BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Cameron Elementary School 803 North 29th Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 8, 2010 at 7:00 p.m. in the Cameron Elementary School.

The meeting was called to order by Steve O'Driscoll at 7:01 p.m.

Members Present:

Paul Capodilupo, Jeff Deacon, Linda Howlett, Gloria McDonnell, Gary

Micheau, Bill Milligan, Steve O'Driscoll

Members Absent:

None

Administrative:

Jay Kulbertis, Brady Downey, Dave Ballard, Karl Dollhopf, Donna

Flannery, John Mileski, Matt Houle, Lori Wells, Mike Macfarlane, Karen

Fisher, Harold Flagstadt, Pam Durbin, Tom Davis

Press:

Dionna Harris

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

Dr. Kulbertis noted that the Middle School received a 2% Grant from Hannahville Indian Community in the amount of \$37,913 – to purchase needed curriculum textbooks; Indian Ed also received a Grant in the amount of \$3,000 for Indian Education Program Cultural Enhancement.

Paul Capodilupo commented that the sendoff of National Guard Troop 1430 at the High School showed great support; High School Induction Ceremony for National Honor Society was impressive.

Dave Ballard noted that all the boys that tried out for Middle School basketball made the team.

Motion to approve the agenda as presented was made by B. Milligan and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the October 18 regular meeting as amended was made by J. Deacon and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 40463-40565 in the amount of \$164,630.72 was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

L. Howlett reviewed the minutes of the Curriculum and Personnel committee meeting

P. Capodilupo reviewed the minutes of the Finance committee meeting.

Dr. Jay Kulbertis commented that we are officially transitioning to close out our shared business services with Escanaba; new teacher training has been well attended and received quite favorably throughout the ISD; Delta County Economic Development Alliance and Gladstone Schools is putting together a program geared toward our Junior High that will serve to educate and inspire our students regarding local career opportunities in manufacturing; recognized Gary Micheau for his years of leadership and service to the district, his final Board Meeting is next month; welcomed Ryan Lyle, who will join the Board at the January meeting.

Motion to adopt Audit Results was made by L. Howlett and supported by G. McDonnell. Ayes - 7, Nays -0. Motion carried.

Motion to award Varsity Head Wrestling Coach to Jessie DeBacker was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to award Middle School Food Service Aide (.75 hrs) to Michelle Richer was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to award Assistant Varsity Head Wrestling Coach to Jonas Olson was made by P. Capodilupo and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to set new hourly rate for Substitute Aides at \$8.50/hour was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to adopt Resolution regarding CEPI compliance was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to accept Letter of Intent to Retire from Francis Sinnaeve was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by G. McDonnell and supported by J. Deacon. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 8:07 p.m.

Secretary, Board of Education