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 20, 2010 at 7:00 p.m. in the Gladstone High School.

The meeting was called to order by Steve O'Driscoll at 7:00 p.m.

Members Present:

Paul Capodilupo, Jeff Deacon, Linda Howlett, Gloria McDonnell, Gary

Micheau, Bill Milligan, Steve O'Driscoll

Members Absent:

None

Administrative:

Jay Kulbertis, Karl Dollhopf, Donna Flannery, Lori Wells, Mike

Macfarlane, Karen Fisher, Harold Flagstadt, Pam Durbin, Tom Davis

Press:

Ashley Hoholik

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

Bill Milligan thanked teachers and support staff on the successful open house gatherings.

Paul Capodilupo thanked Tom Davis for the informative tour of technology spaces.

Motion to approve the agenda as amended was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to approve the minutes of the August 16, 2010 regular meeting as presented was made by P. Capodilupo and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 39939-40230 in the amount of \$385,749.49 was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

- P. Capodilupo reviewed the minutes of the Policy committee meeting.
- L. Howlett reviewed the minutes of the Finance committee meeting.
- L. Howlett reviewed the minutes of the Curriculum and Personnel committee meeting.

Dr. Jay Kulbertis commented that he is quite pleased with the excellent school start-up; school open house's were well attended and well planned; early enrollment numbers are in and are very

close to our projection; Karl Dollhopf has taken a leadership role in the ISD, planning the ongoing training sessions for new teacher hires.

Motion to approve Michigan High School Athletic Association (MHSAA) Membership for 2010-11 was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to adopt Resolution Setting Matters to be Voted Upon was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve Corporate Authorization Resolution was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adopt NEOLA policies as recommended by Policy Committee was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to award High School National Honor Society Advisor to Jeffyn Herioux was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to award High School Youth in Government Advisor to Erika Fix was made by J. Deacon and supported by G. Micheau. Ayes -7, Nays -0. Motion carried.

Motion to approve Letter of Resignation from Dale Hongisto as Boys Varsity Basketball Coach was made by G. Micheau and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to award Bus Driver position to Chris Nivison was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to award Bus Driver position to Kathy Howard was made by J. Deacon and supported by G. Micheau. Ayes -7, Nays -0. Motion carried.

Motion to award Boys Varsity Basketball Coach to Phil Griebel was made by G. Micheau and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to award Auditorium Technical Advisor to Jim Lund was made by L. Howlett and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to re-instate the Teamster's \$0.14 per hour wage reduction retroactive to July 1st was made by B. Milligan and supported by G. Micheau. Ayes -7, Nays -0. Motion carried.

Motion to award Language Department Head to Michelle Miller and Halley Reichel was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to award Freshman Class Advisor to John Leonoff and Halley Reichel was made by B. Milligan and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

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Motion to award Junior Class Advisor to Beth Deacon and Erika Fix was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by G. Micheau and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 7:35 p.m.

Secretary, Board of Education

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