

**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 18, 2013 at 7:00 p.m. in the High School Library.

The meeting was called to order by Linda Howlett at 7:00 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Linda Howlett, Ryan Lyle, Bill Milligan, Steve O'Driscoll, Steve Tackman

Members Absent: None

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

Daily Press: Ilsa Matthes

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

Ryan Lyle congratulated Tim Barron and the Robotics Team on their placement in the St Joseph's tournament this past weekend.

Motion to approve the agenda as presented was made by S. Tackman and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

The Robotics team provided a short introduction and demonstration of their robot.

Motion to approve the minutes of the February 18, 2013 regular meeting as presented was made by S. O'Driscoll and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 45908-46075 in the amount of \$572,347.13 was made by S. Tackman and supported by R. Lyle. Ayes -6, Nays -0. S. O'Driscoll abstained from voting. Motion carried.

L. Howlett and B. Milligan reviewed the Dual Superintendency Committee meeting.

S. O'Driscoll reviewed the Finance Committee meeting.

P. Capodilupo reviewed the Building and Grounds, Policy, and Curriculum and Personnel Committee meetings.

Dr. Jay Kulbertis commented that his trip to Lansing last week to meet with Michigan Department of Education was very positive and productive. Planning, construction and marketing of our UP Virtual Academy is moving full speed ahead. Dr. Kulbertis will be back in Lansing March 19th and 20th to meet with specific legislators to discuss a number of educational issues. He has received a number of positive comments from community members on our radio spot, voicing support for us getting the word out about our great schools. He is also in the process of scheduling a site visit to other UP schools that have made some impressive technology purchases. We are now starting to ramp up our planning for next school year. We will utilize all data available to make projections and put together our priority lists for programming, staffing and budgeting.

Motion to accept letter rescinding intent to retire from Paula Maskart, Karla Beauchamp, and Chris Nivison was made by S. O'Driscoll and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Paula Maskart, Karla Beauchamp, Debra Hughes and Chris Nivison at end of 2013-14 school year was made by S. Tackman and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve Budget Amendment 2 was made by S. O'Driscoll and supported by S. Tackman. Ayes -7, Nays -0. Motion carried.

Motion to adopt first reading of NEOLA policy was made by P. Capodilupo and supported by S. Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve project award recommendations for Phase III construction was made by R. Lyle and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by S. Tackman and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

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

Meeting moved into closed session at 8:25 p.m.


Motion to adjourn from closed session was made by P. Capodilupo and supported by R. Lyle. Ayes -7, Nays -0. Motion Carried.

Meeting moved into open session at 9:10 p.m.

Motion to schedule a special meeting for Wednesday, March 27, 2013 at 6:00 p.m. was made by B. Milligan and supported by R. Lyle. Ayes -7, Nays -0. Motion Carried.

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

Meeting adjourned at 9:14 p.m.


Secretary, Board of Education

/klf