

**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 Wednesday, March 27, 2013 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:00 p.m.

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

Members Absent: Linda Howlett

Administrative: Jay Kulbertis, Kristina Hansen, Mike Macfarlane, Karen Fisher

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

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

Motion to accept letter rescinding intent to retire from Kim Alworden, Glynda Curtis, and Carol Sabo was made by S. Tackman and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Kim Alworden, Glynda Curtis, and Carol Sabo at end of 2013-14 school year was made by P. Capodilupo and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to award .75 hour Jones Food Service Aide to Phil Standerfer was made by R. Anderson and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to award asbestos abatement for Phase III construction to Trust Thermal Abatement, Inc was made by B. Milligan and supported by S. Tackman. Ayes -6, Nays -0. Motion carried.

Motion to award painting for Phase III construction to Superior Painting was made by P. Capodilupo and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiation strategy was made by R. Lyle and supported by B. Milligan. Roll call vote: R. Lyle -Aye, B. Milligan -Aye, S. Tackman -Aye, R. Anderson -Aye, P. Capodilupo -Aye, L. Howlett -Absent, S. O'Driscoll -Aye. Ayes -6, Nays -0. Motion carried.

Meeting moved into closed session at 6:12 p.m.

Motion to adjourn from closed session was made by B. Milligan and supported by R. Lyle. Ayes -6, Nays -0. Motion Carried.

Meeting moved into open session at 6:40 p.m.

Motion to approve Teachers Contract Agreement was made by B. Milligan and supported by S. Tackman. B. Milligan -Aye, S. Tackman -Aye, R. Anderson -Aye, P. Capodilupo -Aye, L. Howlett -Absent, R. Lyle -Aye, S. O'Driscoll -Aye. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 6:51 p.m.

Secretary, Board of Education

/klf