

**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 Monday, July 16, 2012 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Jeff Deacon at 6:02 p.m.

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

Members Absent: Ryan Lyle

Administrative: Jay Kulbertis, Brady Downey, Donna Flannery, Lori Wells, Mike  
Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

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

Linda Howlett congratulated the girls' varsity softball team players that made all-state honors.

Paul Capodilupo noted that the millage request on this years' ballot does not affect homeowners.

Motion to approve the agenda as presented was made by L. Howlett and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the June 18, 2012 regular meeting and June 22, 2012 special meeting as presented was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 44068-44664 in the amount of \$666,192.10 was made by B. Milligan and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

B. Milligan reviewed the Curriculum and Personnel committee meeting.

L. Howlett reviewed the Finance committee meeting.

Dr. Jay Kulbertis reported the legislature has been inactive and set to reconvene on the 18<sup>th</sup> with MPSERS reform being top priority. Summer work crews are doing an exceptional job in preparing our buildings for the start of a new school year. Harold Flagstadt is working closely with IDI and Wolgast to keep things moving forward with the construction project. Discussed the 18 mill non-homestead millage as well as the Headlee Override. We have 20 applicants for the Principal positions at Jones with interviews to be scheduled as soon as a hiring committee is formed.

Motion to adopt resolution approving the addition of baseball, swimming and bowling as self-funded sports was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to adopt regular school election resolution was made by R. Anderson and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by B. Milligan and supported by R. Anderson. Roll call vote: R. Anderson -Aye, P. Capodilupo -Aye, L. Howlett -Aye, R. Lyle -Absent, B. Milligan -Aye, S. O'Driscoll -Aye, J. Deacon -Aye. Ayes -6, Nays -0. Motion carried.

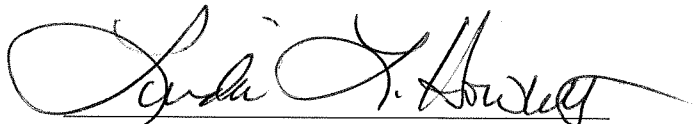
Meeting moved into closed session at 6:50 p.m.

Motion to adjourn from closed session was made by L. Howlett and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion Carried.

Meeting moved into open session at 7:41 p.m.

Motion to adjourn was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion Carried.

Meeting adjourned at 7:41 p.m.



Secretary, Board of Education

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