

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

MINUTES

Gladstone High School  
2100 M-35  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, March 19, 2012 at 7:00 p.m. in the High School Library.

The meeting was called to order by Jeff Deacon at 7:00 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Jeff Deacon, Linda Howlett, Ryan Lyle, Steve O'Driscoll

Members Absent: Bill Milligan (excused)

Administrative: Jay Kulbertis, Brady Downey, Karl Dollhopf, Dave Ballard, Donna Flannery, Matt Houle, Lori Wells, Mike Macfarlane, Karen Fisher, Pam Durbin

Daily Press: Ashley Hoholik, Jenny Lancour

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

Dr. Jay Kulbertis commented that Mike Macfarlane completed and received certification as Chief Financial Officer through Michigan School Business Officials (MSBO); read a letter from Dr. Joe Lubig, NMU Associate Dean for Teacher Education, concerning a March 14<sup>th</sup> Mining Journal article that featured a Gladstone Graduate, Justin Alworden, who is student teaching at Cherry Creek Elementary School in Marquette.

The High School First Robotics Team performed a demonstration of their robot "Noodlebot" for Board members, administrators and audience personnel.

Motion to approve the agenda as amended was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the February 13, 2012 regular meeting as presented was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 43340 - 43572 in the amount of \$785,946.61 was made by P. Capodilupo and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis thanked the Gladstone community who made our School Bond Election a success; Cameron staff are working hard to put the finishing touches on their site plan to incorporate full-time kindergarten next year; met with Transportation department to put together a plan for addressing coordination needs with current in-house staff; had a follow-up discussion with City Manager Darla Falcon, and will get together with her and Barry Lund once we are ready to move into the planning stage of the maintenance and bus garage; continues to meet with the YMCA to discuss opportunities for strategic partnerships.

Motion to approve Spanish class trip to Costa Rica for year 2013 was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve Masonville Township Library Service Contract was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve letter rescinding intent to retire from Karla Beauchamp, Kim Alworden, Carol Sabo and Chris Nivison was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

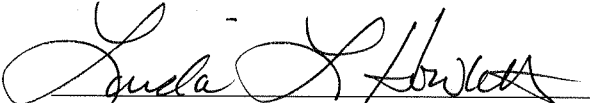
Motion to approve letter of intent to retire from Karla Beauchamp, Kim Alworden, Carol Sabo and Chris Nivison for EOY 2013 was made by L. Howlett and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt First Reading of NEOLA Policy was made by S. O'Driscoll and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to adopt Authorizing Resolution for Bond Sale was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried

Motion to adjourn was made by S. O'Driscoll and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 8:30 p.m.

  
Secretary, Board of Education

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