

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Jones/Middle School/Public Library
300 S. 10th St
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, October 21, 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, 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.

Motion to appoint Tom Harrell to fill board vacancy was made by S. Tackman and supported by P. Capodilupo. Roll call vote: ayes – S. Tackman, R. Anderson, P. Capodilupo, R. Lyle, S. O'Driscoll, L. Howlett; nays – none. Motion carried.

R. Lyle and P. Capodilupo asked to be excused to attend prior commitments.

Linda Howlett noted that the bus garage open house gave the board and attendees a great opportunity to see bond monies put to good use. Donna Flannery expressed that Cameron staff is impressed with the technology upgrade of iPads for student interaction/differential teaching.

Philip Strom, Bay College Trustee, did a presentation on the overall impact Bay College has had on the local area. Alan Stotz, Anderson, Tackman & Company, did an overview of the annual audit report.

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 approve the minutes of the September 16, 2013 regular meeting as presented was made by S. Tackman and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 47084-47307 in the amount of \$1,319,374.18 (includes bond project payments of \$970,632.79 was made by S. O'Driscoll and supported by S. Tackman. Ayes -5, Nays -0. Motion carried.

S. Tackman reviewed the Building and Grounds Committee meeting.

R. Anderson reviewed the Finance Committee meetings.

Dr. Kulbertis noted that we continue to make progress financially, as our audit indicated. We are working to finalize construction projects, paying close attention to punch-list items in need of attention. Hoped all enjoyed the open house at the bus garage. MEAP time again in our Jones elementary and junior high schools. Thanked Bay College for their leadership and collaboration as we all work to best meet the needs of our students. Officially welcomed Tom Harrell as our newest Board member, filling the vacancy created by Bill Milligan.

Motion to adopt annual audit report was made by S. O'Driscoll and supported by S. Tackman. Ayes -5, Nays -0. Motion carried.

Motion to award Jones/MS custodial position (4.5 hours) to Amy Miron was made by S. Tackman and supported by S. O'Driscoll. Ayes -5, Nays -0. Motion carried.

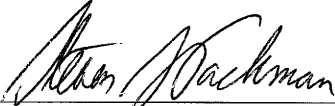
Motion to accept letter of intent to retire from Lori Anderson was made by R. Anderson and supported by S. Tackman. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by S. Tackman and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Jill Thompson, Braves Fan Club President, mentioned a fan club fundraiser happening this weekend, October 26, at the Gladstone Sports Park from 8:00 p.m. – 12:00 p.m.

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

Meeting adjourned at 8:27 p.m.


Secretary, Board of Education

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