

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

**MINUTES**

Gladstone High School  
2100 M-35  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 15, 2014 at 7:00 p.m. in the High School Library.

The meeting was called to order by Steve O'Driscoll at 7:04 p.m.

Members Present: Richard Anderson, Paul Capodilupo (late arrival), Tom Harrell, Linda Howlett, Ryan Lyle, Steve O'Driscoll, Steve Tackman

Members Absent: None

Administrative: Jay Kulbertis, Kristina Hansen, Donna Flannery, Lori Wells, Pam Durbin, Kelly Smith, Mike Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

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

Pledge of Allegiance was said by all.

Steve O'Driscoll congratulated and thanked Richard Anderson, Paul Capodilupo, and Ryan Lyle for their board service. Richard Anderson noted that everyone should serve on the board at some time.

Ryan Lyle thanked Donna Flannery and Joe Hellberg on the Cameron Christmas program as it was nicely done. Kristina Hansen echoed that parents, grandparents and family members' feedback on the Jones Christmas program was also overwhelmingly positive.

Gladstone Volunteer Fire Department representatives Jon Golzynski and Kevin Paul presented a check to Pam Durbin, adopting AED's at Jones, Middle School and Cameron.

Nathan Neumeier noted an interest in one of the board vacancies.

Kristi Mayville thanked Richard Anderson, Ryan Lyle and Paul Capodilupo for serving on the school board.

Motion to approve the agenda as amended was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the November 17, 2014 regular meeting as presented was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 49484-49623 in the amount of \$299,969.18 was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Linda Howlett reviewed the Dual Superintendency Council meeting.

Motion to accept letter of resignation from Richard Anderson as Gladstone Board of Education member was made by Richard Anderson and supported by Ryan Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by Steve Tackman and supported by Linda Howlett. Ayes-7, Nays -0. Motion carried.

Motion to schedule January board meeting for January 19, 2015 at 7:00 p.m. was made by Linda Howlett and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Dr. Kulbertis discussed plan of action on upcoming board vacancy appointments.

Kristi Mayville informed the board that through fundraising efforts, the Jones PTC was able to offer over \$1,000 in mini-grants to Jones teachers.

Liz Gendron, Volleyball Coach, asked on the availability of the Middle School Gym for volleyball practice.

Patty O'Neal requested an invite to the next policy committee meeting.

Motion to go into closed session to discuss Superintendent's evaluation was made by Tom Harrell and supported by Linda Howlett. Roll call vote: Harrell -Aye, Howlett -Aye, Lyle -Aye, Tackman -Aye, Anderson -Aye, Capodilupo -Aye, O'Driscoll -Aye. Ayes -7, Nays -0. Motion carried.

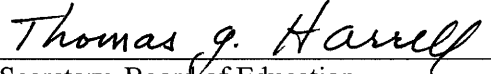
Meeting moved into closed session at 7:53 p.m.

Motion to adjourn from closed session was made by Steve Tackman and supported by Paul Capodilupo. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 8:56 p.m.

Motion to adjourn was made by Ryan Lyle and supported by Paul Capodilupo. Ayes-7, Nays -0. Motion carried.

Meeting adjourned at 8:57 p.m.

  
Secretary, Board of Education

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