001

**Deleted from Agenda**

**K. Other:**

**L. Adjournment:**