

**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 Thursday, June 27, 2013 at 8:00 a.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Paul Capodilupo at 8:00 a.m.

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

Members Absent: Linda Howlett, Steve O'Driscoll

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

Daily Press Ilsa Mathes

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

Dr. Kulbertis thanked the board members for making the time to attend the special meeting. Paul Capodilupo mentioned the visual work of construction looks good.

Motion to approve the agenda as presented was made by S. Tackman and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to adopt resolutions for preliminary FY 14 general fund, school service fund and debt retirement was made by S. Tackman and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to award varsity football coach to Cody Kangas was made by S. Tackman and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Charlie Creten as 7th grade girls' basketball coach was made by B. Milligan and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to award video surveillance system project to Dstech, Inc was made by B. Milligan and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to adjourn was made by R. Lyle and supported by S. Tackman. Ayes -5, Nays -0. Motion Carried.

Meeting adjourned at 8:33 a.m.


Secretary, Board of Education