

**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, December 19, 2011 at 7:00 p.m. in the Gladstone High School Library.

The meeting was called to order by Jeff Deacon at 7:05 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, Brady Downey, Dave Ballard, Karl Dollhopf, Donna Flannery, 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.

Linda Howlett commented on an email received from James Smith, Ishpeming Board of Education Trustee, who was very surprised by how helpful the students at Gladstone High School were to him during an athletic event. They went out of their way to help him with opening doors and giving directions. When the game was over they even wanted to help him put his walker in the car. He will always remember their kindness. Steve O'Driscoll congratulated Gloria McDonnell on her 8 years of service to the School Board. Jeff Deacon thanked all those involved in putting on the Cameron music program and the Junior High and High School Choir program.

Motion to approve the agenda as corrected was made by S. O'Driscoll and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve the minutes of the November 21 regular meeting as presented was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 42285-42965 in the amount of \$470,172.11 was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Dr. Jay Kulbertis reported that the planning sessions for the Bond Election have been long but productive; met with Nora Viau, Jim O'Toole and other officials regarding the future of our county's public libraries; the Junior High and High School Band and Choir concerts played to an absolutely packed house; and thanked Gloria McDonnell for her years of dedicated public service to the district.

L. Howlett reviewed the minutes of the Buildings and Grounds committee meetings.

S. O'Driscoll reviewed the minutes of the Curriculum and Personnel committee meeting.

S. O'Driscoll reviewed the minutes of the Finance committee meeting.

Motion to set next School Board meeting for January 9<sup>th</sup>, 7:00 p.m., at the Jones/Middle School/Public Library was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve Budget Amendment One was made by L. Howlett and supported by B. Milligan. Ayes -6, Nays -0. Motion carried.

Motion to approve Tax-Sheltered Annuity Plan resolution was made by S. O'Driscoll and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to approve County-Wide Millage for Library Services resolution was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

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

Meeting moved into closed session at 7:56 p.m.

Motion to adjourn from closed session was made by R. Lyle and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Meeting moved into open session at 9:48 p.m.

Motion to approve Superintendent's Evaluation was made by B. Milligan and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

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

Meeting adjourned at 9:50 p.m.



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Secretary, Board of Education