



*Gladstone Area Schools  
Board Update*

*May 20, 2013*



Volume VII

Number 5

**COMMENTS**

Linda Howlett mentioned attending the 6<sup>th</sup> grade salmon release at the boat launch and encouraged all board members to attend next year if they have a chance.

**VISITORS**

Paul Neumeier from Independent Roofing addressed the board on concerns of the roofing bid that is awaiting approval under new business.

**AGENDA**

Approved board agenda as presented.

**MINUTES**

Approved the minutes of the April 15 regular meeting as presented.

**GENERAL FUND**

Approved payment of general fund bills numbered 46255 - 46509 in the amount of \$692,760.34.

**COMMITTEES**

Steve O'Driscoll reviewed the Dual Superintendency committee meeting, Paul Capodilupo reviewed the Curriculum & Personnel committee meeting, Steve Tackman reviewed the Building and Grounds, and Finance committee meetings.

**REPORTS**

Dr. Jay Kulbertis thanked Hannahville Indian Community for their 2% grant awards of over \$10,000. May is the month to honor our High School Seniors with a special ceremony on Wednesday, May 22<sup>nd</sup>, 9:00 am at the high school, class night Wednesday, May 22<sup>nd</sup> 6:00 pm at the Terrace, and commencement ceremony May 25<sup>th</sup> at 1:00 pm high school gymnasium. The Consensus Review Caucus was held on May 15<sup>th</sup> and provided an updated look at the revenue available to the State for appropriations to the general fund and school aid fund. The Governor signed the legislation allowing for flexibility in how we schedule make-up time due to excessive snow days. With interest rates continuing to hover near record lows, we are looking at the potential savings through a re-funding of our outstanding debt. Acknowledged the retirement of Ruthann Skellenger, John Petr, Bill Sjoquist, Kathy Becker, Bob Olsen and Marcella Chouinard who have served the district with pride and distinction, and are deserving of our heart-felt appreciation.

**RETIRE**

Accepted letter of intent to retire from Marcella Chouinard.

**SCHED B**

Accepted letter of resignation from Ken Taylor as High School Drama Advisor and Ryan Holm as Junior Varsity Football Coach. Awarded Varsity Boys Basketball Coach to Dale Hongisto.

<b>CONSTRUCTION</b>	Awarded roofing construction project to Great Lakes Construction - Gladstone School Board reserved the right to rescind bid based on notification from the Attorney General regarding the ruling of procedural errors in the bidding process. Approved payment of bond construction bills.
<b>TENURE</b>	Approved teacher tenure recommendation for Melissa Egner.
<b>RESOLUTION</b>	Adopted ISD Election resolution.
<b>CLOSED SESSION</b>	Held a closed session to discuss negotiation strategies.
<b>ADJOURNMENT</b>	Meeting adjourned at 9:16 p.m.

***Next Regular Board meeting will be June 17, Gladstone Public Library, 6:00 pm.***