

**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 organizational/regular meeting of the Gladstone Area Schools Board of Education was held on Monday, January 7, 2013 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Paul Capodilupo at 6:00 p.m.

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

Members Absent: Ryan Lyle

Administrative: Jay Kulbertis, Kristina Hansen, Donna Flannery, Tom Davis, Pam Durbin, Mike Macfarlane, Karen Fisher

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

Paul Capodilupo welcomed Steve Tackman to his first board meeting.

Motion to approve the agenda as presented was made by Steve O'Driscoll and supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Election of Officers:

Steve O'Driscoll nominated Linda Howlett for President, supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Linda Howlett was elected President and presided over the remainder of the meeting.

Bill Milligan nominated Steve O'Driscoll for Vice-President, supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Steve O'Driscoll was elected Vice President.

Steve O'Driscoll nominated Bill Milligan for Secretary, supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Bill Milligan was elected Secretary.

Bill Milligan nominated Paul Capodilupo for Treasurer, supported by Steve O'Driscoll. Ayes -6, Nays -0. Motion carried.

Paul Capodilupo was elected Treasurer.

Linda Howlett appointed members to various sub-committees and other various committees:

Building & Grounds: Linda Howlett, Ryan Lyle, Steve Tackman

Curriculum & Personnel: Linda Howlett, Ryan Lyle, Bill Milligan

Finance: Richard Anderson, Steve Tackman, Steve O'Driscoll

Labor Relations: Steve O'Driscoll, Bill Milligan, Paul Capodilupo

Policy: Steve Tackman, Paul Capodilupo, Linda Howlett

Transportation: Ryan Lyle, Richard Anderson, Steve Tackman

Public Relations: Richard Anderson, Steve O'Driscoll, Bill Milligan

Motion to approve the minutes of the December 17, 2012 regular meeting as presented was made by Steve O'Driscoll and supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 45540–45664 in the amount of \$572,355.82 was made by Steve Tackman and supported by Richard Anderson. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis reported that Mike Macfarlane, Harold Flagstadt and himself will be meeting with IDI and Wolgast representatives to plan the final stage of the construction project. Donna Flannery, Kristina Hansen and himself met with a representative from Mind Research regarding an innovative program for improving elementary math skills. Discussed the upcoming election in February as a reminder that the millage requested applies to non-homestead property and not primary residences. Thanked all of the hard-working and dedicated individuals who give their time and energy to serve the School District.

Motion to designate Mike Macfarlane and/or designee as depositories for school funds was made by Bill Milligan and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to designate Superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders was made by Steve O'Driscoll and supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to designate the third Monday of each month for monthly regular board meetings was made by Steve Tackman and supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Motion to designate Mike Macfarlane to assume specified responsibilities of Treasurer was made by Richard Anderson and supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Motion to designate Karen Fisher as recording secretary for the Board was made by Steve O'Driscoll and supported by Steve Tackman. Ayes -6, Nays -0. Motion carried.

Motion to designate Mike Macfarlane and/or designee for electronic fund transfers was made by Steve Tackman and supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to designate Karen Fisher to implement the public notice requirements of the Open Meetings Act was made by Steve O'Driscoll and supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Kathleen Becker was made by Steve Tackman and supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by Steve O'Driscoll and supported by Paul Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve Best Practices Incentive Resolution was made by Bill Milligan and supported by Richard Anderson. Ayes -6, Nays -0. Motion carried.

Motion to approve bus garage purchase agreement was made by Paul Capodilupo and supported by Bill Milligan. Ayes -6, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiation strategy and Superintendent's Professional Growth Plan was made by Steve O'Driscoll and supported by Bill Milligan. Roll call vote: Richard Anderson -Aye, Paul Capodilupo -Aye, Ryan Lyle -Absent, Bill Milligan -Aye, Steve O'Driscoll -Aye, Steve Tackman -Aye, Linda Howlett -Aye. Ayes -6, Nays -0. Motion carried.

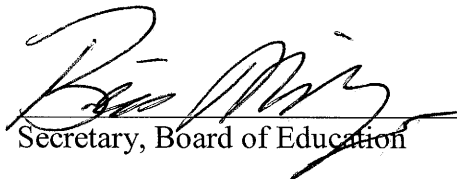
Meeting moved into closed session at 6:57 p.m.

Motion to adjourn from closed session was made by Bill Milligan and supported by Richard Anderson. Ayes -6, Nays -0. Motion Carried.

Meeting moved into open session at 7:56 p.m.

Motion to adjourn was made by Bill Milligan and supported by Richard Anderson. Ayes -6, Nays -0. Motion Carried.

Meeting adjourned at 7:57 p.m.


Secretary, Board of Education

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