

**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, June 18, 2012 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Jeff Deacon at 6:07 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Jeff Deacon, Linda Howlett, Ryan Lyle, Bill Milligan, Steve O'Driscoll

Members Absent: None

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

Daily Press: Ilsa Matthes

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

Linda Howlett congratulated the girls' varsity softball team for making it to State. Steve O'Driscoll mentioned the great sportsmanship the girls showed after the final game.

Grant Gartland and Todd Crow inquired about what was left to do for the startup of the Gladstone Braves boys' baseball team and Jim Damitz inquired about the maintenance space availability for the Gladstone wrestling program.

Motion to approve the agenda as presented was made by L. Howlett and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the May 21, 2012 regular meeting and May 30, 2012 special meeting as presented was made by S. O'Driscoll and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 43938-44067 in the amount of \$440,628.08 was made by B. Milligan and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

L. Howlett reviewed the Curriculum and Personnel committee meeting and the Finance committee meeting.

Dr. Jay Kulbertis reported the financial news out of Lansing is not any worse than expected, so our early budget projections are quite accurate. Thanked Harold Flagstadt, Bill Starnes, Karla Beauchamp, Karl Dollhopf, Donna Flannery and Tom Davis for their effort and energy with the Cameron building project. Thanked Tom Watson from Wolgast for his effort in pressuring IKO (shingle manufacturer) into scheduling an on-site visit to move forward on the High School shingle issue. Congratulated the girls' softball team.

Motion to accept letter of resignation from Cory Marmalick as Junior Varsity Assistant Football Coach was made by S. O'Driscoll and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adopt 2012-13 Michigan High School Athletic Association resolution was made by P. Capodilupo and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to award recommendation for wireless system project to Teck Solutions was made by B. Milligan and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve accounts payable bond project bills for June was made by L. Howlett and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to adopt Budget Amendment 3 was made by L. Howlett and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve staffing plan and associated teacher re-calls was made by S. O'Driscoll and supported by L. Howlett. Roll call vote: L. Howlett -Aye, R. Lyle -Nay, B. Milligan -Aye, S. O'Driscoll -Aye, R. Anderson -Nay, P. Capodilupo -Aye, J. Deacon -Nay. Ayes -4, Nays -3. Motion carried.

Motion to adopt second reading of NEOLA policy updates was made by S. O'Driscoll and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by B. Milligan and supported by R. Anderson. Roll call vote: P. Capodilupo -Aye, L. Howlett -Aye, R. Lyle -Aye, B. Milligan -Aye, S. O'Driscoll -Aye, R. Anderson -Aye, J. Deacon -Aye. Ayes -7, Nays -0. Motion carried.

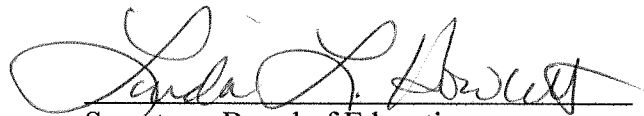
Meeting moved into closed session at 7:53 p.m.

Motion to adjourn from closed session was made by B. Milligan and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion Carried.

Meeting moved into open session at 9:02 p.m.

Motion to adjourn was made by B. Milligan and supported by R. Lyle. Ayes -7, Nays -0.  
Motion Carried.

Meeting adjourned at 9:03 p.m.



Secretary, Board of Education

/klf