

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

MINUTES

Jones Elementary School
400 South 10th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, August 16, 2010 at 6:00 p.m. in the Jones Elementary School.

The meeting was called to order by Linda Howlett at 6:05 p.m.

Members Present: Paul Capodilupo, Jeff Deacon, Linda Howlett, Gloria McDonnell, Gary Micheau, Bill Milligan

Members Absent: Steve O'Driscoll

Administrative: Jay Kulbertis, Brady Downey, John Mileski, Dave Ballard, Donna Flannery, Lori Wells, Karen Fisher

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

Bill Milligan commented that Sandy Walker is retiring and thanked her for her years of service to the Gladstone Education Association (GEA).

Lori Wells presented Board Members with the annual District Library Report.

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

Motion to approve the minutes of the July 19, 2010 regular meeting as presented was made by P. Capodilupo and supported by G. Micheau. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 39868-39938 in the amount of \$337,494.35 was made by G. McDonnell and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

G. Micheau reviewed the minutes of the Curriculum and Personnel committee meeting.

J. Deacon reviewed the minutes of the Policy committee meeting.

Dr. Jay Kulbertis congratulated student and staff on our State-wide test scores, making Adequately Yearly Progress (AYP); Jones roof replacement is complete and ready for arrival of students; Harold and his summer crew have done a remarkable job preparing buildings for the new school year; orientation for our new teachers and their mentors is scheduled for Tuesday, August 31; professional development with all teaching staff is scheduled for September 1 and 2; district-wide gathering scheduled for September 2 at the high school auditorium; Anderson/Tackman personnel are here gathering data for our annual audit; Federal "EduJobs" legislation is still unclear exactly the amount of federal money that will flow to local school districts.

Motion to accept District Annual Education Report was made by J. Deacon and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve High School Student Handbook Changes was made by G. McDonnell and supported by G. Micheau. Ayes -6, Nays -0. Motion carried.

Motion to approve High School Schedule B appointments for 2010-11 was made by G. Micheau and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to adopt ISD-Wide Teacher Evaluation Framework as a working document was made by B. Milligan and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to adopt Regular School Election Resolution was made by G. McDonnell and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

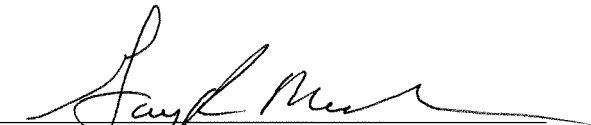
Motion to award teaching position to Kacie Cartwright (3rd grade) was made by G. Micheau and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award teaching position to Amanda VanEffen (elementary art) was made by G. Micheau and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Neil Gerber, on behalf of the GEA, questioned when the administrator evaluation framework would be completed and why it was not adopted at the same time as the teacher evaluation.

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

Meeting adjourned at 7:03 p.m.


Secretary, Board of Education

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