

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Jones/Middle School/Public Library
300 South Tenth Street
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, August 18, 2014 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:00 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Tom Harrell, Ryan Lyle, Steve O'Driscoll, Steve Tackman

Members Absent: Linda Howlett

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Kristina Hansen, Donna Flannery, Lori Wells, Mike Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

The list of guests is recorded in the Administrative Office as part of the minute book.

A moment of silence was taken in memory of Gwen Howlett.

Pledge of Allegiance was said by all.

Dr. Jay Kulbertis mentioned that the service for Gwen Howlett is Thursday, August 21 at Grace Church.

Motion to approve the agenda as presented was made by T. Harrell and supported by S. Tackman. Ayes - 6, Nays -0. Motion carried.

Motion to approve the minutes of the July 21, 2014 regular meeting as presented was made by S. Tackman and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 48845-48923 in the amount of \$601,377.84 was made by P. Capodilupo and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis reviewed the Dual Superintendency council committee meeting.

R. Lyle reviewed the August 12, 2014 curriculum and personnel committee meeting.

T. Harrell reviewed the August 18, 2014 curriculum and personnel committee meeting.

Dr. Kulbertis discussed the new teacher hires. The hire of a speech and language pathologist was still not complete. Should have a recommendation by next board meeting.

Motion to accept letter of resignation from Jennifer Hood as food service aide was made by S. Tackman and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Amy Rouleau and Sara Sholten as kindergarten teachers was made by T. Harrell and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Renee Casperson as third grade teacher was made by S. Tackman and supported by T. Harrell. Ayes -6, Nays -0. Motion carried.

Motion to approve the hire of Joseph Hellberg as elementary music teacher was made by R. Lyle and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

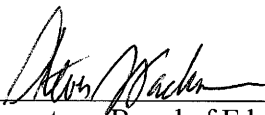
Motion to approve the hire of Erik Dalgord as secondary math teacher was made by T. Harrell and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve the 2014 tax levy request was made by S. Tackman and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of bond construction bill in the amount of \$3,746.00 was made by T. Harrell and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by R. Lyle and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:30 p.m.


Secretary, Board of Education

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