

**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, August 15, 2011 at 6:00 p.m. in the Jones Elementary / Middle School / Public Library.

The meeting was called to order by Jeff Deacon at 6:05 p.m.

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

Members Absent: Gloria McDonnell (excused)

Administrative: Jay Kulbertis, Karl Dollhopf, Dave Ballard, Lori Wells, Mike Macfarlane, Karen Fisher, Pam Durbin

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

Bill Milligan reminded all in attendance that Governor Snyder, Representatives McBroom and Casperson were scheduled to have a town hall meeting Wednesday, August, 17<sup>th</sup>, Bay College Herman Center at 5:30 p.m. Lori Wells presented the Board members with the library annual report.

Motion to approve the agenda as amended was made by L Howlett and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the July 18, 2011 regular 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 41951-42062 in the amount of \$615,297.08 was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis congratulated students and staff as our State-wide tests scores and benchmarks continue to out-pace the State averages and that all our buildings made Adequately Yearly Progress (AYP) in reading and math. Harold Flagstadt and his summer crew did a remarkable job preparing our buildings for the new school year. Wolgast and Integrated Design did a walk-through to put together a proposal for project details necessary for Treasury so we can move forward with a plan to approach our community with a millage request in February 2012; the key to this request is that no property taxes will increase as a result.

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

Motion to approve the 2011 Tax Rate Levy Request was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to adopt Regular School Election Resolution was made by B. Milligan and supported by S. O'Driscoll. Ayes -6, Nays -0. Motion carried.

Motion to accept letter of resignation from April Dahlin as JV Girls Volleyball Coach was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to award JV Girls Volleyball Coach to Ashley Hughes was made by S. O'Driscoll and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve school breakfast and lunch price increase was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

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

Meeting moved into closed session at 6:40 p.m.

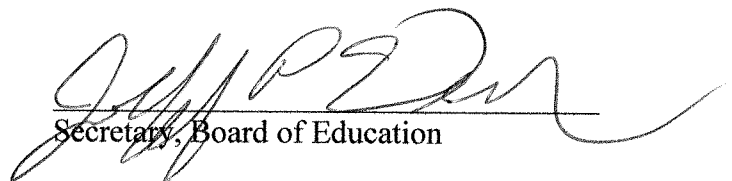
Motion to adjourn from closed session was made by S. O'Driscoll and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

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

Motion to approve Teachers Agreement was made by S. O'Driscoll and supported by B. Milligan. Roll call vote: P. Capodilupo -Aye, R. Lyle -Aye, L. Howlett -Aye, J. Deacon -Aye, B. Milligan -Aye, S. O'Driscoll -Aye, G. McDonnell -Absent. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 7:46 p.m.

  
Secretary, Board of Education