

**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, February 18, 2013 at 7:00 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Linda Howlett at 7:03 p.m.

Members Present: Paul Capodilupo, Linda Howlett, Bill Milligan, Steve O'Driscoll, Steve Tackman

Members Absent: Richard Anderson, Ryan Lyle

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

Daily Press: Ilsa Mathes

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

Bill Milligan commented that the Cameron spaghetti dinner was excellent. Linda Howlett thanked the Board members who were able to attend the Cameron open house and spaghetti dinner. Linda also congratulated the wrestlers and cheerleaders who made it to State competition. Dave Ballard thanked Steve O'Driscoll for volunteering his time as the Junior High Drama Coach.

Motion to approve the agenda as presented was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the January 7, 2013 organizational/regular meeting as presented was made by S. Tackman and supported by B. Milligan. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 45645-45907 in the amount of \$670,990.72 was made by B. Milligan and supported by S. Tackman. Ayes -4, Nays -0. S. O'Driscoll abstained from voting. Motion carried.

P. Capodilupo reviewed Curriculum and Personnel committee meeting.

L. Howlett reviewed Dual Superintendency committee meeting.

S. Tackman reviewed Finance committee meeting.

Dr. Jay Kulbertis mentioned the Governor has unveiled a plan for next year's budget, which could impact us in a number of ways. He has been involved in a number of informational sessions regarding our millage renewal election. Commented that Gladstone Area Schools are included in the OCR complaint filed against Michigan schools with Indian logos. Discussed the seat time waiver application guidelines. Cameron spaghetti dinner was well attended, and heard nothing but compliments on the kindergarten expansion.

Motion to accept letter rescinding intent to retire from Judy Tochterman was made by S. O'Driscoll and supported by B. Milligan. Ayes -5, Nays -0. Motion carried.

Motion to accept intent to retire from Judy Tochterman, Gina Potvin and Dale Jones for end of 2013-2014 school year was made by S. Tackman and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to adopt millage proposal resolution was made by S. O'Driscoll and supported by B. Milligan. Ayes -5, Nays -0. Motion carried.

Motion to approve submittal of seat time waiver application was made by B. Milligan and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by S. Tackman and supported by S O'Driscoll. Ayes -5, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiation strategy was made by S. O'Driscoll and supported by S. Tackman. Roll call vote: R. Anderson -Absent, P. Capodilupo -Aye, R. Lyle - Absent, B. Milligan -Aye, S. O'Driscoll -Aye, S. Tackman -Aye, L. Howlett -Aye. Ayes -5, Nays -0. Motion carried.

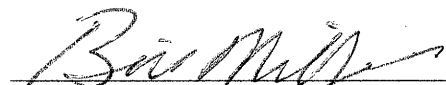
Meeting moved into closed session at 8:11 p.m.

Motion to adjourn from closed session was made by B. Milligan and supported by S. O'Driscoll. Ayes -5, Nays -0. Motion Carried.

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

Motion to adjourn was made by B. Milligan and supported by S. Tackman. Ayes -5, Nays -0. Motion Carried.

Meeting adjourned at 8:45 p.m.

  
Secretary, Board of Education