

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

MINUTES

Cameron Elementary School  
803 North 29<sup>th</sup>  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, November 12, 2012 at 7:30 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Jeff Deacon at 7:31 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, Kristina Hansen, Donna Flannery, Lori Wells, Tom Davis, Pam Durbin, Matt Houle, Harold Flagstadt, Mike Macfarlane, Karen Fisher

Daily Press: Jason Raiche

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

Bill Milligan thanked Steve O'Driscoll for attending the Dual Superintendency Meeting in his absence and congratulated Steve Tackman on his election to the school board. Dr. Jay Kulbertis and Linda Howlett thanked Tim Kraft for the building tour of the Cameron addition as part of the Building and Grounds committee meeting. Richard Anderson thanked Jeff Deacon for the email on a fundraiser for Erika Fix's husband. Jeff Deacon thanked the Hannahville Indian community for their generous 2% grant award; and thanked Jim Cook for his quick response to an emergency on his bus. Paul Capodilupo thanked Lori Wells for the MEAP synopsis that he was interested in reviewing. Josh Mileski read a personal letter to the board concerning Varsity Football Coaching. Andrew Doutree read a personal letter to the board concerning parent's actions towards coaches when it comes to athletics'. Harold Flagstadt presented the Board with the Safe School Award plaque from SetSeg.

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 October 15, 2012 regular meeting as presented was made by B. Milligan and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 45181-45348 in the amount of \$559,771.08 was made by S. O'Driscoll and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

S. O'Driscoll reviewed Finance committee meeting.

L. Howlett reviewed Building and Grounds, and Dual Superintendency committee meetings.

Dr. Jay Kulbertis mentioned the benefits with our expanded collaboration with Rapid River. Construction at Cameron is slightly ahead of schedule. Mike Macfarlane was attending a Planning Commission meeting/City Commission meeting to discuss the re-zoning of the property we are interested in for the bus garage. Parent-Teacher Conferences were held last Thursday to afford interested parents the opportunity to meet with teachers. Recognized Steve Tackman, who will be joining the School Board at the January meeting.

Motion to approve payment of bond construction bills was made by L. Howlett and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to approve non-renewal of Varsity Football Coach Contract was made by B. Milligan and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to award snowplow bid to Best Sweep was made by L. Howlett and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to adopt Budget Amendment 1 was made by L. Howlett and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

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

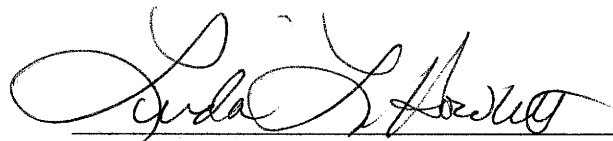
Meeting moved into closed session at 8:45 p.m.

Motion to adjourn from closed session was made by B. Milligan and supported by L. Howlett. Ayes -7, Nays -0. Motion Carried.

Meeting moved into open session at 9:38 p.m.

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

Meeting adjourned at 9:38 p.m.

  
Secretary, Board of Education

/klf