

**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 special meeting of the Gladstone Area Schools Board of Education was held on Monday, August 29, 2011 at 6:00 p.m. in the Jones Elementary / Middle School / Public Library.

The meeting was called to order by Linda Howlett at 6:02 p.m.

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

Members Absent: Ryan Lyle

Administrative: Jay Kulbertis, Brady Downey, Karl Dollhopf, Dave Ballard, Donna Flannery, Lori Wells, Mike Macfarlane, Karen Fisher

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

Paul Capodilupo commented teacher and support staff contract negotiation progress made over the summer asked that personnel to do more with less. Proud to be a part of the district.

Motion to approve the agenda as presented was made by S. O'Driscoll and supported by G. McDonnell. Ayes -5, Nays -0. Motion carried.

Motion to award Assistant JV Football Coach to Cory Marmalick was made by J. Deacon and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

Motion to award Freshman Girls Volleyball Coach to Theresa Shepeck was made by S. O'Driscoll and supported by J. Deacon. Ayes -6, Nays -0. Motion carried.

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

Meeting moved into closed session at 6:20 p.m.

Motion to adjourn from closed session was made by G. McDonnell and supported by J. Deacon. Ayes -6, Nays -0. Motion carried.

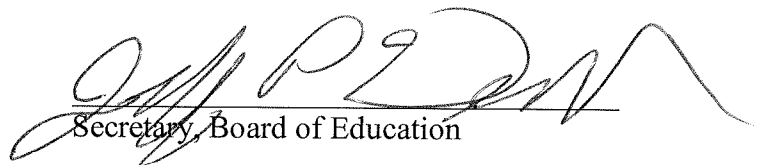
Meeting moved into open session at 6:55 p.m.

Motion to approve Teamster Contract Agreement was made by B. Milligan and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve Administrator Contract Agreement was made by L. Howlett and supported by G. McDonnell. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 7:01 p.m.



Secretary, Board of Education

/klf