

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

MINUTES

Cameron Elementary School
803 North 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, February 21, 2011 at 7:00 p.m. in the Cameron Elementary School.

The meeting was called to order by Jeff Deacon at 7:00 p.m.

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

Members Absent: Ryan Lyle (excused)

Administrative Jay Kulbertis, Brady Downey, Dave Ballard, Donna Flannery, Lori Wells, Tom Davis, Mike Macfarlane, Karen Fisher, Pam Durbin

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

Linda Howlett informed the Board that she attended a "Meet the Legislatures" open house at Drifters with Ed McBroom and Tom Casperson as guest speakers. They discussed Governor Snyder's proposed budget cuts and suggested that voters email their State Representatives with concerns and stay active on State email lists.

Jeff Deacon commented on last weeks' annual spaghetti dinner that Cameron Staff put on as a fundraising event for Cameron PTO.

Paul Capodilupo welcomed High School students from Ms. Herioux's Government class.

Jay Kulbertis reported two Gladstone wrestlers qualified for State Finals.

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

Motion to approve the minutes of the January 10, 2011 organizational meeting as presented was made by P. Capodilupo and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 40910-41163 in the amount of \$317,525.38 was made by S. O'Driscoll and supported by L. Howlett. Ayes-6, Nays -0. Motion carried.

Jay Kulbertis reviewed Labor Relations committee meeting (closed sessions).

P. Capodilupo and S. O’Driscoll reviewed the minutes of the Policy committee meeting.

L. Howlett reviewed the minutes of the Finance committee meeting.

Dr. Jay Kulbertis reported the Governor has unveiled a plan for next year’s budget, in which a number of ways will impact us locally. The impact on next year comes from a \$470/pupil cut as well as a 3.8% increase in the retirement rate.

Motion to accept letter of resignation from Beau Boden as JV Assistant Football Coach was made by L. Howlett and supported by S. O’Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter rescinding intent to retire from Judy Tochterman, Kim Alworden, Karla Beauchamp and Marsha Skellenger was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Judy Tochterman, Kim Alworden, Karla Beauchamp and Marsha Skellenger EOY 2012 was made by G. McDonnell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from Jeff Hansen as JV Football Head Coach was made by B. Milligan and supported by S. O’Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to approve first reading of NEOLA Policies was made by S. O’Driscoll and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve Corporate Authorization Resolution with State Savings Bank of Manistique was made by S. O’Driscoll and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to approve Middle School Chorus Mackinac Island overnight trip was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to award JV Football Head Coach to Ryan Holm was made by B. Milligan and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to award Freshman Football Head Coach to Dane Quigley was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award Assistant Freshman Football Coach to Andrew Dootree was made by G. McDonnell and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to award Assistant JV Football Coach to Brian Jensen was made by S. O’Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Dave Ballard reported results of the Regional Spelling Bee that Gladstone placed second in 5th grade, first in 6th grade, second in 7th grade, and first and second in 8th grade.


Motion to go into closed session to discuss Negotiations Strategy and Superintendent's Evaluation was made by B. Milligan and supported by L. Howlett. Roll call vote: P. Capodilupo –Aye, L. Howlett –Aye, R. Lyle –Absent, G. McDonnell –Aye, Bill Milligan –Aye, Steve O'Driscoll –Aye, J. Deacon –Aye. Ayes -6, Nays -0. Motion carried.

Meeting moved into closed session at 8:03 p.m.

Meeting moved into open session at 10:10 p.m.

Motion to adjourn was made by B. Milligan and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 10:10 p.m.



Secretary, Board of Education

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