

**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 regular meeting of the Gladstone Area Schools Board of Education was held on Monday, April 15, 2013 at 7:00 p.m. in the Jones/Middle School/Public 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, 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.

Steve O'Driscoll encouraged residents to attend the High School Drama department's spring performance of "Where There's a Will, There's a Murder" this Friday and Saturday, 7:30 p.m., High School auditorium. Junior High Drama department's spring performance of "Goldilocks on Trial" is May 2nd and May 4th, 7:00 p.m., High School auditorium. Linda Howlett invited family and friends to the High School Honors Ceremony, May 22nd.

Ryan Lyle excused himself for a moment.

Motion to approve the agenda as amended was made by Bill Milligan and supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the March 18 regular meeting and March 27 special meeting as presented was made by Steve Tackman and supported by Richard Anderson. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 46076-46254 in the amount of \$711,436.56 was made by Richard Anderson and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Ryan Lyle returned.

Linda Howlett reviewed the Dual Superintendency committee meeting, Steve O'Driscoll reviewed the Curriculum and Personnel committee meeting and Steve Tackman reviewed the Finance committee meeting.

Dr. Jay Kulbertis reports that the bus project is moving forward with work having begun on the inside. He has been asked to testify for the House Education Committee this Wednesday in Lansing as they consider a Michigan Merit Curriculum Bill co-sponsored by Representative Ed McBroom. The district has submitted a multi-year Federal grant application to support physical education and nutrition. Preliminary funding numbers from the legislature do not look promising. Both the House and the Senate versions of the School Aid Bill would result in fewer dollars locally than the Governor's original proposal. The 8th grade open house is this Wednesday, where we invite our current 8th graders and their parents to the High School for orientation and an opportunity for questions and answers.

Motion to accept letter of resignation from Phillip Griebel as Varsity Boys Basketball coach was made by Ryan Lyle and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Motion to adopt second reading of NEOLA policy was made by Steve Tackman and supported by Steve O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to re-bid High School roofing for Phase III construction was made by Steve O'Driscoll and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried

Motion to award bus garage mechanical construction project to Berger & King was made by Steve O'Driscoll and supported by Paul Capodilupo. Ayes -7, Nays -0. Motion carried

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

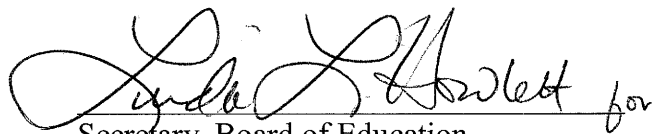
Motion to approve teacher tenure recommendation was made by Bill Milligan and supported by Richard Anderson. Ayes -7; Nays -0. Motion carried.

Motion to approve teacher probationary status recommendations was made by Steve Tackman and supported by Bill Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve public library advisory committee by-laws update was made by Bill Milligan and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by Steve O'Driscoll and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:45 p.m.


Secretary, Board of Education

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