

**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 Wednesday, August 21, 2013 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Linda Howlett at 6:03 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, Dave Ballard, Kristina Hansen, Lori Wells, 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. Jay Kulbertis mentioned the Escanaba Hockey Blue Line Club Ho-Down is October 12, 2013. Public is invited to attend.

Motion to approve the agenda as amended was made by S. Tackman and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the July 15, 2013 regular meeting as presented was made by S. O'Driscoll and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 46798-46925 in the amount of \$1,310,303.75 was made by P. Capodilupo and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

L. Howlett reviewed Dual Superintendency committee meeting, B. Milligan reviewed Curriculum and Personnel committee meeting and R. Anderson reviewed Finance committee meeting.

Motion to award assistant varsity football coach to Joe Argall was made by S. Tackman and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to award assistant freshman football coach to Drew Scheeneman was made by R. Lyle and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to award freshman volleyball coach to Alexandra Fowler was made by S. O'Driscoll and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to award bus mechanic/maintenance position to John VanBrocklin was made by R. Anderson and supported by S. Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve 2013 tax levy request was made by S. Tackman and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

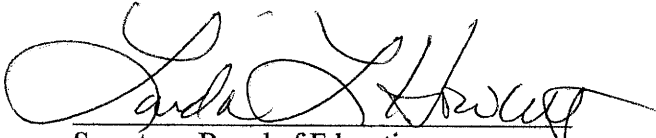
Motion to approve payment of bond construction bills was made by S. O'Driscoll and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve meal price increase of \$.20 for breakfast / \$.30 for lunch was made by S. Tackman and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Andrea Hudson as speech and language therapist was made by R. Lyle and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by R. Anderson and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:08 p.m.



Secretary, Board of Education

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