

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

MINUTES

Gladstone High School
2100 M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, December 16, 2013 at 7:00 p.m. in the High School Library.

The meeting was called to order by Linda Howlett at 7:02 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Tom Harrell, Linda Howlett, Ryan Lyle, Steve O'Driscoll, Steve Tackman

Members Absent: None

Administrative: Jay Kulbertis, Dave Ballard, 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 approve the agenda as addended was made by S. Tackman and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the November 18, 2013 regular meeting as presented was made by S. O'Driscoll and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 47561-47745 in the amount of \$613,484.51 was made by T. Harrell and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

S. Tackman reviewed the Finance Committee meeting.

Motion to set date for January board meeting for January 20th, 2014 at 7:00 p.m. in the public library was made by S. O'Driscoll and supported by R. Anderson. Ayes -7, Nays -0. Motion carried.

Motion to award building aide position to Sharon Stephenson was made by T. Harrell and supported by S. Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve refunding bonds resolution was made by S. O'Driscoll and supported by S. Tackman. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by S. Tackman and supported by T. Harrell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of retirement from Jane Coyne Smith was made by S. Tackman and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by S. Tackman and supported by T. Harrell. Ayes -7, Nays -0. Motion Carried.

Meeting adjourned at 7:50 p.m.


Secretary, Board of Education

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