

**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 21, 2014 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:02 p.m.

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

Members Absent: Steve Tackman

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, 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.

Steve O'Driscoll mentioned the Fan Club Golf outing was well organized and well attended.

Paul Capodilupo thanked the building principals for working hard throughout the summer.

Motion to approve the agenda as presented was made by R. Lyle and supported by P. Capodilupo. Ayes - 6, Nays - 0. Motion carried.

Motion to approve the minutes of the June 16, 2014 regular meeting as presented was made by P. Capodilupo and supported by R. Anderson. Ayes - 6, Nays - 0. Motion carried.

Motion to approve the minutes of the June 25, 2014 special meeting as presented was made by L. Howlett and supported by T. Harrell. Ayes - 6, Nays - 0. Motion carried.

Motion to approve payment of general fund bills numbered 48698-48844 in the amount of \$458,923.26 was made by T. Harrell and supported by L. Howlett. Ayes - 6, Nays - 0. Motion carried.

L. Howlett reviewed the curriculum and personnel committee meeting.

Dr. Kulbertis recognized Lori Wells and Mike Macfarlane for the work they've done fine-tuning our Consolidated Application for federal funding. As a result of their efforts, we have been approved for the reallocation of funding for class size reduction and filling the 3rd grade position. Interviews were conducted last week for our elementary positions and junior high vacancy. Recommendations for hire expected at the August meeting. Internally posted the high school math position that Beth Deacon recently vacated. July is generally quiet in Lansing, no action expected til August. Our application for the establishment of a Gladstone Early College program has been submitted to the State for approval. We

will be partnering with Bay Community College and Northern Michigan University to provide dual enrollment opportunities and the potential for a fifth year program that leads to a high school diploma and an Associate's Degree.

Motion to approve the hire of Alex Sjogren as junior high social studies/computer teacher was made by T. Harrell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve 2014-2015 schools of choice section 105 resolution was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

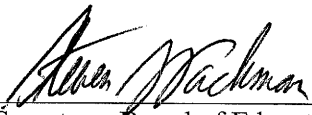
Motion to approve 2014-2015 schools of choice section 105c resolution was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve instructional days and hours resolution was made by T. Harrell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of bond construction bills in the amount of \$101,240.55 as made by R. Anderson and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by R. Lyle and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 6:25 p.m.


Secretary, Board of Education

/klf