



*Gladstone Area Schools
Board Update*

October 17, 2011

Volume V	Number 10
COMMENTS	Anderson, Tackman & Company Representative Alan Stotz presented an overview of the Districts annual audit.
AGENDA	Approved board agenda as presented.
MINUTES	The Board approved the minutes of the September 19 regular meeting as presented.
GENERAL FUND	Approved payment of general fund bills numbered 42285 – 42547 in the amount of \$731,355.23.
COMMITTEES	Paul Capodilupo reviewed the Policy committee meeting, Linda Howlett, Steve O’Driscoll and Paul Capodilupo reviewed the Buildings and Grounds committee meeting; and Steve O’Driscoll reviewed the Finance committee meeting.
REPORTS	Dr. Jay Kulbertis commented that the results of our FY11 audit are a credit to the hard work and dedication of our business office staff as well as an indication of the power of cooperation and collaboration demonstrated by our entire school staff; thanked those who participated in providing information and input in our facility needs assessment; met with Gary Nash of the YMCA and was able to partner with them in an effort to provide free introductory swim lessons for 3 rd graders; MEAP testing is going on in our elementary and junior high school; welcomed Ashley Beaudry as the student representative to the Board; informed the Board that he has notified NorthStar Staffing that we will no longer be contracting through them for the services of Transportation Director.
RESIGNATION	Accepted letter of resignation from Dave Florenski as Freshman Girls Basketball Coach and Amanda Van Effen as Middle School Yearbook Advisor.
SCHED B	Awarded Middle School Yearbook Advisor to Melissa Egner and Freshman Girls Basketball Coach to Katie Graham.
TEAMSTERS	Awarded temporary building aide (Jones) to Cheryl Nelson.
SNOWPLOW BID	Awarded the 2011-12 snowplow bid to Best Sweep.
RESOLUTIONS	Adopted resolution declaring the district as policy holder for medical benefit plans.

TEACHER EVAL	Approved elementary teacher performance assessment.
AUDIT	Adopted annual audit report. Fund balance reported at \$746,377.
CLOSED SESSION	Held a closed session to discuss attorney client communications.
ADJOURNMENT	Meeting adjourned at 9:55 p.m.
NOTE	<i>Next board meeting will be November 21st at Cameron Elementary School, 7:00 pm.</i>