

**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 20, 2014 at 7:00 p.m. in the Jones/Middle School/Public 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, Brady Downey, Dave Ballard, Kristina Hansen, Donna Flannery, Matt Houle, Lori Wells, 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 presented was made by Steve O'Driscoll and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Election of Officers:

Steve Tackman nominated Steve O'Driscoll for President, supported by Tom Harrell. Ayes -7, Nays -0. Motion carried.

Steve O'Driscoll was elected President and presided over the remainder of the meeting.

Paul Capodilupo nominated Linda Howlett for Vice-President, supported by Ryan Lyle. Ayes -7, Nays -0. Motion carried.

Linda Howlett was elected Vice President.

Linda Howlett nominated Steve Tackman for Secretary, supported by Paul Capodilupo. Ayes -7, Nays -0. Motion carried.

Steve Tackman was elected Secretary.

Paul Capodilupo nominated Tom Harrell for Treasurer, supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Tom Harrell was elected Treasurer

Steve O'Driscoll appointed members to various sub-committees and other various committees:

Building & Grounds: Paul Capodilupo, Linda Howlett, Tom Harrell, Steve Tackman (alt)

Curriculum & Personnel: Linda Howlett, Ryan Lyle, Tom Harrell, Paul Capodilupo (alt)

Finance: Steve Tackman, Richard Anderson, Steve O'Driscoll, Linda Howlett (alt)

Labor Relations: Steve O'Driscoll, Linda Howlett, Paul Capodilupo, Tom Harrell (alt)

Policy: Tom Harrell, Steve Tackman, Ryan Lyle, Richard Anderson (alt)

Public Relations: Richard Anderson, Steve O'Driscoll, Paul Capodilupo, Ryan Lyle (alt)

Transportation: Ryan Lyle, Richard Anderson, Steve Tackman. Steve O'Driscoll (alt)

Motion to approve the minutes of the December 16, 2014 regular meeting as presented was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 47746–47923 in the amount of \$615,604.74 was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Linda Howlett reviewed the Dual Superintendency committee meeting and Steve Tackman reviewed the Finance committee meeting.

Dr. Jay Kulbertis reported that State Legislators are back in session after winter break.

Motion to designate Business Manager and/or designee as depositories for school funds was made by Linda Howlett and supported by Steve Tackman. Ayes -7, 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 Tackman and supported by Ryan Lyle. Ayes -7, Nays -0. Motion carried.

Motion to designate the third Monday of each month for monthly regular board meetings was made by Tom Harrell and supported by Paul Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to designate Business Manager and/or designee to assume specified responsibilities of treasurer and electronic funds transfer was made by Steve Tackman and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to designate Executive Secretary as recording secretary for the Board was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Motion to designate Executive Secretary to implement the public notice requirements of the Open Meetings Act was made by Richard Anderson and supported by Paul Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to award softball coach position to Ashley Hughes was made by Ryan Lyle and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of retirement from Neil Gerber was made by Linda Howlett and supported by Richard Anderson. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of bond construction bills was made by Linda Howlett and supported by Steve Tackman. Ayes -7, Nays -0. Motion carried.

Motion to reject bus garage bids was made by Tom Harrell and supported by Linda Howlett. Ayes -7, Nays -0. Motion carried.

Linda Howlett departed the meeting at 8:10 p.m.

School concerns were heard from parents Mo and Nicole Sanderson.

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

Meeting adjourned at 8:20 p.m.



Secretary, Board of Education

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