

**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 special meeting of the Gladstone Area Schools Board of Education was held on Friday, June 22, 2012 at 4:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Jeff Deacon at 4:03 p.m.

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

Members Absent: Ryan Lyle

Administrative: Jay Kulbertis, Mike Macfarlane, Karen Fisher

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

Jeff Deacon mentioned that Katie Becker was named to the all-state softball team with a batting average over .400 plus 3 others received honorable mention.

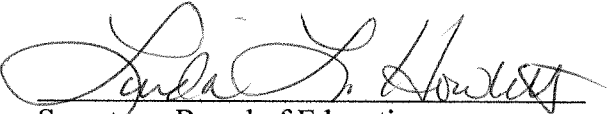
Motion to approve the agenda as presented was made by B. Milligan and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt resolution for Cash Flow Borrowing was made by L. Howlett and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to adopt resolutions for Initial FY13 General Fund, School Service Fund and Debt Retirement was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by R. Anderson and supported by P. Capodilupo. Ayes -6, Nays -0. Motion Carried.

Meeting adjourned at 4:42 p.m.


Secretary, Board of Education