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

Tuesday, June 29, 2010

The special meeting of the Gladstone Area Schools Board of Education was held on Tuesday, June 29, 2010, at 1:00 p.m. at the Jones Elementary School, 400 South Tenth Street, Gladstone, Michigan, 49837.

The meeting was called to order by Steve O'Driscoll, President, at 1:05 p.m.

Members Present:

Steve O'Driscoll, Gary Micheau, Gloria McDonnell, Paul Capodilupo,

Bill Milligan, Jeff Deacon

Members Absent:

Linda Howlett

Administrative

Dr. Jay Kulbertis, Mike Macfarlane, Sandy Deneau, Karen Fisher

Dave Ballard thanked all the people who participated and helped out with the Cameron Delveaux fundraiser. Turnout was more than expected, serving over 900 spaghetti dinners.

Motion to approve the agenda as presented was made by B. Milligan and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to adopt First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement was made by G. McDonnell and supported by G. Micheau. Ayes -6, Nays -0. Motion carried.

Motion to adopt Resolution for Preliminary FY-11 General Fund was made by G. McDonnell and supported by J. Deacon. Ayes -6, Nays -0. Motion carried.

Motion to adopt Resolution for FY-11 School Service Fund was made by B. Milligan and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to adopt Resolution for FY-11 Debt Retirement was made by J. Deacon and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by B. Milligan and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 1:48 p.m.

Secretary, Board of Education