

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

MINUTES

Jones Elementary / Middle School  
400 South Tenth Street  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, April 18, 2011 at 7:00 p.m. in the Jones Elementary / Middle School.

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

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

Members Absent: None

Administrative: Jay Kulbertis, Brady Downey, Karl Dollhopf, Dave Ballard, Donna Flannery, Lori Wells, Tom Davis, John Mileski, Matt Houle, Harold Flagstadt, Mike Macfarlane, Karen Fisher, Pam Durbin

Daily Press: Jenny Lancour

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

Jay Kulbertis recognized Pam Durbin for working with administrative staff and parents on the completion of the Healthy School Assessment Tool (HSAT).

Linda Howlett expressed sympathy to Dylan Unger (High School Wrestler) and family on the passing of his father E. J. Unger.

Motion to approve the agenda as presented was made by L. Howlett and supported by G. McDonnell. Ayes-7, Nays -0. Motion carried.

Motion to approve the minutes of the March 21, 2011 regular meeting as presented was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 41319 - 41487 in the amount of \$674,343.99 was made by B. Milligan and supported by L. Howlett. Ayes-7, Nays -0. Motion carried.

L. Howlett reviewed Curriculum and Personnel committee meeting.

S. O'Driscoll reviewed Finance committee meeting.

Dr. Jay Kulbertis provided a summary of the work-session meeting from last week to include a power point presentation concerning the financial issues of the Governor's recent budget

recommendations; 8<sup>th</sup> grade open house was enjoyable and informational; kindergarten screening went well; he continues to meet with local government officials in an attempt to collaborate for increased efficiencies; the 45<sup>th</sup> Annual Delta County Science Essay Banquet will be held on April 20<sup>th</sup> with a majority of awards being presented to Gladstone High School students.

Motion to accept letter rescinding intent to retire from Mary Gendron was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Mary Gendron EOY 2012 was made by P. Capodilupo and supported by R. Lyle. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from James Lund as Tech Booth Advisor was made by L. Howlett and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to table consideration of non-renewal of administrative contracts was made by S. O'Driscoll and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to adopt resolution opposing school aid fund transfer was made by S. O'Driscoll and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to change May School Board meeting from May 16, 2011 to May 9, 2011 was made by B. Milligan and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by S. O'Driscoll and supported by P. Capodilupo. Roll call vote: S. O'Driscoll –Aye, P. Capodilupo –Aye, L. Howlett –Aye, R. Lyle –Aye, G. McDonnell –Aye, B. Milligan –Aye, J. Deacon –Aye. Ayes -7, Nays -0. Motion carried.


Meeting moved into closed session at 8:15 p.m.

Motion to adjourn from closed session was made by R. Lyle and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Meeting moved into open session at 10:07 p.m.

Motion to adjourn was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 10:08 p.m.

  
Secretary, Board of Education