

**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, April 21, 2014 at 7:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 7:02 p.m.

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

Members Absent: None

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

Daily Press: Ilsa Matthes

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

Ryan Lyle congratulated the Robotics team on making Nationals. Linda Howlett commented on the great turnout for the "Meet the Team" breakfast fundraiser for the baseball team. Dave Ballard noted the Middle School drama production with Steve O'Driscoll as drama coach was well attended.

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

Motion to approve the minutes of the April 21, 2014 regular meeting as presented was made by Richard Anderson and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 48235 - 48379 in the amount of \$405,408.41 was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Labor Relations committee meeting was held in closed session. Richard Anderson and Steve Tackman reviewed the Finance committee meeting.

Dr. Kulbertis commented that administrators are working hard on end of year requirements while also looking at next school year requirements; discussed Michigan Merit Core flexibility. Met with Rob Cooper of Cooper Office Equipment to discuss copier cost reduction for the district.

Motion to accept letter rescinding intent to retire from Debra Hughes, Kim Alworden and Paula Maskart for EOSY 2014 was made by Linda Howlett and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Debra Hughes, Kim Alworden, Harold Flagstadt and Wanda Chenier for EOSY 2015 was made by Steve Tackman and support by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Paula Maskart for February 27, 2015 was made by Linda Howlett and supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Motion to approve budget amendment two was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bill was made by Steve Tackman and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Jay Kulbertis mentioned that Kathy Becker and the Career Exploration professionals have a reception and presentation scheduled for May 19th 6:00 pm at the High School. The May 2014 Board Meeting location has been changed to the High School.

Motion to adjourn was made by Tom Harrell and supported by Steve Tackman. Ayes -7, Nays -0. Motion Carried.

Meeting adjourned at 7:34 p.m.


Secretary, Board of Education

/klf