

**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, June 17, 2013 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 6:06 p.m.

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

Members Absent: Ryan Lyle

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

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

Steve O'Driscoll congratulated the boys' baseball team for reaching the district championship game and the girls' softball team for reaching district regional's. Both teams had a great season.

Dr. Jay Kulbertis noted that the boys' track team was named U.P. Champions.

Motion to approve the agenda as amended was made by P. Capodilupo and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the May 20, 2013 regular meeting as amended was made by S. Tackman and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 46510-46663 in the amount of \$277,472.38 was made by B. Milligan and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Paul Capodilupo reviewed Building and Grounds committee meeting, B. Milligan reviewed Curriculum and Personnel committee meeting and S. Tackman reviewed Finance committee meeting.

Motion to accept letter of resignation from Casey Young as Assistant Varsity Football coach was made by S. Tackman and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Dane Quigley as Freshman Football Coach was made by S. O'Driscoll and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to award freshman class advisor to Jeannie Woelffer was made by S. Tackman and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt resolution for reduction in teaching staff was made by B. Milligan and supported by S. O'Driscoll. Ayes -5, Nays -1. Motion carried.

Motion to award junior high/high school band director to Gina Anderson was made by S. Tackman and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to adopt resolution for cash flow borrowing was made by S. Tackman and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

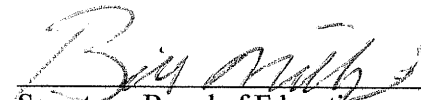
Motion to adopt 2013-2014 Michigan High School Athletic Association resolution was made by S. O'Driscoll and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to adopt budget amendment 3 was made by S. Tackman and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to schedule special meeting for 2013-2014 budget hearing was made by S. Tackman and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by B. Milligan and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:56 p.m.


Secretary, Board of Education

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