

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

MINUTES

Gladstone High School  
2100 M-35  
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, September 19, 2011 at 7:00 p.m. in the Gladstone High School Library.

The meeting was called to order by Jeff Deacon at 7:04 p.m.

Members Present: Paul Capodilupo, Jeff Deacon, Linda Howlett, Ryan Lyle, Bill Milligan

Members Absent: Gloria McDonnell, Steve O'Driscoll (excused)

Administrative: Jay Kulbertis, Brady Downey, Dave Ballard, Karl Dollhopf, Donna Flannery, Tom Davis, Pam Durbin, Harold Flagstadt, 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 that he was proud to be a Gladstone parent in our school district. Dave Ballard commented that Karl Dollhopf and he had training with a representative from the State Attorney General's office on cyber bullying.

Community Foundation for Delta County presented Donna Flannery with a check in the amount of \$500 for the "Be Active" project.

Motion to approve the agenda as presented was made by L Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the August 15 regular meeting and August 29 special meeting as presented was made by P. Capodilupo and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 42063-42284 in the amount of \$648,021.19 was made by B. Milligan and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Dr. Jay Kulbertis commented he was excited by the school start-up. Harold Flagstadt and custodial staff had buildings ready, the Principals and instructional staff were excited and welcoming and all support staff are smoothing out rough spots, even students seemed pleased to be returning. Open houses were well attended. Early enrollment numbers are very close to our projections. Our administrative team had an opportunity to meet with the architect and engineers that are working on our needs assessment for the Bond Issue.

J. Deacon reviewed the minutes of the Policy committee meeting.

P. Capodilupo reviewed the minutes of the Finance committee meeting.

B. Milligan reviewed the minutes of the Curriculum and Personnel committee meeting.

Motion to accept letter of resignation from James Lund as Junior High Science Olympiad Coach was made by L. Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from John Leonoff as Sophomore Class Co-Advisor was made by B. Milligan and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Robert Davison as Varsity Golf Coach was made by L. Howlett and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to award Freshman Class Advisor to Jeanne Pearson was made by B. Milligan and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to award Junior High Science Olympiad Coach to Laura LaMarche was made by R. Lyle and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to approve first reading of new policy on student-representative to school board was made by L. Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Rick Jensen addressed the Board concerning class sizes at the High School, changing of students schedules two weeks into the school year and the way students were notified of their schedule changes.

Neil Gerber addressed the Board concerning the Junior High and High School teacher evaluation tool changes.

Motion to go into closed session to discuss attorney client communication was made by B. Milligan and supported by L. Howlett. Roll call vote: R. Lyle -Aye, G. McDonnell -Absent, B. Milligan -Aye, S. O'Driscoll -Absent, P. Capodilupo -Aye, L. Howlett -Aye, J. Deacon -Aye. Ayes -5, Nays -0. Motion carried.

Meeting moved into closed session at 8:06 p.m.

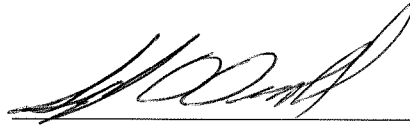
Motion to adjourn from closed session was made by P. Capodilupo and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Meeting moved into open session at 8:19 p.m.

Motion to approve recommended changes to teacher evaluation tool for Junior High and High School was made by L. Howlett and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

Motion to adjourn was made by L. Howlett and supported by P. Capodilupo. Ayes -5, Nays -0.  
Motion carried.

Meeting adjourned at 8:33 p.m.



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Secretary, Board of Education

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